

MEMORANDUM

TO: Mayor and City Council

FROM: Matthew J. Dixon, City Manager

RE: February 7, 2023 City Council Meeting

WORK SESSION

40th & Evelyn Property: During this work session I'd like to continue the council's discussion around what you'd like to see happen with the property at 40th and Evelyn. As you saw during the retreat, there is enough property to build a small home. In my opinion there are three possible options: 1) sell the property "as is," 2) build a home of the property and sell it on the open marker, 3) build a home using Housing monies and then rent the home the home as workforce housing (i.e. police officer, fire fighter, teacher, etc.) based on the council's desired income level (i.e. 80 percent AMI, 40 percent AMI, etc.). The hope is that after some discussion, the council will be able to provide some direction for staff. I'm sure there are still a lot of questions we won't have answers for but we'll tackle those as we go. First, it will be important for the council to set the direction for this project.

I'm hoping to be able to include digital copies of the site plans and elevations that were on display in the EOC during the retreat. At the time of this report I don't have the digital copies but will forward them as soon as I get them from the professor.

Strategic Plan: In the event that time permits, I'd like to do a quick review of the updated Strategic Plan, based on the decisions made during the retreat. I've also asked the Department Directors to help me prepare a list of those values they believe should be adopted as our organization's core values. I'll also be looking for input from the council during the work session on what you think should be our core values. It's easy to come up with a long list of exceptional values. It's much harder to narrow the list to the top 4-5 that best represent South Ogden City. Please give this some thought prior to the meeting and come prepared to list what values you'd propose be included in our list.

DISCUSSION/ACTION ITEMS

• Resolution 23-04 – Amending the FY2023 Budget. This item was tabled at the last council meeting due to the amendments not being posted properly. A list of the amendments has been included in the packet of information. I'll be reviewing the amendments during the meeting. Steve is out of town next week so I'll do my best to address the proposed amendments. If you have questions, please email me before the meeting. This will enable me some time to try and find answers to questions that I may need some help with.

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• Resolution 23-05 – Approving an amendment to an agreement with Axon Enterprises, Inc.

This is a small, simple amendment to our existing contract with Axon Enterprises. Axon is the company we contact with for our police department body worn cameras, car cameras and tasers. This equipment is all connected and functions within the Axon system. This contract allows South Ogden City Police to have a license for our I.T. employees to be able to access the Axon system and keep it functioning for the department. This amendment will help improve the efficiency in getting I.T. access to the system to do the work they need to do to keep the system running. The total cost is only \$351.00 annually. Staff recommends approval of this contract amendment.





	South Ogo	den Strategic Plan		
WBS	DESCRIPTION	OWNER	DUE DATE	RESOURCES
1.0	FISCAL SUSTAINABILITY: Ensure the ability of trange planning and evaluation of current deci	• • • • • • • • • • • • • • • • • • • •		through careful, long-
1.1	Improve Financial Planning	Steve Liebersbach		
1.	.1 Hold regular work sessions to review and update the City's Sustainability Models		2/1/2022	
1.1.	.1 Schedule work session with Fred and CC to review/discuss updated models		11/30/2022	Fred Philpot, Leesa
1.	.2 Update Sustainability Model to address inflation, population growth and new revenues/expenditures		12/31/2022	Department Directors
1.	.3 Prioritize unencumbered projects against available funds.	Steve Liebersbach	12/31/2022	
1.1.	.1 Spending plan for CARES	Steve Liebersbach	4/1/2022	
1.1.	.2 Prepare and ARPA spending plan	Steve Liebersbach	11/1/2022	Department Directors
1.1.	.3 Complete a spending plan for Impact Fees	Steve Liebersbach	12/31/2022	Fred Philpot, Matt, Department Dir.
1.2	Increase Revenues through Grants	Matt Dixon		
1.	.1 AARP Community Challenge Grant	Matt Dixon	5/1/2023	AARP, City Council
1.2.	.1 Attend Feb. 8 Q&A Webinar	Matt Dixon	2/8/2023	
1.	.2 2023 RAMP Grants	Matt Dixon	2/28/2023	Jon Andersen, Jamie Healy
2.0	EMPLOYEES: Recruit, develop and retain qual	ity employees by maintainir	ng competitive	eness in pay and benefits
	and demonstrating a commitment to every er	nployee's growth and deve	opment.	
2.1	Improve Employee Satisfaction	Doug Gailey		
2.	.1 Develop list of no-cost/low-cost benefit enhancements	Doug Gailey		
2.1.	.1 Alternative work schedules (i.e. 5/4/9 & 4/10)	Doug Gailey		

2.1.	·	,		Steve Leibersbach
2.1.	benefits Council to hold employee BBQ event		9/30/2023	Jamie, Mayor Porter,
2.2	Increase quality of organizational leadership & employee capacity.	Doug Gailey		
2.2.	SOLA	Doug Gailey		Department Directors
2.2.	Arbinger Training	Matt Dixon		
2.2.	Secession planning	Doug Gailey		
2.2.	Leadership Book Club	Matt Dixon		
3.0	INFRASTRUCTURE: Invest in the maintenance	of existing City infrastructure	e (i.e. utilities	s, parks, roads, etc.) and
	plan for new infrastructure needs necessary to	o support new growth and do	evelopment v	within the City.
3.1	Increase resident satisfaction rating of the City parks by 10 percent	Jon Andersen	6/30/2022	
3.1.	Conduct a Parks-specific survey as a follow-up to Community Survey	Doug Gailey		City Council
3.1.	Complete Burch Creek Park.	Jon Andersen	2/28/2022	
3.1.2.	Need to address the warranty issues on landscaping, features, etc Warranty period should be through June 1, 2022		2/28/2022	Hugh Holt
3.1.	,,		 	
	Complete Phase I & II of Club Heights Park.	Jon Andersen	5/31/2022	
3.1.3.			5/15/2022	Pine View
3.1.3.	Monitor drought to see when the sod can be installed	Shane Douglas		Pine View
	Monitor drought to see when the sod can be installed Playgrounds & Pavilions installed fall of 2021	Shane Douglas Jon Andersen		Pine View
3.1.3.	Monitor drought to see when the sod can be installed Playgrounds & Pavilions installed fall of 2021 Working on changing the water feature for improved functionality	Shane Douglas Jon Andersen Jon Andersen		Pine View
3.1.3.	Monitor drought to see when the sod can be installed Playgrounds & Pavilions installed fall of 2021 Working on changing the water feature for improved functionality Replace playground at Friendship Park (2022)	Jon Andersen Jon Andersen Jon Andersen	5/15/2022	Pine View WCE, Jory & Brad
3.1.3. 3.1.3.	Monitor drought to see when the sod can be installed Playgrounds & Pavilions installed fall of 2021 Working on changing the water feature for improved functionality Replace playground at Friendship Park (2022) Survey playground area	Jon Andersen Jon Andersen Jon Andersen Jon Andersen Jon Andersen	5/15/2022 5/15/2022 12/31/2022	

3.1.5	· · · · · · · · · · · · · · · · · · ·		9/30/2021	Mark Vlasic (Planner), City Coun
2151	(recreation, conservation, education) and discuss next steps Find the Nature Park development plans that were originally created		8/31/2021	Grants Leesa Kapetanov
3.1.3.1	ring the Nature Park development plans that were originally created	Watt Dixon	0/31/2021	Leesa Kapetanov
3.1.5.2	Review the development plan, identify what has been completed,		9/10/2021	
	what remains and prepare presentation to review with the City			
3.1.5.3	Work with USU to see if there is a project they can help us with at	Matt Dixon	10/31/2021	Mayor Porter
	the Nature Park.			
3.1.6	Complete a Park Master Plan for Meadows Park	Jon Andersen	6/30/2023	
3.1.6.1	Request a proposal from Landmark Design for the site master plan	Jon Andersen	10/1/2022	
3.1.6.2	Review amenities with city council and provide direction to	Jon Andersen	10/31/2022	Hugh and Mark
	Landmark Design			
3.1.6.3	Determine which concept the CC prefers and provide direction to	Matt Dixon	11/15/2022	Jon Andersen, CC
	Landmark for final Mater Plan			
3.1.6.4	Finalize and have council approve Master Plan Design	Matt Dixon	12/30/2022	Landmark Design
3.1.7	Compare results from 2020 Community Survey to 2021 Survey	Matt Dixon	12/31/2021	
3.1.8	Complete Phase I of the South Ogden Heritage Trail at Friendship	Matt Dixon	6/30/2022	Jon Andersen, SOUP Org., City
	Park			Council
3.1.8.1	Review plan for Heritage Trail with Jon and determine best location	Matt Dixon	9/14/2021	Jon Andersen
	for the monument			
3.1.8.2	Meet with SUP Org. and discuss plans, budget, etc.	Matt Dixon	9/15/2021	Jon Andersen
3.1.8.3	Review the plans with City Council in work session to verify approval	Matt Dixon	11/30/2021	Leesa, City Council
	of location and project details			
3.1.8.4	Apply for RAMP funding to help with the project.	Matt Dixon	1/15/2022	
3.1.8.5	Request of qualifications (RFQ) prepared to select monument	Jon Andersen	6/1/2022	Jim Larkin, Lynn Call
	company to help consult and construct this project.			
3.1.8.6	, , , , ,		6/22/2022	Matt
	Ogden history or greater Weber County history?).			
3.1.8.7	Get representative from Weber Heritage Foundation (Katie Nelson)	Matt Dixon	4/1/2022	
3.1.8.8	Invite Rich Sadler, Katie Nelson, Brent Strate, Mayor Porter, and SUP		4/5/2022	
	& DUP for next meeting (Phase I and Policy Creation)			
3.1.8.9	Physical Facilities Committee will finalize agreement with Botts and		9/30/2022	Jon Andersen
	get three monuments ordered			

3.1.8.10	Historical Committee working on list of Top 30 (10 monuments) and	Matt Dixon	8/1/2022	SUP Committee
	will present recommendations to chronologically divide the trail.			
3.1.8.11	City Council (Arts Council) to review and prioritize top monuments	Matt Dixon	1/31/2023	City Council
	they want developed and install in the park			
3.1.8.12	Gene Sessions and Richard Sadler to work on content for first 3		1/31/2023	Historical Sub-Committee
	monuments			
3.1.8.13	Finance Committee will pick up check from Bank of Utah (Doug	Matt Dixon	9/30/2022	Ed Klein
	DeVries) for \$7,500 and request donation from Goldenwest Credit			
3.1.8.14	Secure funding from other Grants and Donations	Matt Dixon	6/30/2023	Finance Committee
3.2	Increase resident satisfaction with the quality of the City's streets by	Jon Andersen	6/30/2025	
	10 percent			
3.2.1	Review 2020 Community Survey results for base satisfaction score.	Matt Dixon	10/1/2021	
3.2.2	Compare 2021 Survey Results with 2020	Matt Dixon	12/31/2021	
3.2.3	· · · · · · · · · · · · · · · · · · ·	Jon Andersen	11/15/2022	Brad Jensen (City Engineer), City
	improvement projects annually			Council, Budget
3.2.3.1	Calendar Year 2021 expenditures	Jon Andersen	12/31/2021	
3.2.3.2	Calendar Year 2022 expenditures	Jon Andersen	12/31/2022	
3.2.4	Increase beautification of Washington Blvd. between 36th and 40th	Matt Dixon	6/30/2025	CDRA Board, UDOT, Jon Andersen
	Street.			
3.3	Complete design and project plans for a Skate Park.	Matt Dixon	12/31/2022	Mayor Porter, Mark Vlasic (Planner)
				City Council, Grants
3.3.1	Identify best locations for Skate Park	Matt Dixon	10/31/2021	Jon Andersen
3.3.2	Gather project options with Skate Park layouts and estimated costs	Jon Andersen	10/31/2021	Matt Dixon, City Council
3.3.3	Determine location	Matt Dixon	12/31/2021	Jon Andersen, City Council
3.3.4	Contract with qualified firm(s) for project design	Matt Dixon	8/31/2022	Mark Vlasic, Committee
				·
3.3.4.1	Solicit proposals from qualified firms for design work	Matt Dixon	9/30/2022	Sam Taylor, Jon Andersen
3.3.4.2	Review proposals and enter into a contract with the qualified firm	Matt Dixon	10/4/2022	City Council
3.3.4.2				

