



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

TUESDAY, FEBRUARY 21, 2023

WORK SESSION – 5 PM IN COUNCIL ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

### WORK SESSION MINUTES

#### COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Council Member Smyth joined the meeting electronically

#### STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

#### OTHERS PRESENT

No one else attended this meeting.

**Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking the link:**

[https://files4.1.revize.com/southogden/document\\_center/Sound%20Files/2023/CC230221\\_1708.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230221_1708.mp3)

**or by requesting a copy from the office of the South Ogden City Recorder.**

#### I. CALL TO ORDER

- Mayor Porter called the work session to order at 5:10 pm and called for a motion to open the meeting.

00:00:00

**Council Member Howard so moved, followed by a second from Council Member Stewart. Council Members Orr, Stewart, Howard, and Smyth all voted aye.**

Note: Council Member Strate was not present for this vote. He arrived shortly after.

## II. REVIEW OF AGENDA

- No one requested a review of the agenda at this time  
00:00:23

## III. DISCUSSION ITEMS

### A. Update on 40<sup>th</sup> and Chimes Road Project

- Overview by Public Works Director Jon Andersen  
00:00:38
- Questions/Discussion 00:03:30

### B. 40<sup>th</sup> and Evelyn Property

- Staff gave several options of what could be done with the property and information on each option  
00:05:38
- The Council spent some time reviewing each of the house plans for the property created by Weber State students and chose one (see Attachment A) for which a Weber State student should create a cost estimate. Once they received the cost estimate, they would make a decision as to how to move forward.  
00:32:38

## IV. REVIEW OF AGENDA (continued)

- The mayor announced that because there was still time available in the work session, they would begin discussion on the Value Statement  
00:38:39

## V. ADJOURN

- At 6:00 pm, Mayor Porter called for a motion to adjourn the work session

**Council Member Howard so moved, followed by a second from Council Member Smyth. All present voted aye.**  
00:50:04

## COUNCIL MEETING MINUTES

### COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Council Member Smyth joined the meeting electronically

### STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and City Recorder Leesa Kapetanov

### MEMBERS OF THE PUBLIC PRESENT

No one else attended this meeting in person

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[https://files4.1.revize.com/southogden/document\\_center/Sound%20Files/2023/CC230221\\_1809.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230221_1809.mp3)

**or by requesting a copy from the office of the South Ogden City Recorder.**

## I. OPENING CEREMONY

### A. Call To Order

- At 6:10 pm, Mayor Porter called the meeting to order and entertained a motion to begin  
00:00:00

**Council Member Howard so moved. The motion was seconded by Council Member Orr. In a voice vote Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.**

### B. Prayer/Moment of Silence

The mayor led those present in a moment of silence

### C. Pledge Of Allegiance

Council Member Smyth led everyone in the Pledge of Allegiance.

## II. PUBLIC COMMENTS

- No one besides the Council and staff were present at the meeting. The mayor announced he would leave online public comments open until 6:15 pm.

00:00:51

## III. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

## IV. CONSENT AGENDA

### A. Approval of January 27 & 28, 2023 Strategic Planning Meeting and February 7, 2023 Council Minutes

- Mayor Porter read the consent agenda items and asked if there were any changes or corrections to the consent agenda, and seeing none, he called for a motion to approve the consent agenda. 00:01:27

**Council Member Howard so moved.** Council Member Stewart stopped the mayor at this point to request that the minutes indicate the work session was held in the council room, not the EOC. The mayor then called for a motion to approve the consent agenda with the change.

**Council Member Howard so moved, followed by a second from Council Member Strate. The voice vote was unanimous in favor of the motion.**

## V. PUBLIC HEARING

### To Receive and Consider Comments on the Proposed Vacation of 6000 South Cul-De-Sac

- The mayor called for a motion to enter a public hearing for the vacation of the 6000 South cul-de-sac 00:01:58

**Council Member Orr so moved. Council Member Stewart seconded the motion. All present voted aye.**

- The mayor indicated no one was present in person to comment. He would leave online public comment for the public hearing open until 6:16 pm. He then called for a motion to close the public hearing but allow online comments until 6:16 pm.

00:02:21

**Council Member Howard so moved, followed by a second from Council Member Strate. The voice vote was unanimous in favor of the motion.**

## VI. DISCUSSION /ACTION ITEMS

### A. Consideration of Resolution 23-06 – Approving an Interlocal Agreement for Board and Seal Services

- Staff overview 00:02:45
- There was no discussion on this item
- Mayor Porter called for a motion to approve Resolution 23-06  
00:04:34

**Council Member Howard so moved. Council Member Smyth seconded the motion. After determining there was no discussion on the motion, the mayor called the vote:**

Council Member Orr-	Yes
Council Member Strate-	Yes
Council Member Stewart-	Yes
Council Member Howard-	Yes
Council Member Smyth-	Yes

**Resolution 23-06 was adopted.**

### B. Consideration of Resolution 23-07 – Approving an Agreement With Uncle Strudel Touring and King Calaway for South Ogden Days Entertainment

- Staff overview 00:04:59
- There was no discussion on this item
- Mayor Porter called for a motion to approve Resolution 23-07  
00:06:08

