



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

TUESDAY, MARCH 7, 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

#### 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/CC230307\\_1702.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230307_1702.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 5:04 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 Smyth. Council Members Orr, Stewart, Howard, and Smyth all voted aye.**

Note: Council Member Strate was not present for this vote. He arrived at 5:09 pm.

## II. REVIEW OF AGENDA

- City Manager Dixon clarified some information in his report about the agreement with Weber County for election services 00:00:12

## III. DISCUSSION ITEMS

### A. Policy on Alleys

- Staff overview 00:01:45
- Questions/Discussion 00:05:18
- The Council instructed staff the City should keep the alleys. The code should be changed so adjacent property owners would be responsible for upkeep.  
00:25:15

### B. South Ogden Days

- Staff gave updates and some proposed changes to South Ogden Days locations and events  
00:33:48
- Questions/Discussion 00:41:20

## IV. ADJOURN

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

**Council Member Strate so moved, followed by a second from Council Member Smyth. All present voted aye. 00:55:14**

# COUNCIL MEETING MINUTES

## COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

## 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

Bruce & Joyce Hartman, Ryan Johnson, Darin Ryan, Brandon Storey, friends and family of Terry Smith and Brandon Storey

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[https://files4.1.revize.com/southogden/document\\_center/Sound%20Files/2023/CC230307\\_1801.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230307_1801.mp3)

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

## I. OPENING CEREMONY

### A. Call To Order

- At 6:03 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 Smyth. 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 Orr led everyone in the Pledge of Allegiance.

## II. EMPLOYEE RECOGNITION

### A. Recognition of Terry Smith for Promotion to Water Tech I

- Parks and Public Works Director Jon Andersen spoke about Mr. Smith and his accomplishments 00:01:03
- Mayor Porter presented a certificate and photos were taken with the Council 00:01:58

### B. Introduction of New Deputy Fire Chief Brandon Storey

- City Recorder Leesa Kapetanov administered the oath to Mr. Storey 00:03:50
- Photos were taken with the Council 00:05:55
- The mayor asked Deputy Chief Storey to tell about himself 00:08:00

## III. PUBLIC COMMENTS

- No one in the room came forward to comment. Mayor Porter instructed those online they could submit comments until 6:18 pm 00:09:15

## IV. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

## V. CONSENT AGENDA

### A. Approval of February 21, 2023 Council Minutes

- Mayor Porter 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. 00:09:37

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

## VI. DISCUSSION /ACTION ITEMS

### A. Consideration of Resolution 23-09 – Approving an Interlocal Agreement With Weber County for Election Services

- Staff overview 00:09:58
- Discussion 00:12:31

- Mayor Porter called for a motion to approve Resolution 23-09  
00:12:49

**Council Member Howard so moved. Council Member Strate seconded the motion. The mayor called the vote:**

<b>Council Member Orr-</b>	<b>Yes</b>
<b>Council Member Strate-</b>	<b>Yes</b>
<b>Council Member Stewart-</b>	<b>Yes</b>
<b>Council Member Howard-</b>	<b>Yes</b>
<b>Council Member Smyth-</b>	<b>Yes</b>

**Resolution 23-09 was adopted.**

**B. Firetruck Equipment Financing**

- Staff overview 00:13:09
- During his overview, Fire Chief West gave the Council a handout. See Attachment A.
- Discussion 00:19:05
- The Council instructed staff to pay the \$150,000 for loose equipment now, as each item was invoiced, rather than in a lump sum when the fire truck was completed  
00:22:26
- Mayor Porter asked Information and Events Specialist Jamie Healy to come forward and read the online public comment  
Breanne Morgan 00:22:58

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

**A. City Council Members**

- Council Member Stewart- 00:23:30
- Council Member Smyth- 00:25:33
- Council Member Howard- 00:26:50
- Council Member Strate- 00:32:41
- Council Member Orr- 00:33:01

**B. City Manager 00:35:39**

**C. Mayor 00:40:14**

**VI. ADJOURN**

- At 6:46 pm, Mayor Porter called for a motion to adjourn  
00:42:38

**Council Member Strate 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, March 7, 2023.

  
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Leesa Kapetanov, City Recorder

\_\_\_\_\_  
March 21, 2023  
Date Approved by the City Council

**ATTACHMENT A**  
Chief West Handout

L-81 Loose Equipment	Amount
SCBA's	\$ 51,000.00
Extrication Tools	\$ 40,000.00
Hose	\$ 30,000.00
Nozzles	\$ 15,000.00
Fittings	\$ 4,000.00
Flashlights, generator, gas detector	\$ 10,000.00
Total	\$ 150,000.00