



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

TUESDAY, MARCH 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, Susan Stewart, Mike Howard, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Council Member Strate

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/CC230321_1601.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 Stewart. Council Members Stewart, Howard, and Smyth all voted aye.

The mayor excused Council Member Strate. Council Member Orr arrived later in the meeting.

00:00:12

II. REVIEW OF AGENDA

- No one requested a review of agenda items

III. DISCUSSION ITEMS

A. Presentation on Pulse Point – Deputy Fire Chief Brandon Storey

00:00:43

- Deputy Chief Storey gave a handout to the Council and also showed a short video. See Attachment A for the handout. The video can be viewed at <https://vimeo.com/110900496>

B. Allowing and Regulating Short-Term Rentals in the City

- Staff overview 00:26:34
- Discussion 00:30:07
- The Council instructed staff to keep the code as is, i.e. not allow short-term rentals

IV. ADJOURN

- At 5:57 pm, Mayor Porter called for a motion to adjourn the work session

Council Member Smyth so moved, followed by a second from Council Member Howard. All present voted aye. 00:53:17

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS EXCUSED

Council Member Strate

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

Martha Mkina, Matt McConkie, Pat Maher, Adam Brinley

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

https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230321_1659.mp3

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

I. OPENING CEREMONY

A. Call To Order

- Mayor Porter called the meeting to order at 6:03 pm 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, Stewart, Howard, and Smyth all voted aye.

- The mayor excused Council Member Strate
00:00:16

B. Prayer/Moment of Silence

- The mayor led those present in a moment of silence

C. Pledge Of Allegiance

- Council Member Howard led everyone in the Pledge of Allegiance

II. EMPLOYEE RECOGNITION

A. Kaden Baird – Completion of Managing Officer Training through the National Fire Academy

- Fire Chief Cameron West introduced Kaden and spoke about his accomplishments. Photos were then taken of Kaden with the City Council

00:01:00

B. Michael Payne, Bret Bronson, Mark Blamires, and Kaden Baird – Baby Delivery

- Chief West told how Michael Payne, Bret Bronson, Mark Blamires, and Kaden Baird had assisted in the delivery of a baby. The firefighters were then presented with stork pins and had their picture taken with the City Council

00:03:50

III. PUBLIC COMMENTS

Martha Mkina, Bonneville High Student Body Officer, asked the Council to donate money for the annual graduation party. She gave them a written letter asking for the donation (see Attachment B).

00:07:05

Adam Brinley, South Ogden resident, spoke about the development on Harrison Boulevard

00:07:52

- The mayor left online public comments open until 6:15 pm

IV. RESPONSE TO PUBLIC COMMENT

- Mayor Porter responded to Mr. Brinley's comments

00:09:36

V. CONSENT AGENDA

A. Approval of March 7, 2023 Minutes

B. Set Date For Public Hearing (April 4, 2023 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on Proposed Amendments to the FY2023 Budget

- 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.

00:10:43

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

- Mayor Porter announced they would go to Item B under 'Discussion/Action Items next. There was no objection from other members of the Council

00:11:13

VI. DISCUSSION /ACTION ITEMS

B. Consideration of Ordinance 23-06 – Approving a Development Agreement with McConkie Family Construction for Apartments Located at 5083 Harrison Boulevard

- Staff overview 00:11:19
- Discussion 00:26:17
- Developer Matt McConkie joined the discussion 00:29:12
- Communications and Events Specialist Jamie Healy read an online comment 01:00:05
Natalie Roane Gardener – expressed her concern with the development on Harrison Boulevard
- Mayor Porter called for a motion to approve Ordinance 23-06 01:01:08

Council Member Howard so moved. Council Member Smyth seconded the motion. The mayor asked if there was further discussion, and seeing none, he called the vote:

Council Member Orr-	Yes
Council Member Stewart -	No
Council Member Howard-	Yes
Council Member Smyth-	Yes

The motion stood.

A. Consideration of Ordinance 23-05 – Adopting the South Ogden City General Plan

- Staff overview 01:02:23
- Madison Merrill, from Landmark Design, creators of the General Plan, gave a short presentation (see Attachment C) 01:04:49
- Discussion 01:13:20
- The Council determined they would like to have more discussion on the General Plan before adopting it. Mayor Porter called for a motion to table Ordinance 23-05. 01:24:16

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

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

Ordinance 23-05 was tabled.

