



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

TUESDAY, APRIL 4, 2023

WORK SESSION – 5 PM IN COUNCIL ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

### WORK SESSION MINUTES

#### COUNCIL MEMBERS PRESENT

Mayor Pro Tem Mike Howard, Council Members Sallee Orr, Susan Stewart, and Jeanette Smyth

#### COUNCIL MEMBERS EXCUSED

Mayor Russell Porter, Council Member Brent 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/CC230404\\_1601.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230404_1601.mp3)

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

### I. CALL TO ORDER

- Mayor Pro Tem Howard called the work session to order at 5:04 pm and called for a motion to open the meeting.

00:00:00

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

## II. REVIEW OF AGENDA

- No one requested a review of agenda items
- The mayor pro tem excused Mayor Porter and Council Member Strate who were both out of town 00:01:11

## III. DISCUSSION ITEMS

### A. Strategic Plan Initiative 5.4.3 - Update on Community Service Day

- Public Works Director Jon Andersen announced the Community Service Day would be on May 20 and suggested several projects

00:01:47

### B. General Plan

- Staff overview 00:16:42
- Discussion 00:19:14

## IV. ADJOURN

- At 6:03 pm, Mayor Pro Tem Howard called for a motion to adjourn the work session

**Council Member Orr so moved, followed by a second from Council Member Stewart. All present voted aye.** 00:58:51

# COUNCIL MEETING MINUTES

## COUNCIL MEMBERS PRESENT

Mayor Pro Tem Mike Howard, Council Members Sallee Orr, Susan Stewart, and Jeanette Smyth

## COUNCIL MEMBERS EXCUSED

Mayor Russell Porter, Council Member Brent 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

South Ogden Firefighters and their family members

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

## I. OPENING CEREMONY

### A. Call To Order

- Mayor Pro Tem Mike Howard called the meeting to order at 6:07 pm and entertained a motion to begin 00:00:36

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

### B. Prayer/Moment of Silence

- The mayor pro tem led those present in a moment of silence

### C. Pledge Of Allegiance

- Council Member Stewart led everyone in the Pledge of Allegiance

- The mayor pro tem excused Mayor Porter and Council Member Strate who were out of town 00:01:54

## II. PRESENTATION

Jeff Comeau from Ogden Regional Hospital - Recognition of Bret Bronson, Ryan Johnson, and TJ Stoker for Cardiac Save 00:02:03

## III. PUBLIC COMMENTS

- No members of the public were present in chambers. Mayor Pro Tem Howard said he would allow online comments until 6:20 pm

## IV. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

## V. CONSENT AGENDA

A. Approval of March 21, 2023 Minutes

B. Arbor Day Proclamation

- Mayor Pro Tem Howard 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.

00:10:20

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

- Parks and Public Works Director Jon Andersen announced that Arbor Day would take place on April 27 00:11:39

- Mayor Pro Tem Howard explained the procedure for the public hearing and then asked if any online comments had been received from earlier in the meeting. No comments had been received. 00:12:26

- The mayor Pro Tem called for a motion to open the public hearing

00:13:15

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

## VI. PUBLIC HEARING

### To Receive and Consider Comments on the Following Items:

#### A. Proposed Amendments to the FY2023 Budget

- Staff overview 00:13:29
- No one was present in chambers to comment

#### B. Proposed Changes to SOC 5-1-2, Definition of a Leash or Lead, and SOC 5-1-14(D)(1) for Number of Days an Animal May Be Impounded

- Staff overview 00:16:30
- No one was present in chambers to comment

#### C. Proposed Changes to SOC 4-2-2 Concerning the Maintenance of Alleys

- Staff overview 00:19:13
- No one was present in chambers to comment
  
- Mayor Pro Tem Howard called for a motion to close the public hearing but allow online comments until 6:30 pm

00:21:53

**Council Member Orr so moved. The motion was seconded by Council Member Smyth. The voice vote was unanimous in favor of the motion.**