3.3.6	Committee review concepts and make recommendations for final concept.	Matt Dixon	12/15/2022	
3.3.7	Council approve final concept plan	Matt Dixon	1/6/2023	City Council
3.3.8	Complete design and construction drawings	Matt Dixon	2/28/2023	Adam and Spohn Ranch team
3.3.9				
3.3.10	Apply for grants to help fund construction of the project	Matt Dixon, Jon Andersen	3/1/2023	Committee Members
	Increase opportunities for resident utilization of sidewalks and trails by identifying gaps and making improvements in areas such as	Jon Andersen	6/30/2022	
3.4.1	Prepare trails for winter maintenance and use by the public.	Jon Andersen, Shane Douglas	6/30/2022	City Council, FY2022 Budget
3.4.1.1	Conduct walk thru and evaluation of current condition with Granite Construction and get estimates on cost to maintain status quo and	• •	8/10/2021	Granite Construction, Wasatch Civil City Staff
3.4.1.2	Have a discussion with Mayor & City Council to get direction	Jon Andersen	9/7/2021	
3.4.1.3	Prepare budget estimates & timeline for the 2022 construction season to complete goal		5/1/2022	Shane Dougals, Josh Sully
3.4.2	Improve sidewalk network/connections where there are gaps.		10/1/2022	City Council, FY2022 Budget
3.4.2.1	Complete detailed inventory of areas throughout the city where there are gaps between existing sidewalks	1	1/28/2022	Shane Douglas, Jon Andersen, Wasatch Civil Engineering
3.4.2.2	Prioritize sections based on safety, pedestrian demand and location	Josh Sully	2/15/2022	Jon Andersen, Shane Douglas, Wasatch Civil Engineering
3.4.2.3	Prepare a cost estimate for each section based on dollars per linear foot of sidewalk	I .	4/15/2022	Jon Andersen, Shane Douglas, Wasatch Civil Engineering
3.4.2.4	Present information to City Council for review, discussion and direction		5/3/2022	Shane Douglas, Josh Sully, Wasatch Civil Engineering
3.4.3	Improve sidewalk networks in Safe Routes for Schools areas.	Jon Andersen, Josh Sully	6/30/2022	City Council, Grants, Budget
3.4.3.1	Coordinate with Weber School District to identify all Safe routes	Josh Sully	1/28/2022	Shane Douglas
3.4.3.2	Evaluate all safe routes for safety and conditions of existing sidewalk	Josh Sully	3/31/2022	Shane Douglas , Jon Andersen
3.4.3.3	Evaluate the safe routes for any need for new sidewalks	Josh Sully	2/26/2022	Shane Douglas, Jon Andersen
3.4.3.4	Develop a a list of potential projects for budgeting and grant purposes	1	6/15/2022	Shane Douglas, Jon Andersen

3.5		Upgrade City Facilities	Jon Andersen		
	3.5.1	Complete remodel of the Public Works yard and facilities.	Ion Andersen	6/30/2022	
	3.3.1	complete remodel of the Fushie Works yard and racinities.	30117 Widersen	0,30,2022	
	3.5.1.1	Meet with School District on land swap plans and at Friendship Park	Jon Andersen	12/31/2021	Matt, City Council
	3.5.1.2	Explore any other options for the relocation of the P.W. shop	Shane Douglas	12/17/2021	Jon Andersen,
	3.5.1.3	Develop a plan to remodel current location	Shane Douglas, Jon Andersen	3/4/2022	
	3.5.2	Complete upgrades to City Hall (i.e. carpet, paint, Station 81 ramps, etc.)	Jon Andersen		
	3.5.3	Complete remodel of Station 82 Kitchen	Cameron West		Jon Andersen
3.6		Improve quality of the city's infrastructure management	Jon Andersen		WCE
4.0		ECONOMIC DEVELOPMENT: Foster quality eco	nomic development by focu	sing on new	development (i.e.
		businesses, housing, etc.) opportunities, zonin		_	· · · · · · · · · · · · · · · · · · ·
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		development resources and effective branding	g.		
4.1		development resources and effective branding Redevelop deteriorating commercial properties with low property	• •	6/30/2028	
4.1		development resources and effective branding	Matt Dixon	6/30/2028	CDRA, Planning Consultation, WFRC
4.1		development resources and effective branding Redevelop deteriorating commercial properties with low property values at key sites.	Matt Dixon Matt Dixon		CDRA, Planning Consultation, WFRC Grant
4.1		development resources and effective branding Redevelop deteriorating commercial properties with low property values at key sites. Create and implement long-term plans to maximize highest-and-	Matt Dixon Matt Dixon		
4.1	4.1.1	development resources and effective branding Redevelop deteriorating commercial properties with low property values at key sites. Create and implement long-term plans to maximize highest-and- best use development at key intersections along Highway 89	Matt Dixon Matt Dixon Matt Dixon	6/30/2024	Grant
	4.1.1	Redevelopment resources and effective branding Redevelop deteriorating commercial properties with low property values at key sites. Create and implement long-term plans to maximize highest-and- best use development at key intersections along Highway 89 Provide appropriate public assistance for demolition of key	Matt Dixon Matt Dixon Matt Dixon	6/30/2024	Grant
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4.2	4.1.1 4.1.2 4.1.2.1 4.1.3 4.2.1 4.2.2	Redevelopment resources and effective branding Redevelop deteriorating commercial properties with low property values at key sites. Create and implement long-term plans to maximize highest-and- best use development at key intersections along Highway 89 Provide appropriate public assistance for demolition of key properties and improved infrastructure at key sites, particularly Identify parcels that, if assembled and prepared, would expedite the City's redevelopment within the City Center CRA. Work with Cypress Equity Investments (CEI) on possible redevelopment, mixed-use project Develop a community gathering place and other public improvements that will add to the image and reputation of the City Identify potential key sites, properties and property owners that would provide an ideal site for a community gathering destination. Redevelopment of Big Lots/Savers to maximize "highest-and-best" use of the property	Matt Dixon	6/30/2024 6/30/2028 6/30/2022 12/31/2021 4/30/2023 12/31/2025	Grant CDRA Christian Machuca (CEI) Property Owners, City Council
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4.2.3	Create a Small Area Master Plan for the site.	Matt Dixon	9/1/2023	Consultant(s), CDRA Budget, Agency Board
4.2.4	Consider the use of all available economic tools to assist with this project.			
4.2.5	Schedule meeting with key staff to review possible projects within		9/30/2021	Leesa Kapetnov
4.2.5.1			6/30/2022	Mark Vlasic
4.2.6		Steve Liebersbach	9/30/2021	Matt Dixon
4.3	Project area Retain and strengthen existing businesses.	Matt Dixon		
			2/22/222	
4.3.1	Provide sales tax leakage information to specific businesses which show the potential for business expansion opportunities within		6/30/2023	Consultant(s)
4.3.2	Work with existing businesses to adapt to changing retail trends including the need for drive-thru/pickup space, assistance with		12/31/2023	Planning, City Council
4.3.3		Jamie Healy	12/31/2022	
4.3.3.1	Create social media posts to highlight businesses.		6/30/2023	Mayor Porter & City Council
4.3.3.2	Re-evaluate and make changes to SOBA.	Jamie Healy	3/1/2022	City Council
4.4	Recruit additional businesses to South Ogden	Matt Dixon		
4.4.1	Approach property owners of key sites, especially those providing connectivity with other retail sites in the northern business cluster,	Matt Dixon	12/31/2023	
4.4.2	·	Matt Dixon	12/31/2023	ICSC, Brokers
4.5	Recognize that residential redevelopment with increased density, in key locations, can provide fiscal benefits to the City through	Matt Dixon		
4.5.1		Matt Dixon	6/30/2028	CDRA
4.5.2	'		6/30/2028	City Council
4.5.3	, · · · · · · · · · · · · · · · · · · ·		1/31/2023	Consultant(s), CDRA
4.6	Strengthen the City's brand.	Jamie Healy		City Council
4.6.1	Construct Welcome to South Ogden signs at key locations in the City.	Matt Dixon	6/30/2025	Jon Andersen, Brad Jensen (Engineer), CDRA Board/Budget

4.6.1.1	Review sign designs and gather cost estimates	Matt Dixon	12/31/2021	Mark Vlasic
4.6.1.2	Identify desired locations for Welcome signs	Matt Dixon	12/31/2021	Jon Andersen
4.6.1.3	Develop a project timeline that aligns with council desires and budget resources		12/31/2021	Steve Liebersbach
4.6.1.4	· · · · · · · · · · · · · · · · · · ·		6/30/2025	Jon Andersen
4.6.2	Improve way-finding signage throughout the City (parks, city hall public works, etc.).	Jon Andersen	1/1/2023	Jon Andersen, City Council
4.6.2.1	, , ,		3/30/2022	Mark Vlasic, Jon Andersen
4.6.2.2	Present report to City Council for review, discussion and direction		6/30/2022	
4.6.3	Review and take steps to ensure the City has Brand Consistency	Jamie Healy	1/1/2023	Department Directors, City Council
4.6.3.1	Email Brand Consistency -Design	· ·	1/1/2023	
4.6.3.2	-		1/1/2023	
4.6.3.3	Vehicles		1/1/2023	
4.6.3.4	Business Cards		3/1/2022	
4.6.4	Create external/internal brand consistency	Jamie Healy	1/1/2023	
4.6.4.1	Website update	Jamie Healy		
4.6.4.2	Social media content protoco	Jamie Healy		
4.6.4.3	Press release, letterhead, email consistency	Jamie Healy		
5.0	COMMUNITY ENGAGEMENT: Create opportur	nities for residents and busin	esses throug	hout the City to work and
	serve together while being connected to and		J	,
5.1	Improve communications with residents & businesses.	Jamie Healy	6/30/2023	
5.1.1	Provide quarterly updates/education on street maintenance treatments, City projects and efforts made to improve City streets	1	3/1/2022	Jon Andersen, Shane Douglas, Josh Sully, Wasatch Civil Engineering
5.1.1.1	Work with Jon to find out what projects are upcoming for the following quarter.	1	1/1/2023	Jon Anderson

5.1.1.2	Content creation for project-video	Jamie Healy	1/1/2023	Jon Anderson
5.1.1.3	Deliver content to all media platforms	Jamie Healy	1/1/2022	
5.1.2	Find a diverse social media platform that can communicate with all types of residents from various backgrounds.	Jamie Healy	3/31/2022	
5.1.2.1	Set up emergency communication tree with local religious organizations	Jamie Healy	2/25/2022	
5.1.2.2	Find a text message subscription service to help notify residents during emergencies.	Jamie Healy	2/25/2022	
5.1.2.3	Set up neighborhood specific social media via next-door that is able to reach areas in case of an emergency.	Jamie Healy	10/31/2021	
5.1.3	Increase social media following to 10,000 and increase overall engagement by 25 percent.	Jamie Healy	6/30/2023	
5.1.3.1	Department content creation plan. Work with each department to help educate residents on city events and other engaging content.	Jamie Healy	6/1/2022	
5.1.3.2	30 day social media plans in place. 3-5 posts per week to up engagement.	Jamie Healy	6/1/2022	
5.1.4	Complete 2 Town Hall meetings at (1 off-site & 1 EOC) locations throughout the City.	Leesa Kapetanov	6/30/2022	City Council
5.1.4.1	Town Hall at Burch Creek Park or Elementary School	Leesa Kapetanov	9/30/2021	City Council
5.1.4.2	Town Hall at South Jr. High	Leesa Kapetanov	3/31/2022	City Council
5.1.5	Improve Communication & Coordination with community groups (i.e. churches, NOG's, etc.) through Regroup & Qualtrics	I	6/30/2022	Chief West, Doug Gailey
5.1.6	Complete website redesign.			
	Strengthen inclusion through improved communication with minority groups (e.g. youth, ethnic groups).	Doug Gailey	6/30/2023	City Council, Minority groups, Churches
5.2.1	Offer a printed community survey to gather input from those who are unable to access a computer.	Doug Gailey		
5.2.2	Provide information in the newsletter on how to translate the website into other languages.	Doug Gailey	11/30/2022	Leesa Kapetanov
5.2.3	Evaluate costs and vendors that can provide a messaging service to be used in emergencies.		3/31/2022	Jamie Healy, Matt Dixon
5.2.3.1	contracted with Regroup to provide notification services to South Ogden City residents.	Jamie Healy	6/30/2022	Jamie Healy, Cameron West
	Strengthen engagement and sense of Community through Special Events.	Jamie Healy	6/30/2023	

5.3.1	Evaluate special events to match the desires of the council and needs of the citizens.	Jamie Healy	6/30/2023	City Council
5.4	Increase community engagement through service opportunities	Jon Andersen	6/30/2022	Jamie Healy, Mayor Porter
5.4.1	Complete one neighborhood-specific Day of Service with minimum of 100 volunteer/residents.	Jon Andersen	5/15/2022	City Council, Jamie Healy
5.4.1.1	Identify the neighborhood for day of service	Jon Andersen	12/15/2021	
5.4.1.2	Identify the number off staff to assist with the project and the 100 volunteers	Jon Andersen		
5.4.1.3	Identify any materials that are needed for the projects, any costs or any necessary equipment, etc.	Jon Andersen		
5.4.1.4	Promote/Advertise to get the 100 volunteers to assist with the neighborhood project	· · · · · · · · · · · · · · · · · · ·		
5.4.2	Complete one city-wide Day of Service event (i.e. public parks, trails, etc.) with a minimum of 100 volunteers/residents.	Jason Brennan	6/30/2022	Jamie Healy, City Council
5.4.2.1	Identify Projects for City-wide service day event	Jason Brennan	8/2/2021	Jon Andersen, Shane Douglas
5.4.2.2	identify number of staff needed for project.	Jason Brennan	8/18/2021	Shane Douglas
5.4.2.3	Purchased materials for service event.	Jason Brennan	8/23/2021	
5.4.3	Complete a city-wide Day of Service event	Jason Brennan	6/30/2023	
.0	MODERATE INCOME HOUSING: In an effort to residents, South Ogden recognizes the import and creation of moderate income housing.		•	
.1	Demonstrate utilization of a moderate income housing set aside from a community reinvestment agency, redevelopment agency, or	Matt Dixon	2/2/2028	
.2	Preserve existing and new moderate-income housing and subsidized units by utilizing a landlord incentive program, providing for deed	Matt Dixon	2/2/2028	
.3	Create or allow for, and reduce regulations related to, internal or detached accessory dwelling units in residential zones (State	Matt Dixon	2/2/2028	
.4	Zone or rezone for higher density or moderate-income residential development in commercial or mixed-use zones near major transit	Matt Dixon	2/2/2028	
.5	☑Rezone for densities necessary to facilitate the production of moderate-income housing (Strategy A). [on-going]	Matt Dixon	2/2/2028	



NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL WORK SESSION

TUESDAY, FEBRUARY 7, 2023, 5PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, February 7, 2023. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the EOC. The meeting is open to the public; anyone interested is welcome to attend. No action will be taken on any items discussed during the pre-council work session. Discussion of agenda items is for clarification only. Some members of the council may be attending the meeting electronically.