**Council Member Smyth so moved. The motion was seconded by Council Member Howard. There was no further discussion. The mayor called the vote:**

Council Member Smyth-	Yes
Council Member Howard-	Yes
Council Member Stewart-	Yes
Council Member Strate-	Yes
Council Member Orr-	Yes

**The agreement was approved.**

- Staff informed the mayor that no online comments for either the public comments or public hearing had been received 00:06:38

### C. Consideration of Resolution 23-08 – Approving an Agreement with Revize for City Website Hosting and Online Forms

- Staff overview 00:06:43

- Discussion 00:08:35
- Mayor Porter called for a motion to approve Resolution 23-08  
00:09:42

**Council Member Strate so moved, followed by a second from Council Member Smyth. The mayor asked if there was further discussion, and seeing none, he called the vote:**

**Council Member Howard - Yes**  
**Council Member Strate - Yes**  
**Council Member Orr - Yes**  
**Council Member Stewart - Yes**  
**Council Member Smyth - Yes**

**The motion stood.**

**D. Consideration of Ordinance 23-04 – Vacating the 6000 South Cul-De-Sac**

- Staff overview 00:10:05
- Discussion 00:11:30
- Mayor Porter called for a motion to approve Ordinance 23-04  
00:17:41

**Council Member Howard so moved. Council Member Strate seconded the motion. The mayor asked if there was further discussion.** Council Member Orr asked some more questions about the development agreement that was involved with the vacation of the cul-de-sac and City Manager Dixon responded. **Mayor Porter called the vote:**

**Council Member Howard - Yes**  
**Council Member Stewart - Yes**  
**Council Member Smyth - Yes**  
**Council Member Orr - Yes**  
**Council Member Strate - Yes**

**Ordinance 23-04 was adopted.**

**VII. DISCUSSION ITEMS**

**A. Strategic Plan – Value Statement**

- The mayor asked if the Council wanted to add anything to what they had discussed in the work session. No one had further discussion.

00:19:40

**B. Policy on Maintenance of Alleys**

- Staff overview 00:22:28
- Discussion 00:25:00
- Presentation of costs by Public Works Director Jon Andersen  
00:31:24
- The Council directed staff to place this item on the next agenda for further discussion

**VIII. REPORTS/DIRECTION TO CITY MANAGER**

**A. City Council Members**

- Council Member Orr- 00:43:04
- Council Member Strate- 00:45:18
- Council Member Howard- 00:45:54
- Council Member Smyth- 00:46:28
- Council Member Stewart- 00:46:52

**B. City Manager 00:48:09**

**C. Mayor 00:54:32**

**VI. ADJOURN**

- At 7:06 pm, Mayor Porter called for a motion to adjourn  
00:55:49

**Council Member Smyth so moved, followed by a second from Council Member Howard. The voice vote was unanimous in favor of the motion.**

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Work Session and Council Meeting held Tuesday, February 21, 2023.

  
Leesa Kapetanov, City Recorder

\_\_\_\_\_  
March 7, 2023  
Date Approved by the City Council

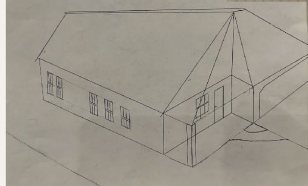
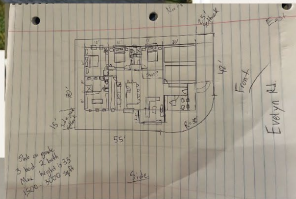
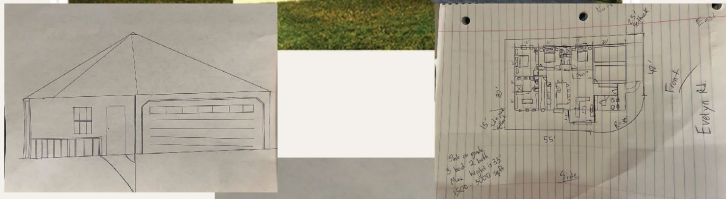
**ATTACHMENT A**  
Project House Chosen by Council



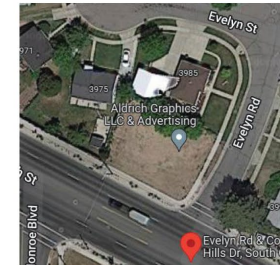
# SOUTH OGDEN HOUSE

KEVIN BRADLEY

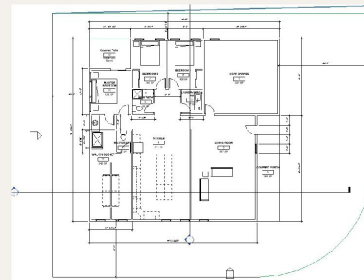
## CONCEPT SKETCHES



## SITE PLAN



## FLOOR PLAN



1. 2 CAR GARAGE
2. LIVING ROOM
3. COVERED PORCH
4. KITCHEN
5. LAUNDRY/MECH ROOM
6. BEDROOM #1
7. BEDROOM #2
8. MAIN BATHROOM
9. COVERD PATIO
10. MASTER BEDROOM
11. MASTER BATHROOM
12. WALK-IN CLOSET

