



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

TUESDAY, AUGUST 1, 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, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Allison Pate, Shawn Young, 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/CC230801_1704.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 5:05 pm and entertained a motion to begin
00:00:00

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

Note: Council Member Orr was not present for this vote. She arrived at 5:11 pm.

II. INTRODUCTION OF NEW EMPLOYEES

- Assistant City Manager Doug Gailey introduced Allison Pate and Shawn Young as the newest court employees
00:00:16

III. REVIEW OF AGENDA

- Mayor Porter reviewed the agenda and how the meeting would proceed due to the requirements of the public hearing for Truth in Taxation
00:01:27

IV. DISCUSSION ITEMS

A. FY2024 Budget

- City Manager Matt Dixon and Finance Director Steve Liebersbach led discussion on the FY2024 budget
00:02:39

V. ADJOURN

- At 6:02 pm, Mayor Porter called for a motion to adjourn the work session

Council Member Strate so moved, followed by a second from Council Member Howard. All present voted aye.
00:56:49

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, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Robin Holley, Craig Hanni, Bruce & Joyce Hartman, Doug Stephens, Katy Hall

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/CC230801_1806.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 6:07 pm and asked for 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 Howard led everyone in the Pledge of Allegiance
- Mayor Porter gave a brief overview of the increase in South Ogden's portion of property tax
00:00:56

II. PUBLIC HEARINGS

- The mayor called for a motion open the public hearings for the proposed increase of South Ogden City's portion of property taxes and the FY2024 budget

00:06:43

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

- Mayor Porter invited anyone present to come forward and speak. He gave those online instructions on how to comment 00:07:00

| | | |
|--|----------|---|
| Robin Holley- | 00:07:28 | Spoke against a property tax increase |
| Craig Hanni- | 00:09:27 | Spoke against a property tax increase |
| Mayor comments- | 00:11:39 | |
| Joyce Hartman- | 00:12:25 | Said the City needed to replace its flag out front |
| Robin Holley- | 00:13:15 | Asked about a development in the City |
| The mayor gave those online until 6:25 pm to submit their comments | 00:13:44 | |
| Doug Stephens | 00:13:52 | Asked where he could find a copy of the budget online |

- The mayor called for a motion to close the public hearing

00:16:14

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

III. DISCUSSION ITEMS

A. Proposed Increase of South Ogden City's Portion of Property Taxes

- Discussion 00:16:25

B. FY2024 Budget

- Discussion 00:42:35

VI. ADJOURN

- At 7:27 pm, the mayor called for a motion to adjourn.

01:20:11

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

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, August 1, 2023.


Leesa Kapetanov, City Recorder

August 15, 2023
Date Approved by the City Council