WORK SESSION AGENDA

- I. CALL TO ORDER Mayor Russell Porter
- II. REVIEW OF AGENDA
- III. DISCUSSION ITEMS
 - A. 40th And Evelyn Property
 - B. Strategic Plan
- IV. ADJOURN

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website (southogdencity.gov) and emailed to the Standard Examiner on February 2, 2023. Copies were also delivered to each member of the governing body.

Lessa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 24 hours in advance.



NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, FEBRUARY 7, 2023, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, February 7, 2023. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; anyone interested is welcome to attend. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over www.facebook.com/southogdencity.

CITY COUNCIL MEETING AGENDA

- I. OPENING CEREMONY
 - A. Call to Order Mayor Russell Porter
 - B. Prayer/Moment of Silence -
 - C. Pledge of Allegiance Council Member Howard
- II. PRESENTATION
- III. PUBLIC COMMENTS This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made. *Please limit your comments to three minutes*.
- IV. RESPONSE TO PUBLIC COMMENT
- V. CONSENT AGENDA
 - **A.** Approval of January 17, 2023 Minutes
 - **B.** Approval of Class B Beer License for 7-Eleven Convenience Store Located at 5689 Harrison Boulevard

VI. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to the FY2023 Budget

VII. DISCUSSION / ACTION ITEMS

- **A.** Consideration of Previously Tabled **Resolution 23-04** Amending the FY2023 Budget
- **B.** Consideration of **Resolution 23-05** Amending the Agreement with Axon Inc. for Additional License

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- B. City Manager
- C. Mayor

IX. ADJOURN

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website (southogdencity.gov) and emailed to the Standard Examiner on February 2, 2023. Copies were also delivered to each member of the governing body.

| Copies | Co

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 24 hours in advance.



MINUTES OF THE SOUTH OGDEN CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING

TUESDAY, JANUARY 17, 2023

WORK SESSION - 5 PM IN EOC

COUNCIL MEETING - 6 PM IN COUNCIL ROOM

1	WORK SESSION MINUTES
2	COUNCIL MEMBERS PRESENT
4	Mayor Russell Porter, Council Members Brent Strate, Susan Stewart, and Jeanette Smyth
5	mayor Russell Forter, Council Monoces Brent Strate, Susan Stewart, and realistic Stryth
6	COUNCIL MEMBERS EXCUSED
7	Sallee Orr and Mike Howard
8	
9	STAFF MEMBERS PRESENT
10	City Manager Matt Dixon, Assistant City Manager Doug Gailey, Parks and Public Works
11	Director Jon Andersen, Fire Chief Cameron West, Events and Communications
12	Specialist Jamie Healy, Police Chief Darin Parke, and Finance Director Steve
13	Liebersbach
14 15	OTHERS DRESENT
15 16	OTHERS PRESENT No one else attended the work session
16 17	No one else attended the work session
18	
19	Note: The time stamps indicated in blue correspond to the audio recording of this
20	meeting, which can be found by clicking the link:
21	https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230117_1812.mp3
22	or by requesting a copy from the office of the South Ogden City Recorder.
23	
24 25	
23 24 25 26	
27 I .	CALL TO ORDER
28 29 30	 Mayor Porter called the work session to order at 5:15 pm. He excused Council Members Orr and Howard who were both out of town. He then called for a motion to begin the meeting 00:00:00
31	

Council Member Smyth so moved, followed by a second from Council Member Strate. Council

Members Strate, Stewart, and Smyth all voted aye.

32 33

343536

37 II. REVIEW OF AGENDA 38 Council Member Stewart requested that the public hearing and resolution concerning the budget 39 be tabled since the budget amendments weren't available to the public until that day 40 00:00:21 41 42 43 |||. DEPARTMENT REPORTS 44 00:02:10 **A.** Maintenance of Alleys 45 The Council directed staff to send the question of alleys back to the Planning Commission to see if they thought the code should be changed or if the City should maintain the alleys 46 47 B. Review of Audit 48 00:19:31 Ben Bailey from Kennington & Christensen reviewed the audit with the Council 49 50 51 52 There was still time left after the audit review. Mayor Porter asked if there was discussion on any of the agenda items 53 54 City Manager Dixon informed the council more information concerning the survey results 55 had been emailed to them 56 00:31:05 57 City Recorder Kapetanov asked for some clarification on what the Planning Commission 58 should discuss about alleys 59 00:31:49 60 61 62 IV. **ADJOURN** 63 At 5:55 pm, Mayor Porter called for a motion to adjourn the work session 64 65 66 Council Member Smyth so moved, followed by a second from Council Member Stewart. All

00:39:46

present voted aye.

67

68 69	COUNCIL MEETING MINUTES
70	
71	COUNCIL MEMBERS PRESENT
72	Mayor Russell Porter, Council Members Brent Strate, Susan Stewart, and Jeanette Smyth
73	
74	COUNCIL MEMBERS EXCUSED
75	Sallee Orr and Mike Howard
76	OTAFF MEMBERS DRESENT
77	STAFF MEMBERS PRESENT
78 70	City Manager Matt Dixon, Parks and Public Works Director Jon Andersen, Police Chief
79 80	Darin Parke, Fire Chief Cameron West, Events and Communications Specialist Jamie
81	Healy, City Recorder Leesa Kapetanov
82	MEMBERS OF THE PUBLIC PRESENT
83	Jack Walkenhorst, Phil Marchant, Ben Bailey, Adriana Moore, Bruce Hartman, Joyce
84	Hartman, Shelby Salazar, Gergiu Angel Sarmiento, Crystal Bedolla, Abrianna Savedo,
85	Bravlio Sota, Juan Luna, Estrella Corrales
86	
87	
88	Note: The time stamps indicated in blue correspond to the audio recording of this
89	meeting, which can be found by clicking this link:
90	https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230117_1858.mp3
91	or by requesting a copy from the office of the South Ogden City Recorder.
92	
93	
94	
95	
96	I. OPENING CEREMONY
97	A. Call To Order
98	At 6:01 pm, Mayor Porter called the meeting to order and entertained a motion to begin
99	00:00:00
100	
101	Council Member Strate so moved. The motion was seconded by Council Member Smyth.
102	In a voice vote Council Members Strate, Stewart, and Smyth all voted aye.
103	
104	 Mayor Porter excused Council Members Orr and Howard who were both out of town
105	00:00:16
106	
107	B. <u>Prayer/Moment of Silence</u>
108	The mayor led those present in a moment of silence

109 C. Pledge Of Allegiance Council Member Stewart led everyone in the Pledge of Allegiance. 110 111 112 INTRODUCTION OF NEW EMPLOYEE 113 II. 114 Finance Director Steve Liebersbach introduced Lori Hurd as the new lead accountant 00:01:00 115 116 • Comments by Ms. Hurd 00:01:56 117 118 119 III. FY2022 AUDIT REPORT 120 Ben Bailey - Keddington & Christensen 121 00:03:06 122 123 124 IV. **PUBLIC COMMENTS** The mayor gave those online until 6:15 pm to submit comments. He then invited members of 125 126 Latinos in Action from Bonneville High School to come forward. Those who spoke were: 127 Shelby Salazar 00:05:58 Angel Sarmiento 128 00:07:31 129 Crystal Bedolla 00:08:36 Abrianna Saucedo 130 00:10:04 0 Juan Luna 131 00:11:30 132 o Estrella Corrales 00:12:30 Mrs. Moore 133 00:14:01 134 135 Comments by Mayor Porter 00:14:10 136 137 • The mayor announced there were no online comments and asked if anyone else would like to 138 comment. No one came forward. 139 00:15:35 140 141 V. RESPONSE TO PUBLIC COMMENT 142 The mayor gave his response earlier 143 144 145 VI. CONSENT AGENDA 146 A. Approval of January 3, 2023 Council Minutes

147	 Mayor Porter asked if the state of the state	 Mayor Porter asked if there were any changes or corrections to the consent agenda. No one 				
148	on the council responde	on the council responded. The mayor called for a motion to approve the consent agenda.				
149		00:15:42				
150						
151	Council Member Strate so	Council Member Strate so moved. The motion was seconded by Council Member Smyth.				
152	The voice vote was unanim	The voice vote was unanimous in favor of the motion.				
153						
154						
155 <mark>VII.</mark>	PUBLIC HEARING	BLIC HEARING				
156	To Receive and Consider Commen	Receive and Consider Comments on Proposed Amendments to the FY2023 Budget				
157	• The mayor called for a motion	The mayor called for a motion to enter a public hearing for amendments to the FY2023 budget.				
158	No one responded.					
159						
160	Council Member Stewart	moved to table the hearing	until the next meeting. Council			
161	Member Smyth seconded	Member Smyth seconded the motion. The mayor asked if there were further discussion,				
162	and seeing none, he called a voice vote. All present voted aye in favor of the motion.					
163		00:16:31	•			
164						
165						
16 6 .	DISCUSSION /ACTION ITEMS					
167	A. Consideration of Resolution	Consideration of Resolution 23-03 – Approving a Franchise Agreement With All West for				
168	Fiber Network	**				
169	Staff overview	00:16:59				
170	 Discussion 	There was no discussion on th	is item			
171		a motion to approve Resolution				
172	, and the second	00:19:44				
173						
174	Council Member Strate so	moved. The motion was secon	nded by Council Member Smyth.			
175		After determining there was no discussion on the motion, the mayor called the vote:				
176	9					
177		Council Member Strate-	Yes			
178		Council Member Stewart-	Yes			
179		Council Member Smyth-	Yes			
180		,				
181	Resolution 23-03 was adopt	ted.				
182	11050111011 20 00 Will Hardy					
183						
184						
185	B. Consideration of Resolution	23-04 – Amending the FY2023	Budget			
186	· · · · · · · · · · · · · · · · · · ·	 B. Consideration of Resolution 23-04 – Amending the FY2023 Budget Mayor Porter called for a motion to table Resolution 23-04 				
187	may of 1 ofter current for	00:20:06	•			
188		00.20.00				

189	Council Member Strate so moved, followed by a second from Council Member Stewart.				
190	The mayor called the vote:				
191					
192	Council Member Strate - Yes				
193	Council Member Smyth - Yes				
194	Council Member Stewart- Yes				
195					
196	The resolution was tabled.				
197					
198					
199	C. Consideration of Ordinance 23-02 – Approving a Boundary Adjustment With Weber County				
200	• Staff overview 00:20:36				
201	• Discussion There was no discussion on this item				
202	 Mayor Porter called for a motion to approve Ordinance 23-02 				
203	00:22:34				
204					
205	Council Member Smyth so moved. Council Member Strate seconded the motion. There				
206	was no further discussion. The mayor called the vote:				
207	·				
208	Council Member Smyth - Yes				
209	Council Member Stewart - Yes				
210	Council Member Strate - Yes				
211					
212	Ordinance 23-02 was adopted.				
213	•				
214					
215	D. Consideration of Ordinance 23-03 – Adopting the Moderate Income Housing Chapter of the				
216	South Ogden City General Plan				
217	• Staff overview 00:22:49				
218	• Council discussion 00:25:35				
219	 Mayor Porter called for a motion to adopt Ordinance 23-03 				
220	00:32:44				
221					
222	Council Member Smyth so moved. The motion was seconded by Council Member Strate.				
223	Mayor Porter called the vote:				
224					
225	Council Member Stewart - Yes				
226	Council Member Smyth - Yes				
227	Council Member Strate - Yes				
228					
229	Ordinance 23-03 was approved.				
230	**				
231					

232 IX. 233 234 235	DISCUSSION ITEM Community Survey Results 00:33:02 • City Manager Dixon gave a visual presentation of the survey results. See Attachment A.		
236 237 X. 238 239 240	DEPARTMENT REPORTS A. Fire Chief Cameron West – Fire Department 00:47:20 • Chief West included a visual presentation as part of his report. See Attachment B.		
241 242 243 244 245	 B. Finance Director Steve Liebersbach- Administration Staff and Finance Department 01:03:28 Mr. Liebersbach used some charts as part of his report. See Attachment C 		
245 246 247 248 249	 C. Police Chief Darin Parke- Police and Animal Control		
250 251 252 253	 Public Works Director Jon Andersen- Streets, Water, Sewer, Storm Sewer 02:23:34 See Mr. Andersen's visual presentation as Attachment E 		
254 255VII. 256 257 258	REPORTS/DIRECTION TO CITY MANAGER A. City Council Members • Council Member Stewart- 02:48:33 • Council Member Smyth- 02:49:23		
259 260 261 262	• Council Member Strate - 02:51:26 B. <u>City Manager</u> 02:52:02		
263264265266	C. <u>Mayor</u> 02:57:01		
267 VI. 268 269 270	• At 8:59 pm, Mayor Porter called for a motion to adjourn 02:57:51		
270 271 272 273	Council Member Smyth so moved, followed by a second from Council Member Strate. The voice vote was unanimous in favor of the motion.		