C. Consideration of **Resolution 23-10** – Approving an Agreement With First Responders First for Mental Health Care

- Staff overview 01:24:47
- Discussion There was no discussion on this item
- The mayor called for a motion to adopt Resolution 23-10
01:25:50

Council Member Smyth so moved. The motion was seconded by Council Member Howard. Council Member Stewart asked questions about why the date on the agreement was blank. Staff responded to her question. **The mayor called the vote:**

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

Resolution 23-10 was adopted.

D. Consideration of Resolution 23-11 – Approving an Agreement With Axon for Dash Cam and Body Cameras

- Staff overview 01:27:02
- Discussion 01:33:49
- Mayor Porter called for a motion to adopt Resolution 23-11
01:35:08

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

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

The agreement with First Responders First was approved.

VII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Orr - 01:35:53
- Council Member Howard - Nothing to report
- Council Member Smyth - 01:39:17
- Council Member Stewart - 01:40:05

B. City Manager Dixon 01:43:25

C. Mayor Porter 01:51:38

VI. ADJOURN

- At 7:55 pm, Mayor Porter called for a motion to adjourn
01:52:43

Council Member Orr 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 21, 2023.


Leesa Kapetanov, City Recorder

April 4, 2023
Date Approved by the City Council

ATTACHMENT A
Deputy Chief Storey Handout

Overview
Cost
Implementation
Legal
Responder types
CRR
Goals

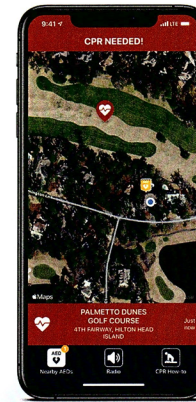
PulsePoint Talking Points

PulsePoint

PULSEPOINT RESPOND

Public CPR-Needed Activations for Community Responders

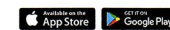
PulsePoint Respond is a 911-connected mobile app that alerts CPR-trained citizens to someone nearby having a sudden cardiac arrest.



- PulsePoint Respond alerts community responders only if the cardiac emergency occurs in a public location.
- Subscribers indicate if they intend to respond and can listen to live dispatch audio (if offered by the agency) for any updates communicated to the responding crews as they make their way to the patient.
- PulsePoint includes a powerful and simple to use analytics platform, *PulsePoint Insights*, designed to provide actionable statistics on PulsePoint performance in a community.



Learn more at pulsepoint.org
Download PulsePoint Respond



911 called for victim.



911 center initiates PulsePoint alert.



Nearby PulsePoint subscribers alerted simultaneously with emergency responders.



PulsePoint responders directed to victim location and notified of nearest AEDs.



PULSEPOINT VERIFIED RESPONDER

Residential CPR-Needed Activations and Enhanced Capabilities

PulsePoint offers Verified Responder for medically trained community members and Verified Responder Pro for public safety employees. These users are notified of all cardiac arrest events, including those in private homes.

Verified Responder

PulsePoint Verified Responder is for invited members of the community with medical or rescue training, including residential security staff or residents with special neighborhood responsibilities. These users share all the basic functionality of PulsePoint Respond with the addition of residential response.

Verified Responder Pro

PulsePoint Verified Responder Pro is the professional version of PulsePoint Respond, providing advanced functionality for agency personnel. Professional verified responders are shown all calls in the jurisdiction along with complete address information and routing for all incident types. These users receive more detailed incident information and additional notification options.



By invitation only. See feature matrix for a complete product comparison.



PULSEPOINT AED

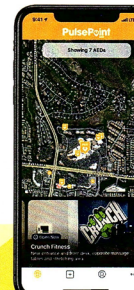
Next Generation AED Management

PulsePoint AED is an effective tool to help build the public AED registry. AEDs managed using PulsePoint AED are accessible to emergency dispatchers and disclosed to emergency responders, including nearby individuals trained in CPR.

