

MINUTES OF THE SOUTH OGDEN CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING TUESDAY, SEPTEMBER 19, 2023 WORK SESSION – 5 PM IN EOC ROOM COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS EXCUSED Mayor Porter

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

OTHERS PRESENT

Jack Guenon, Mark Baca, Bobbi Loy

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking the link: https://cms7files.revize.com/southogden/document_center/Sound%20Files/2023/CC230919_1658.mp3 or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

 Mayor Pro Tem Strate called the work session to order at 5:01 pm and entertained a motion to begin 00:00:10

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

Note: Council Members Orr and Howard were not present for the vote. Council Member Orr arrived soon after the vote and Council Member Howard arrived at 5:09 pm.

II. REVIEW OF AGENDA

• The mayor pro tem did not address this item

III. DISCUSSION ITEMS

- A. <u>Presentation from Investigators Jack Guenon and Mark Baca, License Director Bobbi Loy -</u> <u>Utah Department of Professional Licensing</u>
 - The presentation centered around illegal activities of certain massage spas and what cities could do to prevent them

00:01:20

- A. Strategic Plan Review and Update
 - Assistant City Manager Doug Gailey gave a visual presentation (see Attachment A) on a proposed survey program for citizen feedback

00:51:08

IV. ADJOURN

• At 6:01 pm, Mayor Pro Tem Strate 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. 01:00:00

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell L. Porter, Council Members Sallee Orr, Brent Strate, Mike Howard, Susan Stewart, and Jeanette Smyth

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Bruce & Joyce Hartman, Ralph Kunz, Doug Stephens, Michelle Dawson

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link: <u>https://cms7files.revize.com/southogden/document_center/Sound%20Files/2023/CC230919_1802.mp3</u> or by requesting a copy from the office of the South Ogden City Recorder.

I. OPENING CEREMONY

- A. <u>Call To Order</u>
 - Mayor Porter called the meeting to order at 6:04 pm and asked for a motion to begin 00:00:00

Council Member Howard so moved. The motion was seconded by Council Member Stewart. 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. <u>Pledge Of Allegiance</u>
 - Council Member Orr led everyone in the Pledge of Allegiance

II. RECOGNITION OF EMPLOYEES

- A. <u>Fire Department</u>
 - 1. <u>Recognition of Promotion of Rick Salvinski from Firefighter to Engineer</u>

Fire Chief Cameron West extolled Firefighter Salvinski and the reasons for his promotion 00:00:58

- 2. <u>Introduction of New Employee</u> Chief West introduced the newest firefighter, Bradley Bach 00:04:44
- B. Police Department
 - 1. Introduction of New SRO/Code Enforcement Officer
 - The mayor announced this item would be considered at the next meeting. There was no objection from any City Council members. 00:05:29

III. PUBLIC COMMENT

City Finance Director Steve Liebersbach thanked the Council and staff for the flower arrangement received by his family due to the recent passing of his mother. No one else stepped forward to offer public comments. 00:04:44

IV. RESPONSE TO PUBLIC COMMENT

• Not applicable at this time

V. CONSENT AGENDA

- A. Approval of August 15, 2023 Council Minutes
- B. Declaring Certain Fire Department Property as Surplus to the City's Needs
- C. Declaring Certain Police Department Property as Surplus to the City's Needs
 - The mayor read through the consent agenda items and asked if there were any corrections or comments. Council Member Orr asked questions about some of the surplus items. The mayor then called for a motion to approve the consent agenda.

00:06:47

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

VI. PUBLIC HEARING

To Receive and Consider Comments on a Proposed Boundary Adjustment with Ogden City

- Staff overview 00:08:07
- Motion to open public hearing

00:10:24

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

• Mayor Porter invited anyone who wanted to speak concerning the boundary adjustment to come forward. No one came forward. The mayor then called for a motion to close the public hearing in chambers but leave online comments open for five more minutes.

00:10:33

Council Smyth so moved. The motion was seconded by Council Member Orr. By a voice vote, all members of the council voted aye.