308	Leesa Kapetanov, City Recorder	Date Approved by the City Council
307	Leesa Kapetanov, City Recorder	
305 306	Work Session and Council Meeting held Tuesday, 3	January 17, 2023.
304		e and complete record of the South Ogden City Pre-Counci
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ATTACHMENT A

Presentation on Survey Results



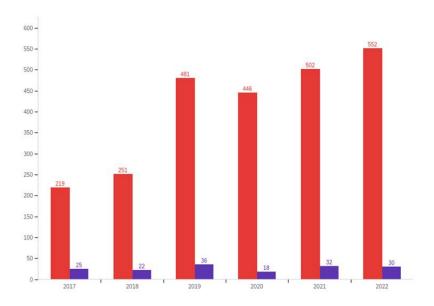
Community Survey 2017-2022 Comparison Report

January 5, 2023

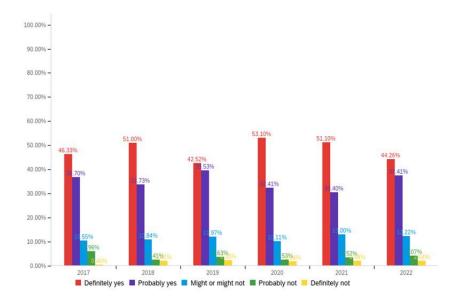


This is the 2017 - 2022 Citizen
Survey Comparison Report. This
report contains comparative data
since the first city survey in 2017.
This data is used to help city officials
identify trends and understand
areas where things are improving
and areas that need more focus.

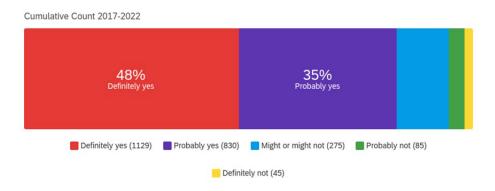
Are you a resident of South Ogden?



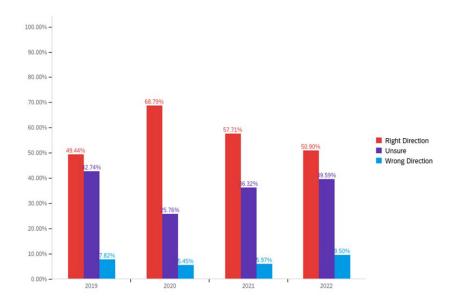
Would you recommend our City to your friends and family as a place to work and live?



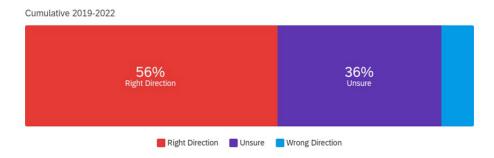
Would you recommend our City to your friends and family as a place to work and live?



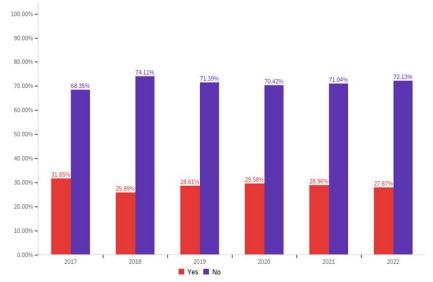
Overall, would you say the City of South Ogden is headed in the right or wrong direction?



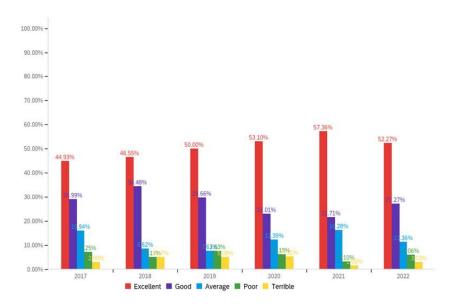
Overall, would you say the City of South Ogden is headed in the right or wrong direction?



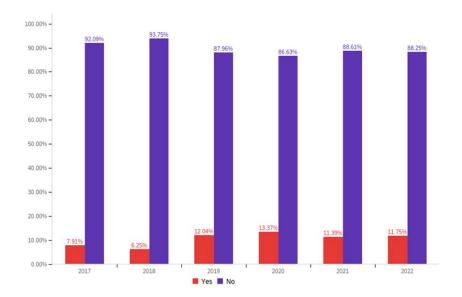
Thinking back over the past 12 months, have you had contact with the South Ogden City Police Department? (For example: if you have filed a police report or called to report a problem.)



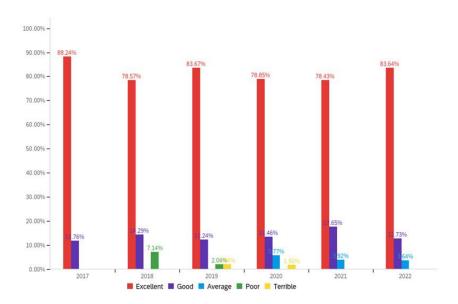
How would you rate your experience with the South Ogden Police Department?



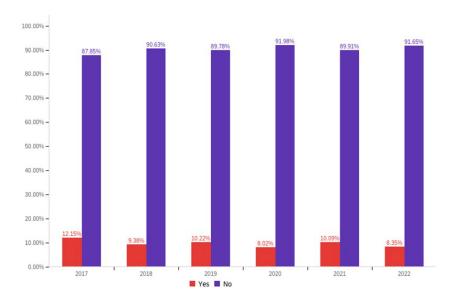
Thinking back over the past 12 months, have you had contact with the South Ogden City Fire Department? (For example: if you have had an incident which involved a fire or medical call.)



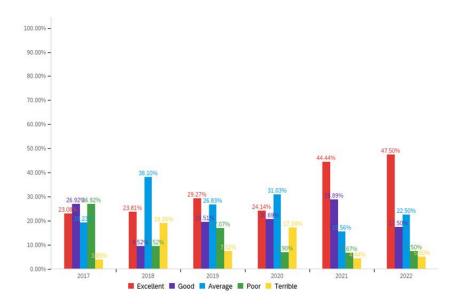
How would you rate your experience with the South Ogden Fire Department?



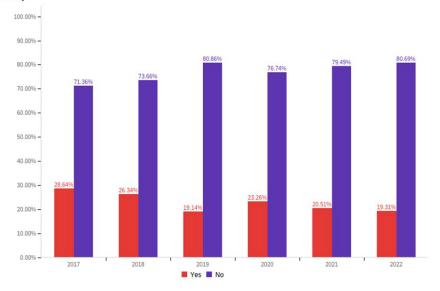
Thinking back over the past 12 months, have you had contact with the South Ogden City Building Department? (For example: if you have applied for a building permit or reported a zoning violation.)



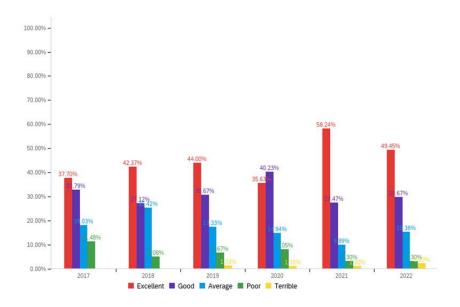
How would you rate your experience with the South Ogden Building Department?



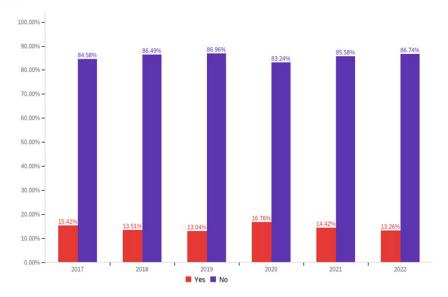
Thinking back over the past 12 months, have you had contact with the South Ogden City Hall Administration? (For example: if you have come to pay your water bill, reserve a park or community room or get a passport.)



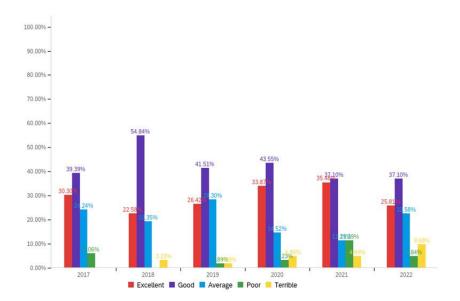
How would you rate your experience with South Ogden City Hall Administration?



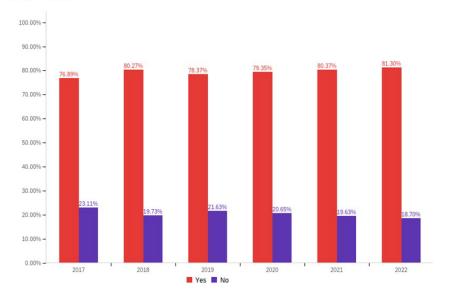
Thinking back over the past 12 months, have you had contact with the South Ogden Recreation Department? (For example: if you have registered and participated in a recreation program such as football or baseball.)



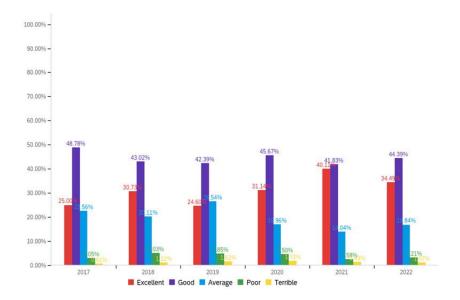
How would you rate your experience with the South Ogden City Recreation Department?



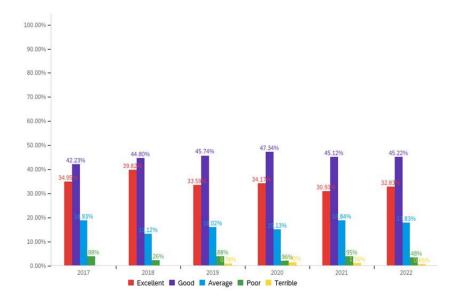
Thinking back over the past 12 months, have you visited a park in South Ogden? (For example: Friendship, Glasmann, 40th Street, Madison, Meadows, Nature Park, Club Heights or Club Heights Off-Leash Dog Park.)



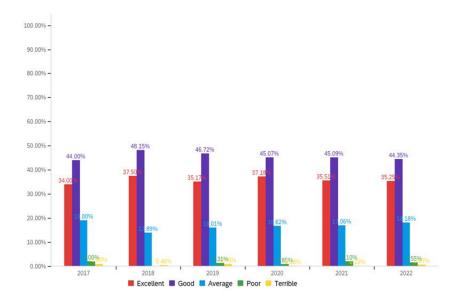
How would you rate your experience at South Ogden City Parks?



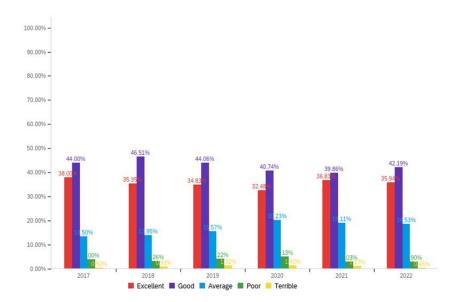
How would you rate the quality of culinary water service in South Ogden?



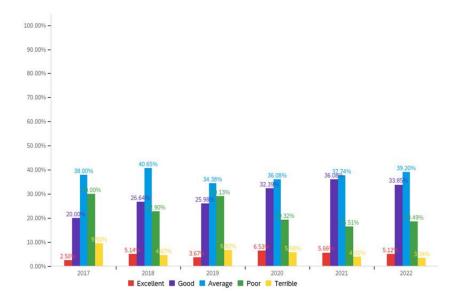
How would you rate the quality of sewer service in South Ogden?



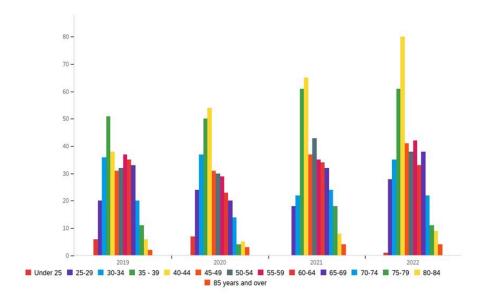
How would you rate the trash service in South Ogden? (Republic Services)



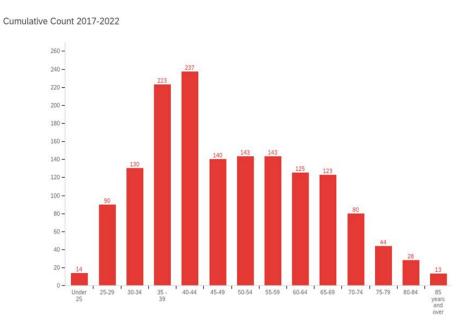
How would you rate the quality of the streets in South Ogden?



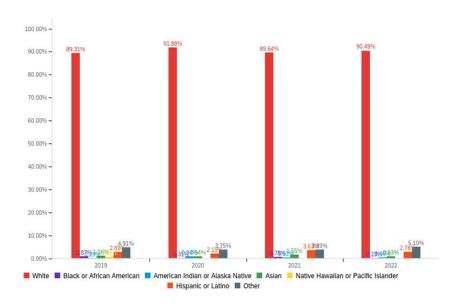
What is your age?