- Agency-authorized users can edit the complete AED record using their mobile device — no desktop needed.
- Includes business open/closed details based on linked public data sources (no need to enter or maintain business operating hours).
- Manage and display colocated resources such as Bleeding Control Kits, Naloxone and Epinephrine, including dressing and drug expiration dates.
- PulsePoint AED integrates with ProQA Paramount allowing dispatchers to inform callers of the exact location of nearby AEDs — directly within the protocol and with no changes to workflow.
- Extensive AED device and consumable information supporting expiration reminders and manufacturer notices.

Community members can also report AED locations on the website, aed.new.

Learn more at pulsepoint.org
Download PulsePoint AED



ATTACHMENT B
Bonneville High School Letter



BONNEVILLE HIGH SCHOOL

251 East 4800 South
Ogden, UT 84405
801.452.4050 (Fax) 801.476.1837
bhs.wsd.net

Bonneville High School PTSA
251 East Laker Way
Ogden, UT 84405

To Whom it May Concern,

Bonneville High School PTSA is in the process of planning a party to celebrate the upcoming graduation of the 2023 Senior Class. This event will be held at **SkinnyDogz** (previously known as FatCats) and provides our students with a **safe, drug and alcohol-free activity** on the evening of their graduation. It is a time where the students can be together and make memories as they close the chapter on their high school experiences.

In order to provide the students this opportunity to celebrate their high school successes, we need support from our local communities. Your tax-deductible donation of money, services, prizes, will help the PTSA provide a wonderful event for our 2023 Seniors.

Please consider a donation for our 2023 class. Any donation big or small will add to the success of this activity and help to send our 2023 Seniors off to make the world even more awesome! Thank you for your support in previous years, it's greatly appreciated by our community.

We respectfully ask that any donations be returned to Bonneville High School by March 31, 2023 checks made out to 'Bonneville PTSA'.

Sincerely,
Bonneville PTSA & Senior Officers

ATTACHMENT C

Presentation by Madison Merrill



DRAFT PLAN
SOUTH OGDEN GENERAL PLAN UPDATE 2023
MARCH 21, 2023



GENERAL PLAN PURPOSE

- **Purpose:** Establish a clear vision for South Ogden's future
- **How it's used:** City Officials and Staff use the General Plan to guide their decisions to make or update policies and regulations, including:
 - prioritize capital improvements,
 - evaluate development proposals to ensure they align with the community vision
 - serve as a reminder of the goals and ideas supported by the public



DRAFT PLAN PRESENTATION
SOUTH OGDEN GENERAL PLAN UPDATE - 2023



PLAN ELEMENTS

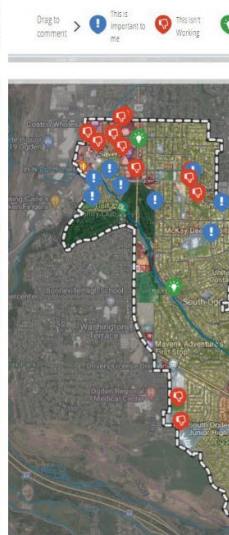
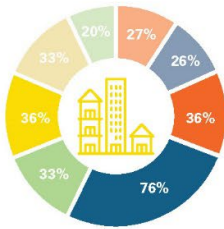
1. BACKGROUND & INTRODUCTION
2. LAND USE & PLACEMAKING
3. TRANSPORTATION
4. ECONOMIC DEVELOPMENT
5. HOUSING
6. WATER USE & PRESERVATION
7. IMPLEMENTATION

CHAPTER 1

BACKGROUND & INTRODUCTION

PUBLIC ENGAGEMENT PROCESS

PUBLIC SURVEYS SOUTH OGDEN DAYS SOCIAL PINPOINT PROJECT WEBSITE ADVISORY COMM.