The mayor asked Communications and Events Specialist Jamie Healy to read the online public comments that had been made (not for the public hearing)
 Pam Peterson Prince- 00:11:23 Commented about weeds at 40th and Evelyn

Pam Peterson Prince-00:11:23Commented about weeds at 40th and EvelynStephanie Kelly Seppich00:11:34Thanked the City for recent road work

VII. DISCUSSION/ACTION ITEMS

- A. <u>Consideration of Resolution 23-38 Approving Lease Agreement with All West for DSLAM</u> Equipment
 - Staff overview 00:12:05
 - Questions/Discussion 00:14:51
 - Mayor Porter called for a motion to approve Resolution 23-38 00:18:07

Council Member Howard so moved. Council Member Smyth seconded the motion. The mayor made a roll call vote:

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

The agreement with All West was approved.

- Mayor Porter asked if there were any online public hearing comments. Nothing had been submitted 00:18:27
- The mayor recognized someone in the audience who wanted to make a comment and invited them forward 00:18:50
 <u>Michelle Dawson</u>- 00:19:40 Spoke concerning the boundary adjustment
- City Recorder Leesa Kapetanov suggested the mayor re-open the public hearing if he was going to allow more public comment for the boundary adjustment
- The mayor called for a motion to re-open the public hearing

00:20:36

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

- Mayor Porter requested Michelle Dawson's comments be added to the record
- City Manager Dixon responded to Ms. Dawson's concerns 00:20:45
- The mayor called for a motion to close the public hearing 00:22:37

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

- B. <u>Consideration of Resolution 23-39</u> Approving and Agreement with Weber County School District for School Resource Officer
 - Staff overview 00:22:45
 - There was no discussion by the council on this item
 - Mayor Porter called for a motion to approve Resolution 23-39 00:26:43

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

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

Resolution 23-39 was adopted.

- C. <u>Consideration of Resolution 23-40</u> Approving an Agreement with Royal Plumbing and Heating for Installation of Swamp Cooler at Station 82
 - Staff overview 00:27:03
 - Questions/discussion 00:29:16
 - Mayor Porter called for a motion to approve Resolution 23-40

00:29:47

Council Member Smyth so moved. Council Member Orr seconded the motion. The mayor made a roll call vote:

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

Resolution 23-40 was approved.

- D. Consideration of Ordinance 23-16 Approving a Boundary Adjustment with Ogden City
 - Staff overview 00:30:03
 - Mayor Porter called for a motion to approve Ordinance 23-16

00:31:03

Council Member Howard so moved, followed by a second from Council Member Smyth. After determining there was no further discussion, the mayor made a roll call vote:

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

The boundary adjustment was approved.

VIII. DISCUSSION ITEMS

Angled Parking Ordinance

- Staff overview 00:31:21
- Discussion 00:34:37
- Staff was instructed to add this item to the next agenda for consideration 00:35:53

IX. REPORTS/DIRECTION TO CITY MANAGER

- A. <u>City Council Members</u>
 - Council Member Stewart- 00:36:40
 - Council Member Smyth- 00:43:30
 - Council Member Howard- 00:45:26
 - Council Member Strate 00:46:30
 - Council Member Orr 00:52:30

B.	City Manager-	00:57:30
С.	Mayor-	01:11:40

VI. ADJOURN

• At 7:20 pm, the mayor called for a motion to adjourn.

01:15:04

Council Member Orr 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, September 19, 2023.

Kapetanor City Recorder eesa Kapetanov,

October 3, 2023

Date Approved by the City Council

Attachment A

Presentation by Investigator Jack Guenon



UTAH DEPARTMENT OF COMMERCE Division of Professional Licensing

UTAH MASSAGE THERAPY

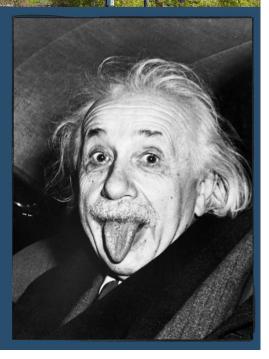
Presented by: Mark Baca, Bobbie Loy, and Jack Guenon

INSANITY IS DOING THE SAME THING OVER AND OVER AND EXPECTING A DIFFERENT RESULT.

The Jay, Mas

- Albert Einstein







Strengthening trust in Utah's professional workforce through effective licensing, balanced regulation, and consumer engagement to facilitate informed decisions



Division of Professional Licensing



UTAH DEPARTMENT OF COMMERCE

Division of Professional Licensing



Utah DOPL's MASSAGE LICENSE COUNT

Massage Therapists Licensed through Utah DOPL......6,808

Massage Apprentices Licensed through Utah DOPL......113

MASSAGE THERAPIST

License Categories

Massage Therapist: An individual licensed under this chapter as a massage therapist.

