



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

TUESDAY, MAY 2, 2023

WORK SESSION – 5 PM IN COUNCIL ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell L. 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, 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/CC230502_1607.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 5:11 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, Strate, Stewart, Howard, and Smyth all voted aye.

II. REVIEW OF AGENDA

- No one requested a review of agenda items

III. DISCUSSION ITEMS

A. FY2024 Tentative Budget

- Finance Director Steve Liebersbach lead this discussion
00:00:10
- During the discussion, the Council directed staff to prepare to go through the Truth in Taxation process to raise property taxes
00:13:34

IV. ADJOURN

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

Council Member Stewart so moved, followed by a second from Council Member Smyth. All present voted aye. 00:49:07

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell L. 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

Roy Yamamoto, Cody Garrett, L. Douglas Olson, Rick Donnelson, Bruce & Joyce Hartman, Doug Peterson, Eli Garcia, Dorothy Hill, 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 Porter called the meeting to order at 6:04 pm and entertained a motion to begin
00:00:11

Council Member Stewart so moved. The motion was seconded by Council Member Howard. 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 Howard led everyone in the Pledge of Allegiance

II. RECOGNITION OF EMPLOYEES

A. Introduction of New Employees

- Police Chief Darin Parke introduced Officer Joshua Morris
00:01:18
- Public Works Director Jon Andersen introduced Eli Garcia, a parks employee
00:01:46
- Fire Chief Cameron West introduced new firefighters Brian McCleod, Peter Yoon, Braden Roberts, Zach Rose, Brian Moss, and Cody Garrett
00:03:08

B. Recognition of Zach Rose & Brian McLeod for Graduation from Paramedic Program

- Deputy Fire Chief Brandon Storey recognized Zach Rose and Brian McLeod for their hard work and dedication to graduate from the paramedic program
00:04:00

III. PUBLIC COMMENTS

- Dorothy Hill 00:07:22

IV. RESPONSE TO PUBLIC COMMENT

- Mayor Porter 00:08:35

V. CONSENT AGENDA

A. Approval of April 4 and April 18, 2023 Council Minutes

B. Set Date for Public Hearing (June 20, 2023 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the FY2024 Interim Budget

C. Approval of Proclamation Declaring May 14-20 as National Nursing Home Week in South Ogden City

- Mayor Porter read through the items on the consent agenda, including portions of the proclamation 00:09:02
- The mayor asked if there were any questions or comments on the consent agenda items. Seeing none, he called for a motion to approve the consent agenda
00:10:24

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

VI. PUBLIC HEARING

To Receive and Consider Proposed Changes to SOC 4-2-2 Concerning the Maintenance of Alleys

- Mayor Porter announced the reason for the public hearing and called for a motion to open it
00:10:38

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

- City Manager Matt Dixon gave an overview of the reason behind the proposed changes concerning the maintenance of alleys
00:11:12

The mayor opened the floor for public comment:

- Doug Olsen, business owner along an alley
00:18:17
 - Doug Peterson, property owner abutting an alley
00:29:59
 - Aisha Enriquez, written comments submitted via email before public hearing. See Attachment A
- Mayor Porter asked if there were any more comments. He then asked if any online comments had been submitted. There were none. The mayor called for a motion to close the public hearing
00:33:49

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

VII. DISCUSSION /ACTION ITEMS

- Consideration of Ordinance 23-09 – Voiding Ordinance 23-08 and Re-Adopting Amendments to SOC 4-2-2 Concerning the Maintenance of Alleys
 - Comments by City Manager Dixon
00:34:09
 - Council discussion
00:37:37

Council Member Strate moved to approve (the ordinance), followed by a second from Council Member Smyth. Mayor Porter asked if there was further discussion. Council Member Orr said she had issues with the alleys and asked some questions of staff. Once the questions were answered, the mayor called the vote:

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

The motion stood. Ordinance 23-09 was adopted.

B. Consideration of Ordinance 23-10 – Amending the Consolidated Fee Schedule for Recreation

Fees

- Staff overview 00:53:56
- Discussion 00:56:03
- Mayor Porter called for a motion approve Ordinance 23-10
00:56:44

Council Member Howard so moved. The motion was seconded by Council Member Orr. 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 new fees were approved.