KEY TAKE-AWAYS PUBLIC ENGAGEMENT

- Preserve Existing Neighborhoods
- Ensure Housing is Affordable
- Accommodate Active Modes of Transportation
- Provide Parks & Trails within Walking Distance
- Plan for Water Use & Conservation

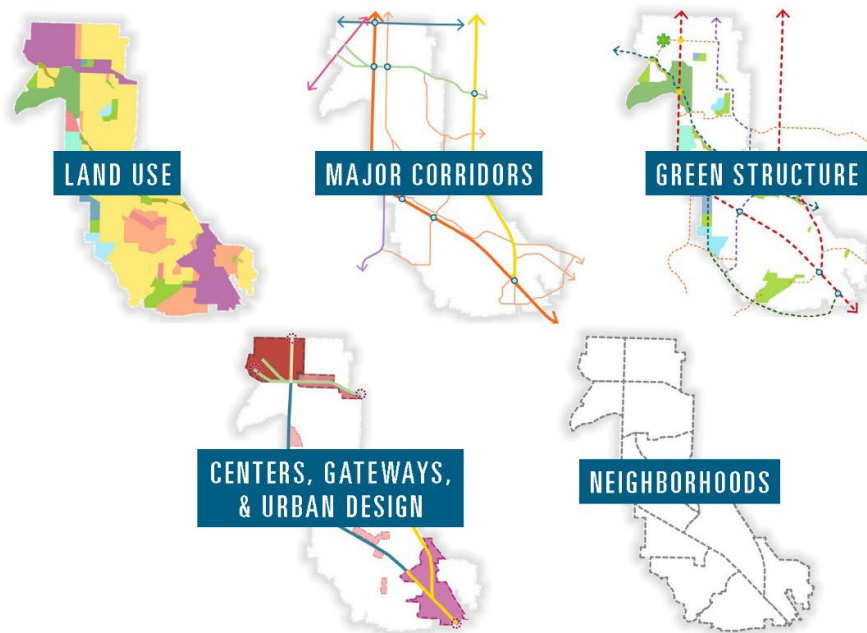


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CHAPTER 2

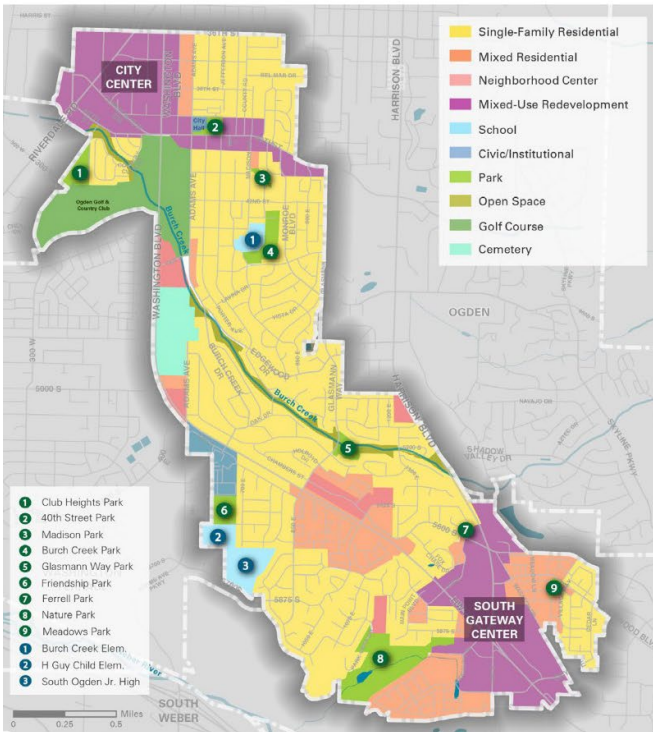
LAND USE & PLACEMAKING

A DECONSTRUCTED CITY



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1. FUTURE LAND USE