Massage Apprentice: An individual licensed under this chapter as a massage apprentice.

Massage Assistant: An individual licensed under this chapter as a massage assistant.

Massage Assistant in-training: An individual licensed under this chapter as a massage assistant in-training.

Note: The information provided is based on the regulations defined in section 58-47B-102

UTAH DEPARTMENT OF COMMERCE

KEY CHALLENGES

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Illegal Activities Associated with Violations of the Utah Massage **Unlicensed Practice: Therapy Practice Act:** Unlicensed · Human trafficking. • Prostitution. · Engaging in activities such as Practice · Money laundering. providing "Happy Endings." · Other illicit practices. Municipal Violations: Licensing: · Violations of local ordinances or Harming Utah · Review application for regulations related to massage Communities accuracy and legitimacy of therapy. · Failure to comply with municipal supporting documentation UTAH DEPARTMENT requirements. OF COMMERCE **Division of Professional Licensing**







dy-Rubs/.rubrankings.com/rubmd.html

s://www.adultlook.com/

kecity.craigslist.org/





DID YOU

KNOW?

Practicing massage therapy without a

license is a:

Class A Misdemeanor

Per Utah Code: 58-47b-501

UTAH DEPARTMENT OF COMMERCE

Division of Professional Licensing

UTAH MASSAGE THERAPY

Code of Ethics and Standards of Practice IF licensed with DOPL





Division of Professional Licensing

STANDARD 1: PROFESSIONAL PRACTICE

The therapist must provide optimal levels of professional massage and bodywork services and demonstrate excellence in practice by promoting healing and well-being through responsible, compassionate, and respectful touch.



UTAH DEPARTMENT OF COMMERCE Division of Professional Licensing



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ROFESSIONA

PROFESSION

Use professional verbal, nonverbal, and written communication.

Refer to other professionals when in the best interest of the client and/or practitioner.

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K Use standard precautions to ensure professional, hygienic practices and maintain a level of personal hygiene appropriate for practitioners in the therapeutic setting. UTAH DEPARTMENT OF COMMERCE

Division of Professional Licensing

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STANDARD

Legal and Ethical Requirements

UTAH DEPARTMENT OF COMMERCE Division of Professional Licensing ROFESSIONA

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LEGAL AND ETHICAL REQUIREMENTS

Obey all applicable local, state, and federal laws.	Refrain from any behavior that results in illegal or unethical actions	Accepts responsibility for their own actions	
Report to the proper authorities any alleged violations of the law by other therapists	Maintain accurate and truthful records.	Respect existing publishing rights and copyright laws.	
UTAH DEPARTMENT OF COMMERCE			

Division of Professional Licensing



Confidentiality

The therapist shall respect the confidentiality of client information and safeguard all records. In his/her professional role, the therapist shall:



Protect the client's identity in social conversations, all advertisements, and any other manners unless requested by the client in writing, medically necessary, or legally required.



UTAH DEPARTMENT OF COMMERCE Division of Professional Licensing

Solicit only information that is relevant to the professional

professional client/therapist relationship.

> UTAH DEPARTMENT OF COMMERCE Division of Professional Licensing

Protect the interests of clients who are minors or who are unable to give voluntary consent by securing permission from an appropriate third party or guardian.



STANDARD IV BUSINESS PRACTICES:







The therapist shall practice honesty, integrity, and lawfulness in massage and bodywork. In his/her professional role, the therapist shall.



Provide a physical setting that is safe and meets all

applicable legal requirements for health and safety

Maintain adequate and customary liability insurance

Accurately and truthfully inform the public of services

Honestly represent all professional qualifications and

Promote his/her business with integrity and avoid

Advertise in a manner that is honest, dignified, and

representative of services that can be delivered and remains consistent with the Utah Code of Ethics and

Comply with all laws regarding sexual harassment.

Advertise in a manner that is not misleading to the public

by, among other things, the use of sensational, sexual, or

Not exploit the trust and dependency of others, including

Display/discuss a schedule of fees in advance of the

session that is clearly understood by the client or

provocative language and/or pictures to promote

clients and employees/co-workers.

potential and actual conflicts of interest.

Standards of Practice.

(advisable but not mandatory).

