



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

TUESDAY, MAY 16, 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, and Jeanette Smyth

#### COUNCIL MEMBERS EXCUSED

Council Member Mike Howard

#### 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

Adam Eichorn, representing Spohn Ranch, Adam Gumm, Brenton Gunderson, Landon London

**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/CC230516\\_1705.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC230516_1705.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 excused Council Member Howard who was unable to attend that evening. He then called for a motion to begin the work session 00:00:00

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

## II. REVIEW OF AGENDA

- Council Member Orr asked Public Works Director Jon Andersen some questions about the city's water and sewer lines 00:01:24

## III. DISCUSSION ITEMS

### A. 40<sup>th</sup> Street Skate Park

- Staff overview 00:03:07
- Adam Eichorn, a representative from Spohn Ranch, the designer of the skate park presented the design of the skate park and fielded questions from the Council 00:06:47

### B. Strategic Initiative 2.1.1- Develop List Of No-Cost/Low-Cost Benefit Enhancements

- Overview by Assistant City Manager Doug Gailey 00:37:25
- The council determined they were not interested in looking at alternative work schedules as a benefit enhancement

## IV. ADJOURN

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

**Council Member Smyth so moved, followed by a second from Council Member Stewart. All present voted aye. 00:56:00**

# COUNCIL MEETING MINUTES

## COUNCIL MEMBERS PRESENT

Mayor Russell L. Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, 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

Stephen and Ashley Dredge, Reece DeMille, Ashlee Cawley, Bruce & Joyce Hartman, Leanne Povey, Susan Povey

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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 6:05 pm and entertained a motion to begin  
00:00:00

**Council Member Orr so moved. The motion was seconded by Council Member Stewart. In a voice vote Council Members Orr, Strate, Stewart, 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. PRESENTATION

Bonneville Communities That Care Youth Workgroup

- Mayor Porter announced the Bonneville Communities That Care Group was presenting to the Washington Terrace City Council first and they would make their presentation to South Ogden City as soon as they arrived 00:01:56

### III. PUBLIC COMMENTS

- No one came forward to comment in person. The mayor said he would accept online comments until 6:12 pm. 00:01:07

### IV. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

### V. CONSENT AGENDA

#### A. Approval of May 2, 2023 Council Minutes

#### B. Advice and Consent to the Appointment of Stephen Dredge to the Planning Commission

- Mayor Porter read through the items on the consent agenda, explaining that Planning Commissioner Mike Layton had resigned. He then invited the new appointee Stephen Dredge to come forward and introduce himself. 00:02:27
- The mayor called for a motion to approve the consent agenda 00:03:46

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

- Council Member Orr requested that her comments concerning a vote be included in the minutes. The mayor asked Council Member Smyth if she would like to amend her motion. 00:03:56

**Council Member Smyth amended her motion to include adding the wording to the minutes requested by Council Member Orr. Council Member Strate seconded the amended motion. Everyone present voted aye in favor of the motion.**

- Mayor Porter excused Council Member Howard, explaining he was supporting his family and could not attend that evening's meeting 00:06:06

## VI. DISCUSSION /ACTION ITEMS

### A. Consideration of Resolution 23-17 – Approving an Addendum to the Republic Services 2012 Agreement and Renewing the Agreement for an Additional Five Years

- Overview by City Manager Dixon  
00:06:14
- Council discussion 00:10:16
- Comments by Reece DeMille, representative from Republic Services  
00:10:37
- Mayor Porter called for a motion to approve Resolution 23-17  
00:12:27

**Council Member Smyth so moved. The motion was seconded by Council Member Strate. Mayor Porter asked if there was further discussion; seeing none, he 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 Smyth-</b>	<b>Yes</b>

**Resolution 23-17 was adopted.**

- Communications and Events Specialist Jamie Healy read a comment submitted online Kathy Stoland- commented on her water bill  
00:12:56

### B. Consideration of Resolution 23-18 – Approving the 2022 Wastewater Planning Report

- Staff overview 00:14:11
- Discussion 00:16:52
- Mayor Porter called for a motion approve Resolution 23-18  
00:21:19

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

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

**The report was approved.**

C. Consideration of **Resolution 23-19** – Approving an Agreement with Geneva Rock for Construction of the Grant Avenue, 38th Street, and Kiesel Reconstruction Project

- Staff overview 00:21:43
- Discussion 00:22:47
- The mayor called for a motion to approve Resolution 23-19  
00:24:20

**Council Member Strate so moved, followed by a second from Council Member Orr. The mayor made a roll call vote.**

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

**Resolution 23-19 was adopted.**

- Mayor Porter announced the Bonneville Communities That Care (BCTC) Group had arrived and he turned the time to them. Leanne Povey, BCTC Director spoke.  
00:24:40

D. Consideration of **Resolution 23-20** – Voiding Resolution 23-06 and Approving an Amended Interlocal Agreement for Board and Seal Services Rotation

- Staff overview 00:31:30
- Discussion 00:32:16
- The mayor called for a motion to approve Resolution 23-20  
00:32:33

**Council Member Orr so moved. Council Member Strate seconded the motion. Mayor Porter called the vote:**

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

**The motion stood. The interlocal agreement was approved.**

**E. Consideration of Previously Tabled Ordinance 23-05 – Adopting a New General Plan**

- Staff overview 00:32:50
- Discussion 00:34:70
- The council determined they would like to have more discussion on the General Plan. Mayor Porter called for a motion to table Ordinance 23-05.

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**Council Member Smyth so moved. Council Member Strate followed the motion with a second. The mayor made a roll call vote:**

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

**Ordinance 23-05 was tabled.**

**F. Consideration of Ordinance 23-11 – Amending SOC 6-1-5 Concerning Parking During Snowstorm**

- Staff overview 00:50:34
- Discussion 00:52:51
- The mayor called for a motion to approve Ordinance 23-11  
00:54:40

**Council Member Strate so moved. Council Member Orr seconded the motion. There were no further comments. Mayor Porter called the vote:**

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

**The amended code was adopted.**

**VII. DISCUSSION ITEMS**

**A. Proposed Amendments to the Personnel Policy Manual, Including Changes to Compensatory Time, Adding an Employee Funded Contribution Program, and Changes to Vacation and Sick Leave Policy**

- Staff overview 00:54:57
- Questions/Discussion by Council  
01:00:21

## VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
  - Council Member Strate - 01:05:35
  - Council Member Orr - 01:11:36
  - Council Member Stewart - 01:17:25
  - Council Member Smyth - 01:20:38
- B. City Manager Dixon 01:22:29
- C. Mayor Porter 01:31:51

## VI. ADJOURN

- At 7:30 pm, the mayor called for a motion to adjourn  
01:33:49

**Council Member Strate so moved, followed by a second from Council Member Smyth. 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 16, 2023.

  
Leesa Kapetanov, City Recorder

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June 6, 2023  
Date Approved by the City Council