Examples of Single-Family Residential



Examples of Mixed Residential



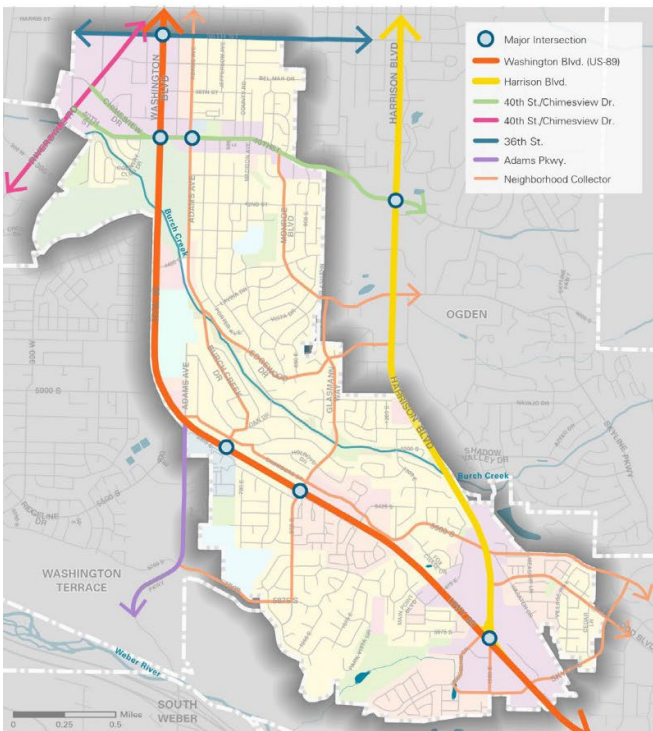
Examples of Mixed-Use Redevelopment Areas



Examples of Neighborhood Centers



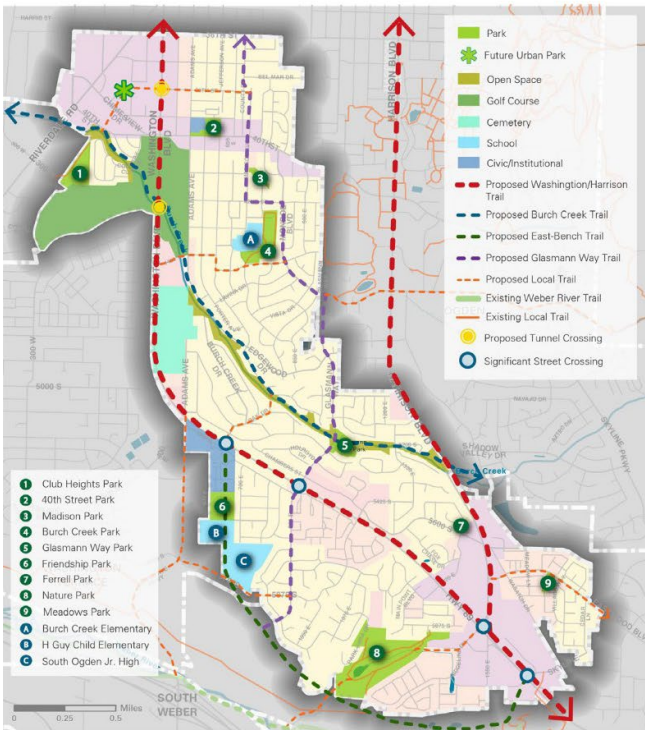
2. MAJOR CORRIDORS



OPPORTUNITIES FOR IMPROVEMENT



3. GREEN STRUCTURE



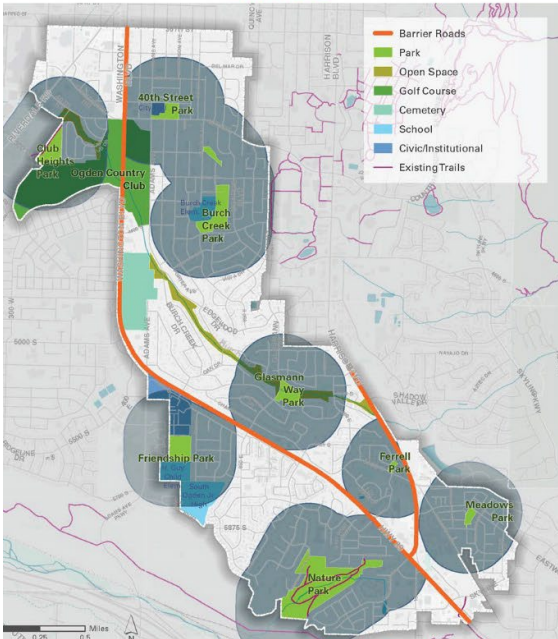
PROPOSED IMPROVEMENTS

- Provide a comprehensive and robust network of trails
- Update and enhance existing South Ogden Parks
- Develop a new “urban park” in the City Center