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business.

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affiliations.



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BUSINESS PRA(

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nents in advance that are
nd safeguard the best
consumer.

Follow acceptable accounting practices.

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File all applicable municipal, state, and federal taxes.

N Maintain accurate financial records, contracts, and legal obligations, appointment records, tax reports, and receipts for at least four years.

Treat each client with respect, dignity, and worth.

STANDARD \/

Roles and Boundaries

the therapist shall adhere to ethical boundaries and perform the professional roles designed to protect the client, and the practitioner and safeguard the therapeutic value of the relationship. In his/her professional role, the therapist shall: PRACTICES



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Recognize his/her personal limitations and practice only within these limitations.





Recognize his/her influential position with the client and shall not exploit the relationship for personal or other gain. UTAH DEPARTMENT OF COMMERCE Division of Professional Licensing

UTAH DEPARTMENT OF COMMERCE

Division of Professional Licensing

Not engage in any sexual activity with a client.

Recognize and limit the impact of transference and countertransference between the client and therapist.



Avoid dual relationships that could impair professional judgment or result in exploiting the client, employees/coworkers.



Acknowledge and respect the client's freedom of choice in the therapeutic

session

Respect the client's right to refuse the therapeutic session.



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Have the right to refuse and/or terminate the service to a client who is abusive or under the influence of alcohol, drugs, or any illegal substance.

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Refrain from practicing under the influence of alcohol, drugs, or any illegal substances.



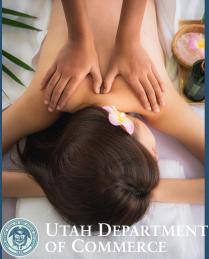
UTAH DEPARTMENT OF COMMERCE Division of Professional Licensing

STANDARD V

Prevention of Sexual Misconduct The therapist shall refrain from any behavior that sexualizes or appears to sexualize the client/therapist relationship. The therapist recognizes that the intimacy of the therapeutic relationship may activate practitioner and/or client needs and/or desires that weaken objectivity and may lead to sexualizing the therapeutic relationship. In his/her professional role, the therapist shall:

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- A Avoid engaging in any sexual relationship or sexual conduct with the client during and for at least six months after the therapist-client relationship ends.
- B If the client attempts any sexual behavior, clarify the purpose of the therapy session, and if the behavior continues, terminate or refuse the session.
- C Understand that engaging in sexual activity with clients, students, employees, supervisors, or trainees is strictly prohibited, regardless of consent.
- Perform therapeutic breast massage only if it is part of the treatment plan and after obtaining informed, voluntary consent from the client.
- Refrain from touching the genital area.



Division of Professional Licensing

HOW TO PROTECT YOURSELF AND OTHERS?



Verify the therapist's active licensure on our

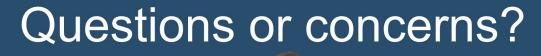


If it seems suspicious,

report them to DOPL

PREVENTION OF

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CONTACT US

Licensing - Bobbie Loy

Email: Bobbie Loy - bloy@utah.gov

Phone: 801-530-6179

Website: www.dopl.utah.gov

Address : 160 E 300 S, Salt Lake City, UT 84114







CONTACT US

Investigations

Phone Number:

- Mark Baca 801-326-9948
- -Jack Guenon 801-440-6382

Email:

Mark Baca - mba

Jack Guenon - jackdguenon@utah.gov

Website: www.dopl.utah.gov Address : 160 E 300 S, Salt Lake City, UT 84114

Be sure to follow us on social media to stay up-to-date with



DOPL











Attachment B

Presentation by Assistant City Manager Doug Gailey



SOUTH OGDEN ACHIEVEMENT REPORT

- Tagline Help us SOAR
- Provide instant feedback
- Doesn't replace our Annual Citizen Survey
- It allows citizens to report something while fresh in their mind.
- Contests/prizes



SOUTH DGDEN
For which department would you like to provide feedback?
O City Hall (Administration, Court, Passport, Planning/Land Use application)
O Police Department
O Fire Department
O Public Works (Streets, Water, Sewer, Storm Drain, Building, Garbage/Recycling)
 O Parks Department (including all City Parks and trails)
O Recreation Department
O I would like to sign up to receive notifications from South Ogden City
O Other

Distribution Plan

- Buildings
- Business Cards
- Parks/signs
- Vehicles







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