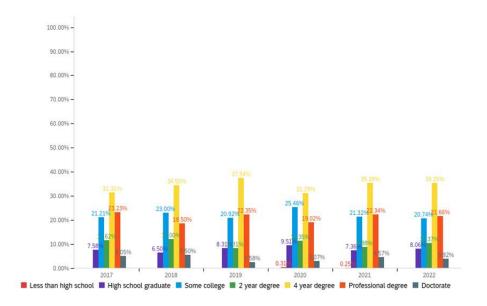
What is your age?



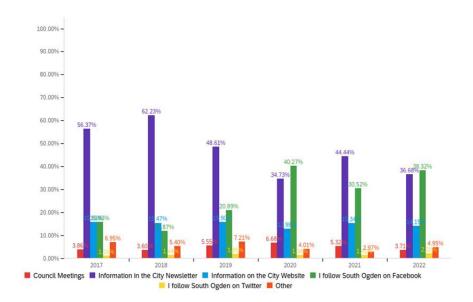
What is your ethnic background?



What is your highest level of education?



How are you most likely to stay informed with what is happening in South Ogden City?





End of Report

January 5, 2023



ATTACHMENT B

Visual Presentation by Chief West

CITY PRESENTATION JANUARY 2023



Accomplishments

- Department:
 - Culture adjustments
- Safety:32% increase in Business fire inspections
 - Extinguisher classes provided for city businesses
 - Fire alarm installations in conjunction with the American Red Cross
- Community Involvement:
 - Preparedness event at the Christian Church
 - Involvement during South Ogden Days
 - Increased turnout for our annual open house event
 - High School Intern Program
 - Movies in the Park Events
- County Involvement:
 - Weber County Safety Event
 - Pulse Point Program

Calls for Service

Fire

2022 715

■ EMS

2022
Transports to the hospital
Paramedic Aboard
2,062
1,288
351

Business Fire Inspections

2022

Ambulance Billing

Patient Transports to Hospitals

2022 1,288

2021 1,199

Total Billings

2 2022 \$2,414,539.18

2 2021 \$2,249,655.05

Total Collected

2022 \$902,253.74

2021 \$817,215.31

Difficulties

- Coverage:
 - Part-time staffing from other departments is expensive, ineffective, and creates a risk. The needs and loyalties of the home based department takes precedence should an event occur.
 - To satisfy the mandated minimum coverage, staffing positions must be filled by OT. OT hours for 2022 were 6,112 (2021 total of 8,897).
- Recruitment:

Needs

- Additional Full-time person:
- Personal Protective Equipment (PPE) (turnout gear):
 - Inventory: 18 sets are expired and in need of replacement.
 - All of our part time personnel are in expired PPE.
 - \$90,000 (17 sets replaced)
 - \$25,000 (5 sets maintained annually)
- Funding: Community Risk Reduction Props
 - **\$7,500**

Trends

- Call volumes: Continue to increase both locally and nationally.
- Staffing: Insufficient Full Time Staffing
 - Unable to meet minimum coverage mandates with part time staff
 - Open shifts, sick call outs, training, and special events requirements
- Increasing public demand: Professional, reliable, prompt emergency services
 - To meet needs: Cooperative agreements and reciprocal coverage

Questions

417

418

419

ATTACHMENT C

Charts Used by Mr. Liebersbach

Fund balance analysis - 6/30/2022

	6/30/2021 financial statement fund balance:	\$1,289,929.26			
	Restricted balances: Class "c" Funds Restricted Fund Balance - Liquor Money Restricted Fund Balance - leave liability	(\$256,901.46) (\$4,063.17) (\$645,595.71)			
	7/1/2021 Unappropriated Fund balance - Beginning	\$383,368.92			
	YTD Revenue over Expenditures - 6/30/2022 6/30/2022 Unappropriated Fund balance available	\$831,933.90	Total Fund Balance - Everything Everything less Class 'c' & liquor	\$2,121,863.16 (\$260,964.63) \$1,860,898.53 12.35%	
	25% general fund balance FY 2023 General fund revenues = \$15,062,440.00	\$3,765,610.00	005		
	22% general fund requirement per council resolution	\$3,313,736.80	CPF monies available	\$3,947,621.46 26.21%	
	20% general fund requirement per council resolution	\$3,012,488.00			
	18% general fund requirement per council resolution	\$2,711,239.20			
	17% general fund requirement per council resolution 16% general fund requirement per council resolution	\$2,560,614.80 \$2,409,990.40	CPF - FY 2019	\$750,000.00	
	15% general fund requirement per council resolution	\$2,259,366.00	CPF - FY 2020	\$2,500,000.00	
	14% general fund requirement per council resolution	\$2,108,741.60	CPF - FY 2021	\$1,500,000.00	
	12% general fund requirement per council resolution	\$1,807,492.80	CPF to GF - FY 2021	(\$2,663,277.07) \$2,086,722.93	
	11% general fund requirement per council resolution	\$1,656,868.40	CPF - FY 2022 - skatepark	\$125,000.00	
	10.25% general fund requirement per council resolution	\$1,543,900.10	Returned to G/F in FY 2023	(\$125,000.00)	
	10% general fund requirement per council resolution	\$1,506,244.00			
	5% general fund requirement per council resolution	\$753,122.00			
	35% general fund requirement allowed by State Law	\$5,271,854.00			
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Fund balance analysis - 12/31/2022

6/30/2022 financial statement fund balance:	\$1,982,023.27
Restricted balances:	
Class "c" Funds	(\$343,536,18)
Restricted Fund Balance - Liquor Money	(\$1,563.08)
Restricted Fund Balance - leave liability	(\$701,300.97)
7/1/2022 Unappropriated Fund balance - Beginning	\$935,623,04
7/1/2022 Onappropriated rund balance - beginning	3333,023.04
YTD Revenue over Expenditures - 12/31/2022	\$397,158.01
11/30/2022 Unappropriated Fund balance available	\$1,332,781.05
11/30/2022 Onappropriated Fund balance available	\$1,332,761.03
	8.85%
25% general fund balance	
FY 2023 General fund revenues = \$15,062,440.00	\$3,765,610.00
22% general fund requirement per council resolution	\$3,313,736.80
20% general fund requirement per council resolution	\$3,012,488.00
18% general fund requirement per council resolution	\$2,711,239,20
17% general fund requirement per council resolution	\$2,560,614.80
16% general fund requirement per council resolution	\$2,409,990.40
15% general fund requirement per council resolution	\$2,259,366.00
14% general fund requirement per council resolution	\$2,108,741.60
12% general fund requirement per council resolution	\$1,807,492.80
11% general fund requirement per council resolution	\$1,656,868.40
10.25% general fund requirement per council resolution	\$1,543,900.10
10% general fund requirement per council resolution	\$1,506,244.00
5% general fund requirement per council resolution	\$753,122.00
35% general fund requirement allowed by State Law	\$5,271,854.00

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2023 Insurance Costs

	PEHP			Renaisance	PEHP	City			
	HDHP/Plan	City	Employee	Dental	Vision	HSA	Qrtly	Hipo	3.40%
	Premium	Portion	Portion	Premium	Premium	Contrbtn	Distrbtn	Amount	increase
Single	\$622.84	\$560.56	\$62.28	\$23.90	\$6.40	\$1,500.00	\$375.00	\$182.02	\$622.84
Two Party	\$1,289.26	\$1,160.33	\$128.93	\$50.68	\$10.05	\$1,500.00	\$375.00	\$182.02	\$1,289.26
Emp + Child	\$1,289.26	\$1,160.33	\$128.93	\$54.41	\$10.05	\$1,500.00	\$375.00	\$182.02	\$1,743.92
Emp + Kids	\$1,743.92	\$1,569.53	\$174.39	\$54.41	\$13.70	\$1,500.00	\$375.00	\$182.02	
Family	\$1,743.92	\$1,569.53	\$174.39	\$86.85	\$13.70	\$1,500.00	\$375.00	\$182.02	

12-31-2022 HSSA Account information:

61 employee accounts

\$1 - \$500 23 \$501 - \$1,000 3 \$1,001 - \$2,500 15 \$2,500 - \$5,000 4 > \$5,000 16

Average = \$4,140.96

Employee contributions = \$117,799.48

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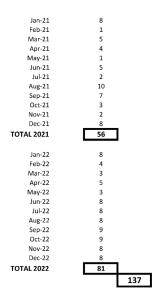
Steve

Sick leave buy-back benefit - 2022

- *** 34 employees were eligible
- *** 20 took advantage of it
 - ** 22 different types of pay-outs
 - * 340.50 hours converted
 - * \$30,341.69

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SOUTH OGDEN CITY - 1ST REVIEW - SOLAR PANEL JANUARY 2021 TO DECEMBER 2022



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Steve

Perfomance Metrics For South Ogden City Qualtrics Survey Info.

December 2022 November 2022 October 2022 September 2022	\$576,053.89 \$486,094.63 \$406,996.38 \$449,494.01	1 G/F Tax Revenue \$1,311,457.90 \$1,072,466.78 \$896,309.77 \$884,159.36	Gen Fund Rev/Exp \$908,903.21 \$135,154.30 (\$106,974.54) (\$1,045,638.60)	4 H2O Fund Rev/Exp (\$349,800.15) \$68,431.17 (\$376,705.57) (\$164,820.21)	6 Sewer Fund Rev/Exp \$24,443.75 \$9,771.02 \$22,642.39 (\$9,302.53)	7 Storm Fund Rev/Exp \$49,398.61 \$50,997.61 \$65,244.05 \$7,805.68	Gargage Fund Rev/Exp \$875.06 \$2,075.78 (\$34,480.80) (\$6,540.45)	3 G/F Expend. \$1,101,583.14 \$1,204,660.32 \$1,338,198.89 \$2,276,578.20	2 G/F Revenue \$2,010,486.35 \$1,339,814.62 \$1,231,224.35 \$1,230,939.60
August 2022	\$523,000.00	\$939,491.72	\$180,726.44	\$85,222.77	\$13,975.99	\$78,117.75	\$2,253.44	\$1,151,266.23	\$1,331,992.67
July 2022	\$387,000.00	\$827,293.07	\$324,987.20	\$104,019.27	\$18,812.35	\$65,346.57	(\$3,344.87)	\$837,527.83	\$1,162,515.03
	5 G/F Fund Balance	8 o/t Hours Worked	Water Sales	Sewer Sales	Storm Dr. Sales	Garbage Sales	Recycle Sales	Court Revenue	Road Imprvmnt Fee Revenue
December 2022	\$3,080,482.25	1,084.00	\$145,385.50	\$183,042.14	\$104,264.75	\$67,257.51	\$20,239.82	\$22,278.81	\$50,304.77
November 2022	\$2,171,579.04	626.00	\$142,953.08	\$184,236.62	\$104,259.78	\$67,258.58	\$20,244.66	\$23,360.05	\$50,302.45
October 2022	\$2,036,424.74	802.00	\$170,608.55	\$184,666.71	\$104,261.62	\$67,259.61	\$20,257.51	\$41,452.79	\$50,290.40
September 2022	\$2,143,399.28	723.00	\$167,174.50	\$183,992.83	\$103,720.76	\$67,245.92	\$20,254.38	\$30,343.41	\$50,200.62
August 2022	\$3,189,037.88	983.50	\$163,055.43	\$182,054.51	\$104,292.98	\$66,982.17	\$20,199.70	\$28,748.20	\$50,271.28
July 2022	\$3,008,311.44	1,213.75	\$177,511.74	\$185,538.24	\$104,288.78	\$64,769.78	\$19,549.30	\$44,318.13	\$49,892.40

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South Ogden City

January 17, 2023 Fiscal Year 2022 Zions Lease

		\$865,000.00	\$566,133.79	\$298,866.21	
	Escrow Fee	\$1,000.00	\$1,000.00	\$0.00	
	Substitution of the	Ţ,S40.00	+01,134.40	+==,===.	
50-25-25	Mini excavator : water - streets - storm drain	\$77,948.00	\$61,254.40	\$16,693.60	delivered
Garbage	Roll-off bed	\$28,000.00	\$19,512,00	\$8,488,00	delivered
Storm Drain	F-550 w/plow	\$76,350.00	\$77,103.11	(\$753.11)	delivered
Storm Drain	F-150	\$34,000.00	\$36,212.00	(\$2,212.00)	delivered
Water	F-550 box w/trailer	\$108,750.00	\$110,012.28	(\$1,262.28)	delivered
Water	F-150	\$34,000.00	\$36,212.00	(\$2,212.00)	delivered
Recreation	F-150	\$34,700.00	\$36,212.00	(\$1,512.00)	delivered
Streets	Elgin street sweeper	\$320,000.00		\$320,000.00	1/20/2023
Streets	Ford F-150 super crew	\$38,000.00	\$39,897.00	(\$1,897.00)	delivered
Streets	Ford F-150	\$34,000.00	\$36,212.00	(\$2,212.00)	delivered
Police	Ford Escape XLT	\$31,452.00	\$32,713.00	(\$1,261.00)	delivered
Police	F-150 Super crew - WTC - animal control	\$0.00	\$39,897.00	(\$39,897.00)	delivered
Police	F-150 Super crew - SOC - animal control	\$46,800.00	\$39,897.00	\$6,903.00	delivered
	FY 2022 Zions Lease Financing	Estimated Cost	Purchase price	\$865,000	Delivery Date
					Estimated

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Steve

FY 2023 Funding for road projects:

 Class 'c' monies
 \$592,423

 Prop 1 monies
 \$413,638

 50% utility franchise fee
 \$197,052

 RIF (Road improvement fee)
 \$569,360

Prior years' monies unspent Total available \$1,772,473 \$1,621,808 **\$3,394,281**

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Current Vehicle Situation:

Unified Fleet:

7 vehicles - current lease expires on 1/31/2023

* 4 police dept. 2 @ \$7,000 & 2 @ \$5,500 per year * 1 fire dept.