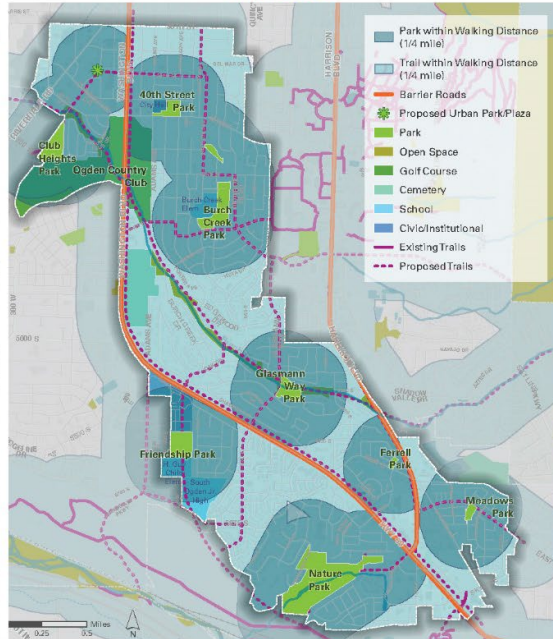


PARKS & TRAILS WITHIN WALKING DISTANCE OF HOME

EXISTING



PROPOSED

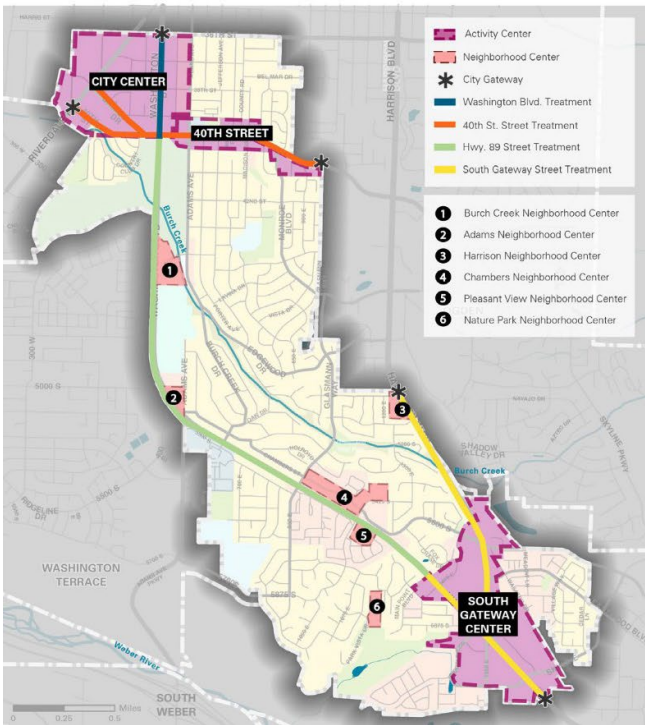


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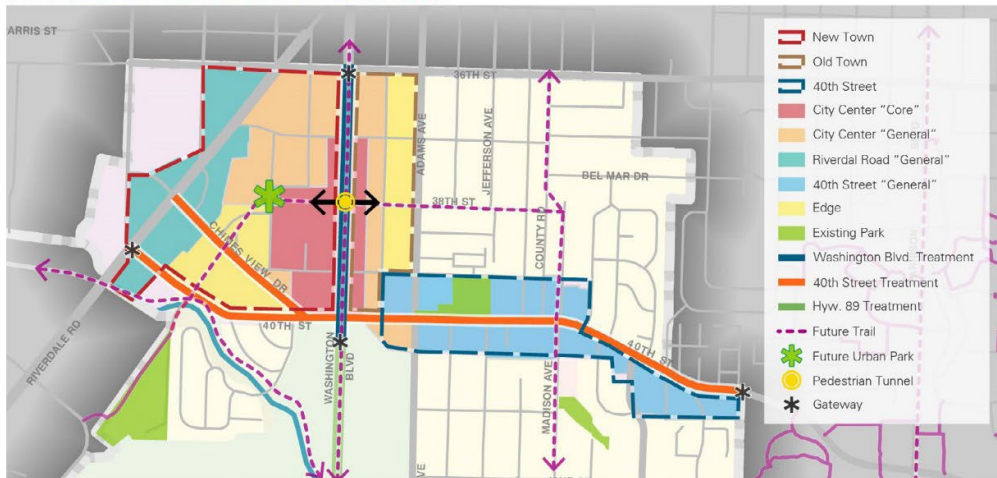