## VII. DISCUSSION /ACTION ITEMS

#### A. Consideration of Resolution 23-12 – Approving an Agreement with CT Davis for the Briar Point Water Line Project

- Staff overview 00:22:28
- Discussion 00:26:34
- Mayor Pro Tem Howard called for a motion to approve Resolution 23-12

00:27:22

**Council Member Smyth so moved. Council Member Orr seconded the motion. The mayor pro tem called the vote:**

<b>Council Member Orr-</b>	<b>Yes</b>
<b>Council Member Smyth -</b>	<b>Yes</b>
<b>Council Member Stewart -</b>	<b>Yes</b>
<b>Mayor Pro Tem Howard -</b>	<b>Yes</b>

**Resolution 23-12 was adopted.**

- The mayor pro tem asked and was told no online comments for the public hearing had been made 00:27:46

**B. Consideration of Resolution 23-13 – Amending the FY2023 Budget**

- Finance Director Steve Liebersbach took questions from the council  
00:27:55
- Mayor Pro Tem Howard called for a motion to approve Resolution 23-13  
00:30:47

**Council Member Smyth so moved, followed by a second from Council Member Orr. The mayor pro tem called the vote:**

<b>Council Member Orr - -</b>	<b>Yes</b>
<b>Council Member Smyth -</b>	<b>Yes</b>
<b>Council Member Stewart -</b>	<b>Yes</b>
<b>Mayor Pro Tem Howard -</b>	<b>Yes</b>

**The budget amendments were approved.**

**C. Consideration of Ordinance 23-07 – Amending SOC 5-1-2, Definition of a Leash or Lead, and SOC 5-1-14(D)(1) for Number of Days an Animal May Be Impounded**

- Discussion 00:31:26
- The mayor pro tem called for a motion to adopt Ordinance 23-07  
00:33:49

**Council Member Stewart so moved. Council Member Smyth seconded the motion. The mayor pro tem called the vote:**

<b>Council Member Orr -</b>	<b>Yes</b>
<b>Council Member Smyth -</b>	<b>Yes</b>
<b>Council Member Stewart -</b>	<b>Yes</b>
<b>Mayor Pro Tem Howard -</b>	<b>Yes</b>

**Ordinance 23-07 was adopted.**

**D. Consideration of Ordinance 23-08 – Amending SOC 4-2-2 Concerning the Maintenance of Alleys**

- Questions/Discussion 00:34:14
- Mayor Pro Tem Howard called for a motion to adopt Ordinance 23-08  
00:36:02

**Council Member Smyth so moved. Mayor Pro Tem Howard seconded the motion. The mayor called the vote:**

<b>Council Member Orr -</b>	<b>No</b>
<b>Council Member Smyth -</b>	<b>Yes</b>
<b>Council Member Stewart -</b>	<b>No</b>
<b>Mayor Pro Tem Howard -</b>	<b>Yes</b>

**There was a tie vote for the motion. The motion died.**

- Comments on alleys by Police Chief Darin Parke  
00:36:02
- More questions/discussion by Council  
00:39:10
- The mayor pro tem called for another motion to approve Ordinance 23-08 with the additional wording suggested by Chief Parke concerning snow removal if the alley way was an improved hard surface  
00:48:54

**Council Member Orr so moved. The motion was seconded by Council Member Smyth. Mayor Pro Tem Howard called the vote:**

<b>Council Member Orr-</b>	<b>Yes</b>
<b>Council Member Smyth-</b>	<b>Yes</b>
<b>Council Member Stewart-</b>	<b>Yes</b>
<b>Mayor Pro Tem Howard-</b>	<b>Yes</b>

**The motion stood.**

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

### **A. City Council Members**

- Council Member Stewart - 00:50:20
- Council Member Smyth - 00:53:06
- Council Member Orr - 00:53:48
- Mayor Pro Tem Howard - 00:57:23

### **B. City Manager Dixon 00:59:42**

## **VI. ADJOURN**

- At 7:15 pm, Mayor Pro Tem Howard called for a motion to adjourn  
01:08:00

**Council Member Smyth so moved, followed by a second from Council Member Stewart. 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, April 4, 2023.

  
Leesa Kapetanov, City Recorder

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May 2, 2023  
Date Approved by the City Council