* 1 streets dept. \$5,500 per year \$5,500 per year * 1 inspections dept. \$5,500 per year

\$6,000 per year \$6,000 per year * 1 parks dept. \$6,000 per year

Ken Garff Ford:

- en Garff Ford:

 * 5 vehicles 2 year buy-back option date is 5/19/2023

 * 3 police dept.

 * 1 streets dept.

 - * 1 water fund * City purchase price = \$236,900

* KG re-purchase amount = \$196,500 (\$40,400)

** 5 vehicles for 2 years cost \$40,400 or \$20,200 per year

** \$4,040 per vehicle per year

approximate savings = \$19,500 per year

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FY 2023 vehicles & equipment not purchased

Parks	F-150	\$39,500		
Streets	F-150	\$39,500		
Streets	3-ton Bobtail dump	\$221,917		
Parks	Grasshopper	\$20,235		
Parks	Motorized wheel barrow	\$8,500		
Parks	Bobcat UTV	\$71,000		
Parks	Snow blower attachments	\$19,000		
Police	F-150	\$38,480		
Police	3 Explorers	\$112,320		
Parks	Jacobsen mower	\$67,600		
Parks	2 grasshoppers	\$34,736		
Fire	Ladder-truck	\$2,076,453		
			\$2,749,241	
Water	Backhoe (5-way split)	\$113,256		
Storm Drain	F-550	\$85,961		
Garbage	Green trailer	\$15,000		\$3,354,648
Garbage	Waste trailer	\$15,000		
Ambulance	Ambulance	\$376,190		
			\$605.407	

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Monies committed in some sort

wages & benefits

* guidelines = cpi (inflation) + merit

* Dec. 2022 national cpi = 6.5%

* Dec. 2022 western intermountain region = 7.4% * FY 2024 budget expectations = 8.7% - 9.4%\$583,000 \$630,000

Heritage Trail Club Heights Park \$45,000 \$331,000 estimate needed to complete current job

due in Sept., 1/2 already paid match for \$383K RAMP grant - current year RAMP match RAMP match estimated delivery date = Feb 2025 ?? \$102,220 \$400,000 \$650,000 radios Friendship Park skate park Meadows Park fire truck \$199,000 \$2,076,453 \$4,010,673

ambulance estimated delivery date = Aug 2024 ??
*** paid out of the ambulance fund \$376,190

**** 40th St. & Chimes View Drive:

* project estimate = \$4,745,200 \$745,200

CITY PAYS 100% OF EVERYTHING OVER \$4,745,200

* already paid out \$67,151 = does not count towards the match

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Items that were listed on the ARPA wish list:

** these items made the "recommended" list from previous discussions

* remodel station 82 kitchen \$30,000 * city hall upgrades: \$100,000 * paint, carpet, landscaping * remodel the public works bldg/yard \$750,000 * wash basin at the shops \$15,000 * Park signage - Burch Creek & Club Heights \$100,000 * Trail prep for winter maintenance * improve sidewalk connections to fill gaps \$250,000

\$150,000 \$1,395,000

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Fund balance analysis - 12/31/2022

6/30/2022 financial statement fund balance:	\$1,982,023,27		
6/30/2022 Illiancial statement fund balance.	\$1,502,025.27		
Restricted balances:			
Class "c" Funds	(\$343,536.18)		
Restricted Fund Balance - Liquor Money	(\$1,563.08)		
Restricted Fund Balance - leave liability	(\$701,300.97)		
7/1/2022 Unappropriated Fund balance - Beginning	\$935,623.04		
		Total Fund Balance - Everything	\$2,379,181.28
YTD Revenue over Expenditures - 12/31/2022	\$397,158.01	Total Full Dalance - Everything	(\$1,046,400.23)
TTD REVENUE OF EXPENDICULES - 12/51/2022	\$357,130.01	Everything less Class 'c' & liquor	\$1,332,781.05
11/30/2022 Unappropriated Fund balance available	\$1,332,781.05	Everyaming least chase of a liquid	8.85%
25% general fund balance	8.85%		
FY 2023 General fund revenues = \$15,062,440.00	\$3,765,610.00		
F + 2023 General lund revenues = \$15,052,440.00	\$3,765,610.00	CPF monies available	\$3,419,503.98
22% general fund requirement per council resolution	\$3,313,736.80	CFF IIIOIIIes available	22.70%
EE/s general rand requirement per countries resolution	55,525,750.00		22.7070
20% general fund requirement per council resolution	\$3,012,488.00		
18% general fund requirement per council resolution	\$2,711,239.20		
17% general fund requirement per council resolution	\$2,560,614.80		
16% general fund requirement per council resolution	\$2,409,990.40	CPF - FY 2019	\$750,000.00
15% general fund requirement per council resolution	\$2,259,366.00	CPF - FY 2020	\$2,500,000.00
14% general fund requirement per council resolution	\$2,108,741.60	CPF - FY 2021	\$1,500,000.00
		CPF to GF - FY 2021	(\$2,663,277.07)
12% general fund requirement per council resolution	\$1,807,492.80		\$2,086,722.93
11% general fund requirement per council resolution	\$1,656,868,40	CPF - FY 2022 - skatepark	\$125,000.00
2270 general total requirement per council resolution	\$1,030,000110	Returned to G/F in FY 2023	(\$125,000.00)
10.25% general fund requirement per council resolution	\$1,543,900.10		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
-			
10% general fund requirement per council resolution	\$1,506,244.00		
5% general fund requirement per council resolution	6752 122 00		
576 general fund requirement per council resolution	\$753,122.00		
35% general fund requirement allowed by State Law	\$5,271,854.00		

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Monies Available - cont.

ARPA		\$2,035,512
CDRA	??	\$250,000
Compen	sated Absences	\$701 301

CDRA discussion on Taylor property:

40 th Street widening
Purchase/general fund Ioan
CDRA money used \$225,000

Promissory note = \$500,000

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Series 2019 Sales & Franchise Tax Revenue & Refunding Bonds

Total amount	\$9,500	,000	
Burch Creek Park porti	on \$4,300	,000	
	45	.26%	
May 2020 principal May 2020 interest	\$780,000.00 \$162,622.46		\$353,028.00 \$73,602.93
Nov. 2020 interest	\$188.103.13		\$85,135.48
May 2021 principal	\$665,000.00		\$300,979.00
May 2021 interest	\$188,103.14		\$85,135.48
Nov. 2021 interest	\$171,478.14		\$77,611.01
May 2022 principal	\$705,000.00		\$319,083.00
May 2022 interest	\$171,478.14		\$77,611.01
Nov. 2022 interest	\$153,853.14		\$69,633.93
			\$1,441,819.83
Park Impact Fees:			
	ot Service Fund in FY 2022		\$200,000
** Budgeted to trans	fer in FY 2023		\$500,000
** Dec. 31, 2022 und	esignated park impact fees		\$340,000
Useable	monies for ????????		\$1,040,000

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Housing Authority Funding:

Balance as of 12/31/2022 \$88,997 FUND 61 36th Street project area closed \$37,203 * Macey's area FUND 67 Northwest project area closed \$56,736 \$93,939 * Costco area FUND 68 City Center CRA project area * annual estimated revenues \$24,000 Estimated monies to do loans/grants with \$206,936

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Steve

ATTACHMENT D

Visual Presentation by Chief Parke

South Ogden Police Department 2022

Chief Darin Parke

During the year-

- O Vacancy created when Sgt. Labbe retired in November 2021 was filled in December 2022 with Joshua Morris
- O Retirement of Cindee Paulson-Office Specialist/ Evidence Custodian was filled by Rebecca Winger
- O Part-time records vacancy (2021) took 5 months and 3 hires to fill with Toni Painter
- O During 2022 SOPD did not lose **ANY** officers or staff to another police department
- O Security camera installation throughout the city headed by Lt. Ruth
- 19,584 Police Incidents
- 0 1,715 Animal Services calls

Collaboration

- O Schools-SRO, Crossing Guards (still have 1 vacancy since January 2022)
- O Critical Incident Investigation Team, County Attorney
- Animal Services Contracts
- O Radio Upgrade \$205,000 vs \$707,000
- O Contract with Weber/ Morgan Narcotics, SWAT, CSI

SOPD 2022 vs 20	018						
00.0 2022 1320	2022	2018			2022	2018	
	19,584 3,816 5,768	17,990	+9%	Code Enforcement Officer Initiated Dispatched	98 44 54	97	
Arrests Accidents	423 464	781 784	-51% -41%	School Resource Case Arrests	es 18 7	55	-67%
Reports	7,314	2,664	+175%				
Misdemeanor Citat Traffic Citations	1,143	37 3,142	+76% -63%	Animal Services calls S.O.	1,715 1,302	1,272	+35%
Drug cases (x ?#)	384			W.T.	362		
Detective Cases	257	214	+20%	RI. Animal Adoptions	51 215	667	-68%
Use of Force	33	12					
Percentage	.002			Assistance at Office Records Requests	2,296	2,107	+37%
Assault	128	81	+58%	Fingerprinting _	258		
Burglary	38	42	-10%	Expungements	188		
Larceny	145	81	+79%	Background Checks	136		
Rape	13	9					
Robbery		3					
Vehicle Theff	36	19	+89%				
Child Sex Offenses	21	26					
Domestic Complain	nts 241	168	+43%				
Fraud	64	71					
Mental Subjects	151	106	+42%				
Registered Sex Offe	nders 53	36	+47%				
Vehicle Burglaries	47	109	-57%				

2023

- O Crash Reconstruction And Scene Handling (CRASH) Team
- O First Responder Mental Health Program
- New Handguns
- O Shotdot technology for investigating Officer Involved Critical Incidents
- O Aggressive employment competition, and un-interest in entering the profession, is continuing. Having few specialty assignments in the department hampers recruiting.
- O Population growth and policing capacity with current staffing is concerning
- O Pursuing JRI and it's effects-Felony vs Misdemeanor, Arrest vs Citation
- O Drug abuse continues to be the biggest threat to the community's quality of life due to related crimes-theft, violence, effects on mental health, over dose, and death.

Questions or Comments

510

511512

513

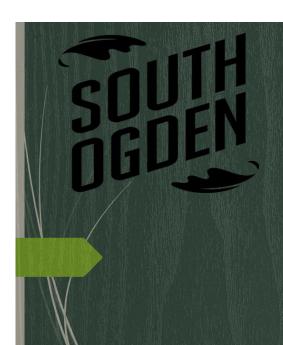
514

515

516

ATTACHMENT E

Visual Presentation by Jon Andersen



Public Works 2022-2023

Water
Sewer
Streets
Storm Water
Fleet

Water Accomplishments 2022

WATER 2022

rebuilding PRV's - new components & fittings

Exercised & Flushed Fire Hydrants throughout the $\,$ City & lubed Caps

Exercised valves through out the City

Water samples – 15 Bac. T water samples monthly

180 completed for the year

32 DBP (Disinfection By Product) 8 per quarter per year

IPS (Improvement Priority System)Score Division of Drinking Water 0-200 total

South Ogden Score is 15

Vents replaced to meet state requirements (42ND)

No water & Low Pressure Calls & Blown Meters

1 no water & 7 low pressure, & 9 blown/leaking meters

City Main Breaks 14 (26) repaired ervice Leaks 12 (16) replaced

ire Hydrants 3 repaired 1 replaced Mueller Fire Hydrant

alve Replacement 7 repaired

3 city staff certified to the level 4 Distribution & 1 Backflow Program Administrator

Training in February for Backflow Certification



Water Accomplishments 2022

Panarama Dr. PRV relocate \$239,390

Moved a PRV out of a citizen drive way in to right of way

Oak Waterline \$663,865.34

2010 linear Ft – 8" PVC

- 6-8" muller gate valves
- 4 Muller fire hydrants
- 31 water services w/ meters

Water tank Vents Repair \$8045.72

Vents were to low to the ground and were replaced with new 24" vents to meet Division of Water Tank code





Water Accomplishments 2022 & 2023 Goals

Radio Read Conversion:

Repaired/Replaced Meter Registers 93 - 5/8"

19 registers 1"-2"

99% meters on radio read

Meter registers need to be updated to handle VF4
Antennas

Replaced 2 Mach 10 Neptune meters with R900i register

6 Commercial meters need to be converted.

converted 3 out of 11 to radio reads

SCADA

having the City evaluated to possibly go to antenna cations to be able to have the availability of daily reads



Water Goals 2023

Brier Pointe Waterline Project \$1,300,00

Install new 8" water line, valves in the Brier Pointe area

42nd Street reconnect(Harrison Blvd) \$13,314

Need to install pit, valves and SCADA to run 42nd street reservoir (\$813,600)

Grant & Kiesel & 38th waterline

40th & Chimes waterline design

PRV SCADA update – 40th & 900 E.