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4. CENTERS, GATEWAYS, & URBAN DESIGN



CITY CENTER URBAN DESIGN DIAGRAM

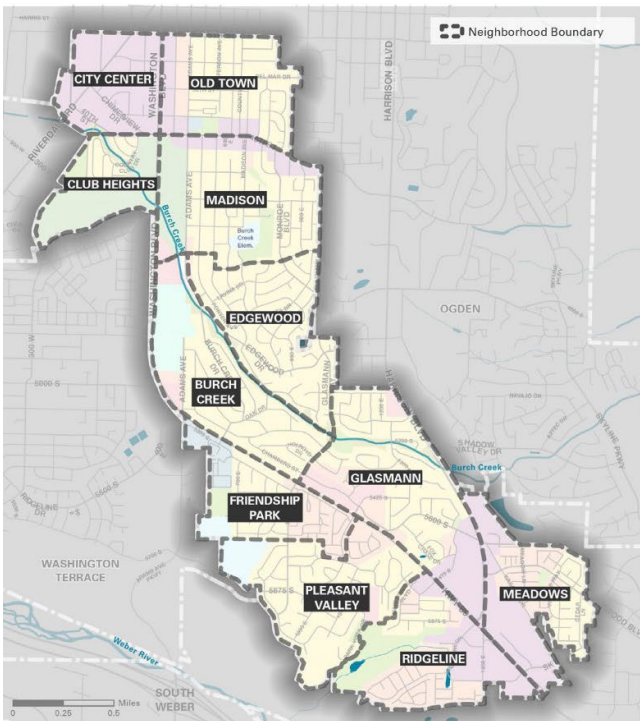


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SOUTH OGDEN GENERAL PLAN UPDATE - 2023

5. NEIGHBORHOODS

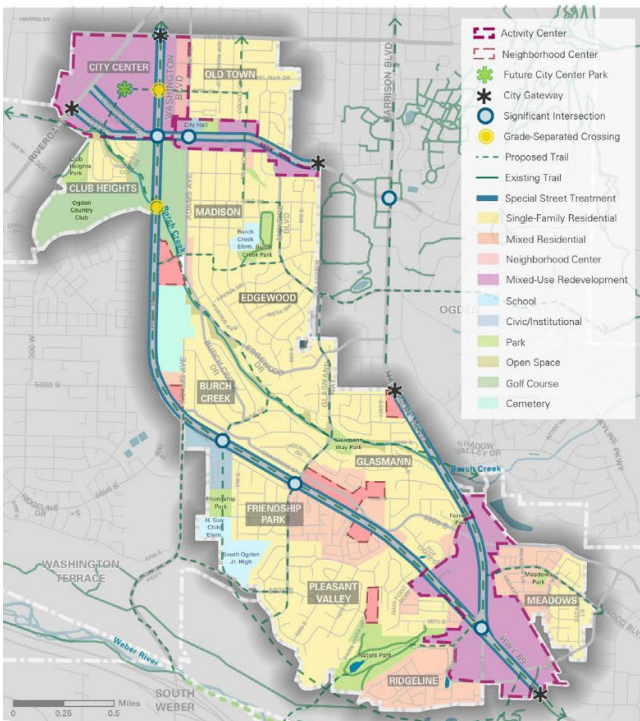


PROPOSED ENHANCEMENTS

- enhance neighborhood **identity**
- improve **walkability**
- maintain **infrastructure**
- grow the City's **urban forest**



COMPOSITE PLACEMAKING PLAN



A FUTURE SOUTH OGDEN THAT...