- The mayor announced he would go to item D next. There was no opposition from the Council. 00:57:08

D. Consideration of Resolution 23-15 – Approving an Agreement With Landscape Specialties Inc. for Friendship Park Playground Construction

- Staff overview 00:57:12
- Discussion 00:59:49
- Motion 01:07:49

Council Member Strate moved to adopt Resolution 23-15. Staff then requested the motion specify which agreement to use; the one with the shade structures or the one without.

Council Member Strate amended his motion to specify the agreement with shade structures should be used. Council Member Howard seconded the motion. Mayor Porter asked if there was further discussion, and seeing none, he called the vote:

Council Member Howard -	Yes
Council Member Strate -	Yes
Council Member Stewart -	Yes
Council Member Orr -	No- Council Member Orr said she thought seven were too many shade structures so she was voting “No”.
Council Member Smyth-	Yes

Resolution 23-15 was adopted with the agreement that included the shade structures for the Friendship Park playground.

C. Consideration of Resolution 23-14 – Approving Interlocal Agreements With Weber County for Use of RAMP Grant Funds

- Staff overview 01:09:25
- Questions/Discussion 01:10:29
- During discussion, Council Member Stewart pointed out an incorrect date in one of the interlocal agreements. Staff would correct the date before submitting the agreement to the County.
- Mayor Porter called for a motion to adopt Resolution 23-14 01:12:57

Council Member Smyth so moved, followed by a second from Council Member Strate. The mayor called the vote:

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

The interlocal RAMP Grant agreements were approved.

E. Consideration of Resolution 23-16 – Adopting the FY2024 Tentative Budget

- Staff overview 01:13:16
- There was no discussion on this item by the Council
- The mayor entertained a motion to approve Resolution 23-16 01:16:43

Council Member Strate so moved. The motion was seconded by Council Member Smyth. After determining there was no further discussion, 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 23-16 was adopted.

VII. DISCUSSION ITEMS

- A. Proposed Changes to Ordinance 10-5.1A-8-3 and 10-5.1B-8-3 Concerning Angled Parking In Parking Lots
- Staff overview 01:17:05
 - Discussion by Council 01:18:16
 - The Council determined this item should be brought back for more clarification

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Strate - 01:27:54
 - Council Member Orr - 01:28:29
 - Council Member Smyth - 01:31:57
 - Council Member Stewart - 01:33:26
 - Council Member 01:35:56
- B. City Manager Dixon 01:37:19
- C. Mayor Porter 01:47:48

VI. ADJOURN

- At 7:55 pm, the mayor called for a motion to adjourn
01:50:06

Council Member Howard so moved, followed by a second from Council Member Strate. 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, May 2, 2023.


Leesa Kapetanov, City Recorder

May 16, 2023
Date Approved by the City Council

ATTACHMENT A

Submitted Written Comment for Public Hearing

Leesa Kapetanov

From: Aisha Enriquez <aishamarie77@yahoo.com>
Sent: Monday, May 1, 2023 12:23 PM
To: Leesa Kapetanov
Subject: Public alley maintenance

Hello,

I would like to bring to your attention that if maintenance of alleys is turned to property owner's responsibility that there are businesses on the other side of these alleys that should be responsible. It should be considered who uses the alley to enforce maintenance.

I do not have direct access to the alley due to concerns of the traffic that the alleys bring. I see people frequently dumpster diving and stealing through this alley. The business directly behind my home has torn down their property fence and uses the alley. If they would like to use the alley and have no concerns of the the trespassers their business brings they should take care of the alley.

I will not be adding access to my yard from the alley any time in the near future and live in the middle of the block. Getting to the alley is not something I have any desire to do. If you choose to make it my property I will gladly extend my fence line and therefore take care of the areas. By doing this there will be no alley behind my property. Which is fine by me.

Two options I've provided: Whoever has access to alley should provide maintenance. Or move my property line so there is no longer alley access behind my home. I will then move my fence line to close off and maintain.

Thank you for your consideration on this matter.

Aisha Enriquez
3651 Ogden Ave