Disconnect/relocate service lines off of feeder line \$50,000

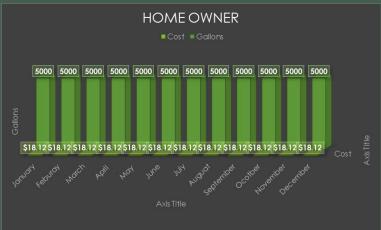
Continue GIS of the City fire hydrants & water meters

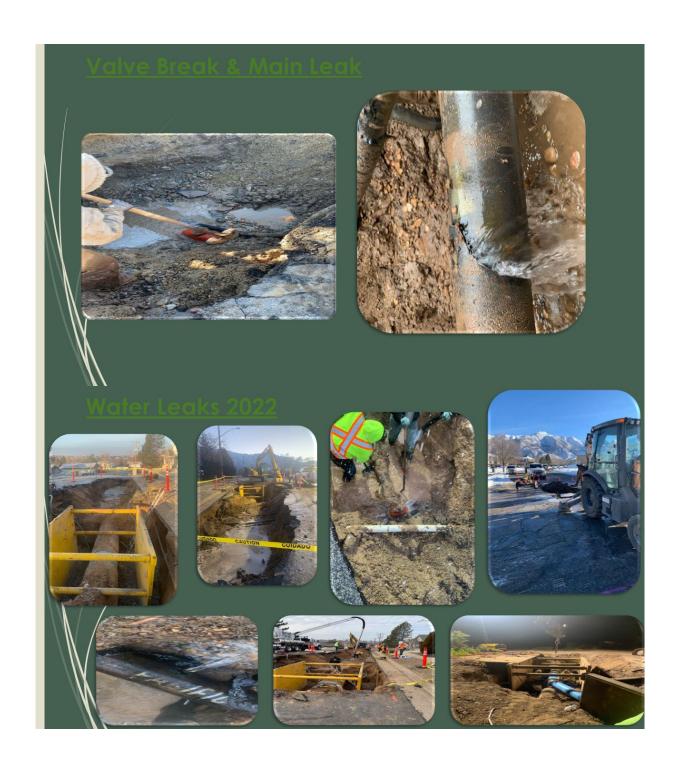
Valve & Fire Hydrant Exercise Repair & replacement

SCADA - improve the efficiency & use Install Antennas for radio read \$10,000 - \$18,000each

84,00







Sewer Accomplishments & Goals 2022-23

<u>Twin D South Ogden Contractor</u> <u>for sewer Cleaning</u>

Annually contract with contractor

City responded to 14 calls

3 - City's main issues (blockage, smells, noise)

11 - Homeowners sewer laterals & Misc. calls

Sewer Line Cleaning

Cleaned Various Areas in the City

Contractor cleaned 59,118ft.of sewer line (11.19 miles)

Camera 10,742ft. of sewer line (2.03 miles)

Manhole Inspections

City crews inspected 1238 sewer manholes for problems and condition. (Completed annually for insurance)

Sewer Goals 2023

Continue sewer cleaning contract

2018 was the first year this cycle – Pro <u>Pipe</u>

2021 changed contractor Twin D

Cleaned two areas – four areas

Every to 5 years for the city to be cleaned

Sewer projects 2023

Rebuild sewer from H-Guy Child to 5450

(through Friendship Park possibly) Manhole inspections/repair as needed reline/Repair/re-route sewer main from

Country Club to 40th street

Repair trouble spots as needed

Street Accomplishments 2022

Public Works crews used:

105 gallons of traffic paint

248 tons of asphalt (\$13,461.00)

69.21 tons of winter mix (\$8,648.25)

765.95 tons road salt (\$16,793.81)

161 tons ice slicer (\$9.065.70)

95 signs changed or replaced

throughout the City (7,073.18)

1 solar, driver feedback, radar sign battery eplaced (\$2,838.00)

24 lane miles of roadway cleaned

w/ new leaf vac.

city Swept 2.5 times -

Sweeper broken down for 4-6weeks in fall

New Sewer projected to be here in February 0f 2023

72 gallons - Contracted the striping of the City roads

Crack Seal by City Crew 24,341 lineal feet – 9.2 lane miles – 8.4 tons of material



Edge-mill & Overlay Projects

Oak Drive 785 & 875 - \$400,000

36th-37th Porter & Jefferson

Country Club Drive 40th to Y

Meadow Lane & Four Cul-de-sacs

Brier Point Main Loop (6100 S.) Water Leak Area (waterline project)

Nature Park trail improvement \$171,080.00

Repair sidewalk & Curb & gutter as need throughout the to the City

Chip Seal various Roads \$298,891.00

83,340 s.y. of Utelite chip

APROXIMATELY 7.5 LANE MILES

Street Lights Upgrade

12 lights replaced to

outages(\$2,898.36

8 pole replaced due to wind or age

(\$10,580.43)

Warranty period started 10-1-13

Ends 10-1-23

18 month warranty on labor ended 4-1-15

\$140.00 per hour

\$205 00 - 50 watt LEDS light

\$345.00 per light replacement

No longer make the Induction light - \$500.00

STREETS 2022











Possible Road projects \$3,265,280 programed

Edge mill& Overlay

36th-37th porter & Jefferson - \$126,218.00

Country Club Drive 40th to Y - \$150,611.00

Crack Seal & Chip Seals

Grant s Kiesel and 38th (loop) Repair sidewalk & Curb & gutter as need throughout the to the City Sidewalk projects Spot Repair \$50,000

Storm Water Accomplishments & Goals 2022-2023

<u>Maintenance program – 5th year of the</u> program

2nd time going through the City

Weber County Storm Water Coalition

8th year with Coalition fee \$2,800.00 Public out reach compliance

Registered Storm Water Inspectors – 3 on staff

llicit Discharges/spills – 7

MS4 – Dept. of Water Quality \$1,750.00 annually

Goals 2023

Reline Burch Creek Hollow between - 4841 and 4831 40th & Chimes design

42nd St - Liberty to Adams

Adams Ave Storm Drain Project (40th to 42nd)

Keep in compliance with The DWQ Storm water management Plan





Fleet Accomplishments 2022 & Goals 2023

Looking for fuel site options for the

shop

Continue to improve the efficiency of the City's fleet

Looking at different type of fuel options Natural gas vs hybrids

New program for fleet management – IWORQS

Program purchased currently working with vendor to get all information converted to new program

Continue to improve and upgrade the fleet as funding becomes available

ooking into the possibility of leasing some fleet chicle's in house Truck specs & pricing new ladder truck (2 year build)

New Ambulance

Equipment Purchasing – 6-8 months

NATIONAL SHORTAGE

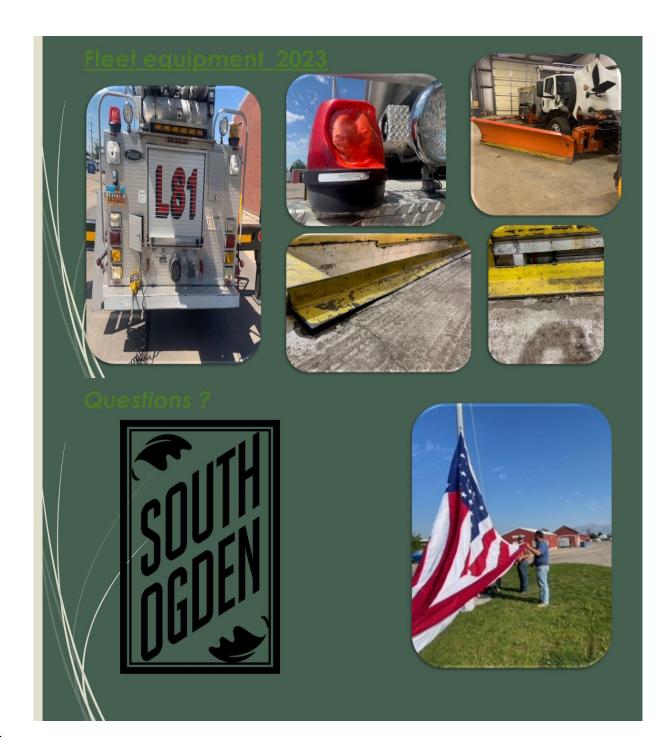
Keep Fleet running

Parts & Filters – Back order months

Ladder truck brakes to over a month to get

Garth wants to make 12 to 18 months for his retirement

Pit replacement at P.W. Shop





BEER LICENSE APPLICATION

HENEN	Business Name	7-Eleven		
Dan	Business Address	5689 Harrison	Blvd.	
	Owner(s) Name(s)	Amrik Singh		1
	Owner Address 21:	33 N 75 E, Layton	UT 84041	
	Date of Birth1/4/19	967	Driver's License No	191717065
I, we, Amrik	Singh partnership,please attach names	and addresses of all pa	tners; if corporation, names and ac	ldresses of all principal officers)
hereby apply fo	or a license to conduct	the business of (check one):	
licen	sed premises for consum	nption on or off th	peer on draft or in original e licensed premises in according the City. License fee is	ordance with the Utah
for c		ensed premises	in original containers only in accordance with the Us \$100 per year.	
only, Utah busin	not for takeout, but for Liquor Control Act a ness of sales of food in a	consumption wit nd the Ordinance area where beer is	eer on the licensed premises h meals on the premises es of the City. Applicates sold and the annual gross from sale of beer. License	in accordance with the ant must be engaged in a receipts from sale of
	lied with the requir ol Act and the South C		ssess the qualifications ances.	specified in the Utah
Amrik Singh				
Owner/Agent Sig	gnature		Date	
Office Use Only				
Approved by t	he Chief of Police;			
Paris	in forte		1-31-2023	
Signature			Date	
Approved by t	he South Ogden City (Council:	Date	
			esse - weekly	



State of Utah

SPENCER J. COX Governor DIEDRE M. HENDERSON Lieutenant Governor

Department of Public Safety

JESS L. ANDERSON Commissioner

Receipt No: 2023003139

Criminal History Report

he following person:
Date of Birth: 01/04/1967
UND
Jtah Criminal History database.
t preclude the existence of juvenile arrests, arrest
r preclude the existence of juveline arrests, arrest
e
1 de l'America
F :
Se v



State of Utah

Governor

DIEDRE M. HENDERSON
Lieutenant Governor

SPENCER J. COX

Department of Public Safety

JESS L. ANDERSON Commissioner

Criminal History Report

Receipt No: 2023003137

This is an official Utah Criminal History Report for the following person:

This is an official Otali Criminal History Report for the to	Date of Birth:	06/27/1995
Name: HARMANPREET SINGH Other Names Used:	Date of Birtin.	00/27/1993
CHICK THAT COURT		
Other Dates of Birth Used:		
No other birth dates exist.		
NO CRIMINAL RECORD FOUND	O '	
This report reflects the criminal history as of: 01/12/2023		
The Bureau of Criminal Identification did not find a match for this individual in the Utah	Criminal History o	latabase.
The database was searched by name only.		
This is a report of search results from the Utah Criminal History file only. It does not pre- in other states, or arrests not reported to the Bureau of Criminal Identification.	clude the existence	e of juvenile arrests, arrests
This report is not valid without the official seal of the State of Utah embossed in the box to the right.	e_8	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	,	Y
hereby certify that the information contained in this document is true and correct.	w. 8	Te
nereby certify that the information contained in this document is true and correct.		60°
Hinda Reschke		
Signature of B.C.I. official		+ * (* * * = 0)
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STAFF REPORT

SUBJECT: FY 2023 Budget Amendment

AUTHOR: Steve Liebersbach

DEPARTMENT: Finance

DATE: February 7, 2023



RECOMMENDATION

Staff recommends the City Council approve the budget amendment as presented in Resolution 23-04.

BACKGROUND

City Council can approve budget amendments at any time throughout the fiscal year to modify the adopted budget to incorporate necessary changes.

ANALYSIS

This amendment will address a number of items. There are some new monies that have come into the City coffers, some additional expenses, some carry-over monies from uncompleted prior year projects and some budget re-allocations that need to be done.

SIGNIFICANT IMPACTS

There are some financial impacts and will be outlined and discussed during the meeting.

ATTACHMENTS

None.

RESOLUTION NO. 23-04

A RESOLUTION OF SOUTH OGDEN CITY, UTAH, AMENDING THE CITY'S FISCAL YEAR 2022-2023 BUDGET BY MAKING CERTAIN CHANGES TO SEVERAL OF THE CITY'S FUNDS AND COMPENSATION PLANS; ACCOUNTING FOR REVENUE AND EXPENDITURE CHANGES; MODIFYING PRIOR CITY ORDINANCES AS NECESSARY, BY THESE ACTIONS; AND ESTABLISHING AN EFFECTIVE DATE.

SECTION 1 - RECITALS

WHEREAS, the City of SOUTH OGDEN City ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the city Council finds that in conformance with Utah Code (UC") §10-3-717, the governing body of the city may exercise all administrative powers by resolution; and,

WHEREAS, the city Council finds that in conformance with UC §10-3-702, the governing body of the city may pass any ordinance to regulate, require, prohibit, govern, control or supervise any activity, business, conduct or condition authorized by State law or any other provision of law; and,

WHEREAS, the city Council finds that certain exigencies of city governmental operations require amendments be made to the current city budget and related documents; and,

WHEREAS, the city Council finds that UC §10-6-119 provides authority for amending the City's budget as necessary; now,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SOUTH OGDEN THAT THE SOUTH OGDEN CITY BUDGET AND STAFFING DOCUMENT FOR FISCAL YEAR 2022-2023 BE, AND THE SAME HEREBY IS, AMENDED AS FOLLOWS:

SECTION 2 - CHANGES TO BUDGET

Those changes set out in **Attachment "A"** dated the 17th day of January, 2023, attached hereto, and incorporated as if fully set out, as those changes affect and adjust the previously authorized budgets and staffing provisions, including compensation schedules of various city departments and funds represented, ought to be, and the same are, amended, re-adopted and enacted as amendments to the fiscal year 2022- 2023 Budget for South Ogden City.