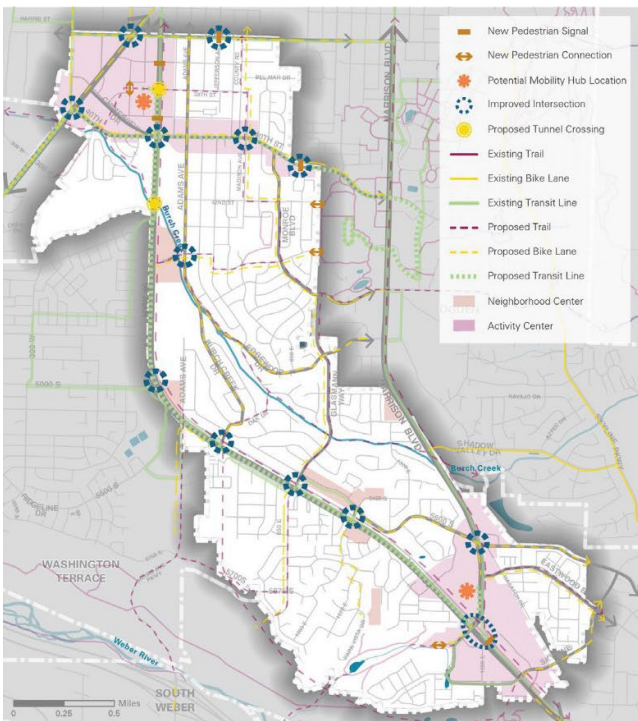
- Continues to have great neighborhoods
- Provides a range of high-quality and affordable housing options
- Anticipates growth, focusing it into distinct and thriving centers.
- Accommodates all modes of transportation
- Has a positive appearance and identity
- Has a highly accessible, quality, interconnected park and trail system



CHAPTER 3

TRANSPORTATION

TRANSPORTATION NETWORK IMPROVEMENTS



TRANSPORTATION GOALS

- Increase **traffic safety** for all users.
- Shape **walkable** and **accessible** activity centers.
- **Connect the community** internally and to the greater region.



DRAFT PLAN PRESENTATION
SOUTH OGDEN GENERAL PLAN UPDATE - 2023

CHAPTER 4

ECONOMIC DEVELOPMENT

KEY RECOMMENDATIONS

- Retain and **strengthen** existing businesses and **recruit** new businesses.
- Develop a **community gathering place** in city center
- Pursue **redevelopment of deteriorating commercial properties** with low property values.
- Support redevelopment with **increased density in key locations** as part of a mixed-use program focused on enhancing fiscal benefits for the city



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SOUTH OGDEN GENERAL PLAN UPDATE - 2023

CHAPTER 6

WATER USE & PRESERVATION

WATER CONSERVATION MEASURES

EXISTING

1. Public Education
2. Water rates based upon metered water use at service connections
3. Water meter replacement program
4. Pipeline replacements
5. Leak detection and repair for reservoirs, pipelines, and service connections



PROPOSED

1. Additional Public Education
2. Water Conservation Committee
3. Additional Metering at City Facilities
4. Analysis of Metered Use Individual Connections
5. 10 year conservation goal: 20% reduction in outdoor water use, 5% reduction indoor



DRAFT PLAN PRESENTATION
SOUTH OGDUN GENERAL PLAN UPDATE - 2023

CHAPTER 7

IMPLEMENTATION

CATALYTIC PROJECTS

Prioritized, tangible, project-oriented **actions** to help realize the vision outlined in the General Plan.

ACTION ITEMS	SCORING CRITERIA				PRIORITY SCORE	PHASING
ITEM 1						
Create a Small Area Master Plan for a community gathering place, establishing the site, details and function of the space. Consider actively programming this new public amenity to attract business activity and enhance the economic benefits from the investment of public funds. 	Cost	\$9	High6	Easy3	16	0-5 Years
		\$6	Medium4	Moderate2		
		\$\$\$3	Low2	Difficult1		
ITEM 2						
Conduct a study to determine feasibility of implementing two grade-separated or at-grade street crossings along Washington Boulevard. Implement results. 	Cost	\$9	High6	Easy3	16	0-5 Years
		\$6	Medium4	Moderate2		
		\$\$\$3	Low2	Difficult1		
ITEM 3						
Develop a traffic calming plan and secure funding to implement. 	Cost	\$9	High6	Easy3	16	0-5 Years
		\$6	Medium4	Moderate2		
		\$\$\$3	Low2	Difficult1		

Relevant Chapters:



DRAFT PLAN PRESENTATION
SOUTH OGDUN GENERAL PLAN UPDATE - 2023