The foregoing recitals are fully incorporated herein.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Ordinances and Resolutions, together with their provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

SECTION 4 - REPEALER OF CONFLICTING ENACTMENTS

All orders, ordinances and resolutions regarding the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which conflict with any of this Ordinance Amendment, are, to the extent of such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 5 - SAVINGS CLAUSE

If any provision of this Ordinance shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other invalid, inoperative or unenforceable to any extent whatever, this Ordinance being deemed to be the separate independent and severable act of the City Council of South Ogden City.

SECTION VI - DATE OF EFFECT

This Resolution shall be effective on 7th day of February, 2023, and after publication or posting as required by law.

DATED this 7th day of February, 2023.

	SOUTH OGDEN, a municipal corporation
	by:
	Russell Porter, Mayor
Attested and recorded	
Leesa Kapetanov, CMC	
City Recorder	

ATTACHMENT "A"

RESOLUTION NO. 23-04

A Resolution Of South Ogden City, Utah, Amending The City's Fiscal Year 2022-2023 Budget By Making Certain Changes To Several Of The City's Funds And Compensation Plans; Accounting For Revenue And Expenditure Changes; Modifying Prior City Ordinances As Necessary, By These Actions; And Establishing An Effective Date.

07 Feb 23

South Ogden City

January 17, 2023 Fiscal Year 2023 Budget Amendment

		Current Budget	New Budget	Difference +/-
10-55-649	Lease Interest/Taxes - Police Dept	\$0.00	\$3,853.00	\$3,853.00
	Lease Payments - Police Dept	\$40,273.00	\$177,736.00	\$137,463.00
	Reserve for Fund Balance - G/F Transfers	\$908,485.00	\$176,245.00	(\$732,240.00)
	Lease Interest/Taxes - Fire Dept	\$11,386.00	\$12,391.00	\$1,005.00
	Lease Payments - Fire Dept	\$143,467.00	\$179,309.00	\$35,842.00
	Lease Interest/Taxes - Street Dept	\$0.00	\$11,303.00	\$11,303.00
	Lease Payments - Streets Dept	\$11,500.00	\$414,744.00	\$403,244.00
	Lease Interest/Taxes - Parks Dept	\$0.00	\$3,805.00	\$3,805.00
	Lease Payments - Parks Dept	\$6,000.00	\$141,725.00	\$135,725.00
	* Re-allocate Zions lease pymt #5 - FY 2019 lease	ψο,σσσ.σσ	ψ,. <u>2</u> 0.00	ψ100,1 <u>2</u> 0.00
10-55-649	Lease Interest/Taxes - Police Dept	\$3,853.00	\$4,874.00	\$1,021.00
	Lease Payments - Police Dept	\$177,736.00	\$191,678.00	\$13,942.00
	Reserve for Fund Balance - G/F Transfers	\$176,245.00	\$107,993.00	(\$68,252.00)
	Lease Interest/Taxes - Fire Dept	\$12,391.00	\$12,936.00	\$545.00
	Lease Payments - Fire Dept	\$179,309.00	\$186,740.00	\$7,431.00
	Lease Interest/Taxes - Inspection Dept	\$0.00	\$59.00	\$59.00
10-58-650	Lease Payments - Inspection Dept	\$5,500.00	\$6,300.00	\$800.00
	Lease Interest/Taxes - Parks Dept	\$3,805.00	\$6,839.00	\$3,034.00
10-70-650	Lease Payments - Parks Dept	\$141,725.00	\$183,145.00	\$41,420.00
	* Re-allocate Zions lease pymt #3 - FY 2021 lease			
10-55-649	Lease Interest/Taxes - Police Dept	\$4,874.00	\$6,099.00	\$1,225.00
10-55-650	Lease Payments - Police Dept	\$191,678.00	\$207,973.00	\$16,295.00
10-80-160	Reserve for Fund Balance - G/F Transfers	\$107,993.00	\$183.00	(\$107,810.00)
10-60-649	Lease Interest/Taxes - Street Dept	\$11,303.00	\$17,087.00	\$5,784.00
10-60-650	Lease Payments - Streets Dept	\$414,744.00	\$491,687.00	\$76,943.00
	Lease Interest/Taxes - Recreation Dept	\$0.00	\$529.00	\$529.00
10-71-650	Lease Payments - Recreation Dept	\$0.00	\$7,034.00	\$7,034.00
	* Re-allocate Zions lease pymt #1 - FY 2022 lease			
10-44-750	Capital Outlay - Admin. Dept.	\$0.00	\$2,044.00	\$2,044.00
10-49-400	Unreserved - Non-Departmental	\$80,000.00	\$77,956.00	(\$2,044.00)
	* Re-allocate original budget for Matt's computer			
53-40-657	850 E 45th to Vista	\$149,119.00	\$0.00	(\$149,119.00)
	Lease Interest/Taxes - Storm Drain Fund	\$1,655.00	\$2,360.00	\$705.00
	Lease Payments - Storm Drain Fund	\$22,011.00	\$47,130.00	\$25,119.00
	Appropriation of Fund Balance - Storm Drain Fund	\$838,148.00	\$714,853.00	(\$123,295.00)
	* Re-allocate Zions lease pymt #1 - FY 2022 lease & co		,	, , , , , , , , , , , , , , , , , , ,
10-33-600	State/Local Grants	\$488,336	\$994,164	\$505,828
	Over-time Wages - Police Dept.	\$42,474	\$46,567	\$4,093
	Capital Outlay - Parks Dept. (Heritage Trail)	\$525,108	\$612,608	\$87,500
	Salaries & Wages - Fire Dept.	\$1,503,680	\$1,512,352	\$8,672
	Appropriation of Fund Balance - General Fund	\$959,171	\$553,608	(\$405,563)
	* USAR monies from the county - \$8,672			
	* Police o/t monies recv'd - \$4,093			
	* Heritage Trail monies recv'd - \$42,500 + \$45,000			
	* P/Y Club Heights RAMP - \$450,563 - 45,000			
10-36-601	Donations to South Ogden City	\$0	\$7,126	\$7,126
	Animal Control Costs - Police Dept.	\$9,200	\$15,826	\$6,626
	Clothing Contract - Fire Dept.	\$24,377	\$24,877	\$500
	* Specific donations received by the City	, ,-	. ,-	• • • • • • • • • • • • • • • • • • • •
10-36-900	Miscellaneous Revenue - General Fund	\$24,600	\$53,724	\$29,124
	Vehicle Maintenance - Fire Department	\$24,377	\$53,501	\$29,124
10-37-230	* Insurance proceeds - Cameron vehicle - \$1,621	Ψ24,011	ψ00,001	Ψ23,124
	* Insurance proceeds - fire truck - \$27,503			
	Capital Outlay - Non-Departmental	\$0	\$59,650	\$59,650
10-39-800	Appropriation of Fund Balance - General Fund	\$553,608	\$613,258	\$59,650
	* Fund the purchase of the new server (\$80K)			
51-40-711	Brier Point Loop	\$0	\$364,000	\$364,000
	38th Grant & Kiesel Loop	\$0	\$103,890	\$103,890
	Appropriation of Fund Balance - Water Fund	\$824,067	\$1,291,957	\$467,890
	* budget for 2 new projects in the water fund	, , , , , ,	. , ,	, ,
10-33-600	State/Local Grants	\$994,164	\$1,020,854	\$26,690
	Mental Health Services	\$0	\$26,690	\$26,690
	* Grant for First Responder Mental Health Services			
	·			

STAFF REPORT

SUBJECT: Police Body Camera Contract Addendum

AUTHOR: Chief Parke

DEPARTMENT: Police DATE: 2/7/2023



RECOMMENDATION

I recommend the approval of the contract addendum with Axon regarding Police body worn cameras.

BACKGROUND

Axon is the company the Police Department contracts with to provide body worn camera services. Axon provides the cameras, necessary software, and storage of recordings. South Ogden I.T. maintains functionality of the system on our end.

Body cameras, Car Dash Cameras, and Tasers are all connected within the system. The Police Department has two records administrative licenses for processing the various recordings for court, training, or administrative needs. The department does not have a license for I.T. to maintain functionality of the overall system.

ANALYSIS

Currently when I.T. needs to work within the Axon system one of the records license holders must relinquish their license and assign it to IT. When IT completes their tasks, the license is then transferred back to the records person in order for them to be functional. The process is inefficient, and causes work delays for records, IT, and officers.

Approving an addendum to the Axon contract will provide IT with their own administrative license. The cost of the license is \$351.00 annually.

SIGNIFICANT IMPACTS

Increase to Axon contract by \$351.00

ATTACHMENTS

None

RESOLUTION NO. 23-05

RESOLUTION OF SOUTH OGDEN CITY AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH AXON ENTERPRISES INC. FOR BODY CAMERAS AND DIGITAL STORAGE, AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AND FINAL PASSAGE.

SECTION 1 – RECITALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council found it necessary to address certain Body Camera and Digital Storage needs within the city; and,

WHEREAS, the City Council adopted Resolution 18-35 approving an agreement with Axon Enterprises Inc. to address those Body Camera and Digital Storage needs; and,

WHEREAS, staff recommends to the council that the original agreement with Axon Enterprises Inc. now be amended by adding an additional license to better address Digital Storage needs; and,

WHEREAS, the City Council finds that the City now desires to attain these ends by authorizing an amendment to the original agreement with Axon Enterprises Inc.; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION 2 - CONTRACT AUTHORIZED

That The "Quote Summary" And Following Pages Adding Another License To The Original Agreement And Attached Hereto As **Attachment** "A" And By This Reference Fully Incorporated Herein, Is Hereby Approved And Adopted For The Provision Of Materials And Services From Axon Enterprises Inc.; And That The City Manager Is Authorized To More Fully Negotiate Any Remaining Details Under The Agreement On

Behalf Of The City And Then To Sign, And The City Recorder Authorized To Attest, Any And All Documents Necessary To Effect This Authorization And Approval.

That the foregoing recitals are incorporated herein.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION 5 - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 6 - DATE OF EFFECT

This Resolution shall be effective on the 3^{rd} day of July, 2018, and after publication or posting as required by law.

DATED this 7th day of February, 2023.

	SOUTH OGDEN CITY, a municipal corporation
	by:
	Russell Porter, Mayor
Attested and recorded	
Leesa Kapetanov, CMC City Recorder	

ATTACHMENT "A"

RESOLUTION NO. 23-05

Resolution Of South Ogden City Authorizing An Amendment To An Agreement With Axon Enterprises Inc. For Body Cameras And Digital Storage, And Providing That This Resolution Shall Become Effective Immediately Upon Posting And Final Passage.

07 Feb 23



Axon Enterprise, Inc. 17800 N 85th St. Scottsdale, Arizona 85255 United States VAT: 86-0741227 Domestic: (800) 978-2737 International: +1.800.978.2737

Q-445275-44953.986TC

Issued: 01/27/2023

Quote Expiration: 02/15/2023

Estimated Contract Start Date: 03/01/2023

Account Number: 112149
Payment Terms: N30
Delivery Method:

SHIP TO	BILL TO
3950 Adams Ave 3950 Adams Ave Ogden, UT 84403-2113 USA	South Ogden Police Department - UT 3950 Adams Ave Ogden, UT 84403-2113 USA Email:

PRIMARY CONTACT	SALES REPRESENTATIVE
Marci Edwards	Travis Cole
Phone: (801) 622-2800	Phone: (480) 463-2200
Email: medwards@southogdenpolice.com	Email: tcole@taser.com
Fax:	Fax: 480-463-2200

Quote Summary

Program Length	9 Months	
TOTAL COST	\$351.00	
ESTIMATED TOTAL W/ TAX	\$351.00	

Discount Summary

Average Savings Per Year	\$0.00
TOTAL SAVINGS	\$0.00

Payment Summary

Date	Subtotal	Tax	Total
Mar 2023	\$351.00	\$0.00	\$351.00
Total	\$351.00	\$0.00	\$351.00

Quote Unbundled Price:

\$351.00 \$351.00

Quote List Price: Quote Subtotal: \$351.00 \$351.00

Pricing

Item	es are detailed in Delivery Schedules se Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
A la Carte Soi			101111	Onbanaica	Listinice	NCC1 HOC	Oubtotal	Tax	Total
ProLicense	Pro License Bundle	1	q		\$39.00	\$39.00	\$351.00	\$0.00	\$351.00
Total	TTO Electrice Buriate		,		Ψ03.00	\$33.00	\$351.00	\$0.00	\$351.00

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Delivery Schedule

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	3	03/01/2023	11/30/2023
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	1	03/01/2023	11/30/2023

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Payment Details

Mar 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	ProLicense	Pro License Bundle	1	\$351.00	\$0.00	\$351.00
Total				\$351.00	\$0.00	\$351.00

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

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Axon Sigr	nature	Date Signed	
Signature	Matthew J. Dixon, City Manager	Date Signed	

Attest, City Recorder

