



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

TUESDAY, DECEMBER 19, 2023

WORK SESSION – 5 PM IN EOC ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell 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, Communications and Events Specialist Jamie Healy

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://cms7files.revize.com/southogden/document_center/Sound%20Files/2023/CC231219_1708.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 5:01 pm, excused City Recorder Leesa Kapetanov who was on vacation, and entertained a motion to begin

00:00:00

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

II. REVIEW OF AGENDA

- No one requested a review of agenda items at this time

III. DISCUSSION ITEMS

Follow-up on RAMP Grants

- Public Works Director Jon Andersen gave the Council a handout (see Attachment A) and discussed the grants for which the Council wanted to apply
00:00:45
- Discussion
00:04:32
- Council direction for Meadows Park grant application
00:13:46
- The Council directed staff to come to the next meeting with more information on the Burch Creek Park field
00:38:37
- Discussion on possible future RAMP Grant applications
00:39:57
- Discussion/Questions on CDRA agreement
00:44:59

IV. ADJOURN

- At 5:50 pm, Mayor Porter called for a motion to adjourn the work session

Council Member Howard so moved, followed by a second from Council Member Stewart. All present voted aye.
00:50:14

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell 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, Police Chief Darin Parke, and Communications and Events Specialist Jamie Healy

MEMBERS OF THE PUBLIC PRESENT

Bruce and Joyce Hartman

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https://cms7files.revize.com/southogden/document_center/Sound%20Files/2023/CC231219_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 6:00 pm. He excused City Recorder Leesa Kapetanov who was out of town. He then called for a motion to open the meeting.

00:01:15

Council Member Howard so moved. The motion was seconded by Council Member Stewart. In a voice vote Council Members Orr, Strate, Stewart, and Howard 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. PUBLIC COMMENT

Joyce Hartman- Thanked the outgoing council members for their service

00:02:55

III. RESPONSE TO PUBLIC COMMENT

- Mayor Porter whole heartedly agreed with Ms. Hartman’s comments
00:03:50

IV. CONSENT AGENDA

A. Approval of December 5, 2023 Council Minutes

- Mayor Porter read through the consent agenda and asked if there were any questions or concerns. Council Member Stewart pointed out an error on line 112.
00:04:05
- The mayor called for a motion to approve the consent agenda with the correction
00:04:29

Council Member Orr so moved. The motion was seconded by Council Member Strate. Council Members Orr, Strate, Stewart, and Howard all voted aye. Council Member Smyth abstained.

V. DISCUSSION/ACTION ITEMS

A. Consideration of Ordinance 23-22 – Establishing the 2024 City Council Meeting Schedule

- Staff overview 00:04:47
- Questions/Discussion 00:05:35
- Mayor Porter called for a motion to adopt Ordinance 23-22
00:06:02

Council Member Smyth so moved. The motion was seconded by Council Member Orr. 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

Ordinance 23-22 was adopted.

B. Consideration of Ordinance 23-23 – Amending South Ogden City Code 6-1-5 Concerning Parking Regulations

- Overview by Police Chief Darin Parke
00:07:23

- Questions/discussion 00:09:40
- The mayor called for a motion to approve Ordinance 23-23
00:14:56

Council Member Orr so moved. Council Member Howard seconded the motion. Seeing no other discussion, 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

Ordinance 23-23 was approved.

C. Consideration of Resolution 23-48 – Approving an Agreement With Spohn Ranch for Construction of 40th Street Skate Park

- Staff overview and comments by Adam Eichorn from Spohn Ranch
00:15:17
- Mayor Porter called for a motion to approve Resolution 23-48
00:33:15

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

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

The agreement with Spohn Ranch was approved.

VI. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

At 6:34 pm, Mayor Porter entertained a motion to recess into a CDRA Board meeting.

Council Member Strate moved to recess into a Community Development and Renewal Agency Board meeting. Council Member Stewart seconded the motion. All present voted aye.

00:33:58

See separate minutes.

VII. RECONVENE SOUTH OGDEN CITY COUNCIL MEETING

Motion from CDRA meeting:

Board Member Howard moved to adjourn the CDRA Board meeting and reconvene City Council Meeting. The motion was seconded by Board Member Smyth. Board Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

00:56:43

- South Ogden City Council meeting reconvened at 6:56 pm

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Stewart- 00:56:58
- Council Member Smyth- nothing to report
- Council Member Howard- 00:58:56
- Council Member Strate- 00:59:40
- Council Member Orr- 01:00:54

B. City Manager- 01:05:22

C. Mayor- 01:09:35

At the end of his report, Mayor Porter thanked Council Members Orr and Strate for their service and called for a round of applause.

VI. ADJOURN

- At 7:11 pm, the mayor called for a motion to adjourn.

01:11:37

Council Member Orr so moved. Council Member Strate seconded the motion. 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, December 19, 2023.


Leesa Kapetanov, City Recorder

January 2, 2024
Date Approved by the City Council

Attachment A

Handout for RAMP Grant Discussion

RAMP 2024

Current Ramp Projects

- ❖ Municipality \$17,500 annually
- ❖ Friendship Park Playground \$383,532 - 2022
 - 80% completed - Waiting on shade structures
- ❖ 40th St Skate Park \$650,000 - 2023
 - RFP's - due Friday December 8, 2023
 - Engineers estimate approximately \$1,425,000.

Possible RAMP 2024 Applications

- ❖ Meadows Park Phase I \$585,098-Total \$385,280-SOC \$199,818-RAMP
 - Reapply the above application
- ❖ Meadows Park Phase I & II \$3,277,390-Total
 - Request more funding and move into the Major Ramp Category
- ❖ Nature Park Playground resurfacing - \$50,000 - \$150,000
- ❖ Nature Park Splash Pad upgrade - \$32,000 - \$125,000
- ❖ 40th St Restroom improvements - \$150,000- \$350,000
- ❖ 40th St Bowery \$225,000 - \$450,000
- ❖ Friendship Park Pickle Ball courts \$250,000 - \$425,000
- ❖ Club Heights Bowery \$125,000 - \$350,000
- ❖ Burch Creek Field Development - \$298,600 - \$1,166,590

Example Option for Major RAMP Grant 2024

SOC ----- \$485,280.00
RAMP Request ----- \$499,818.00
Total Project----- \$985,089.00

Restroom Phase - +/- \$400K

- ❖ Restroom +/- \$300K
- ❖ Utilities +/- \$30K
- ❖ Walks +/- \$30
- ❖ Misc. Landscape Etc. +/- \$40K

Court Phase +/- \$300K

- ❖ Basketball Court +/- \$80K
- ❖ Pickleball Courts +/- \$80K
- ❖ Lighting +/- \$30K
- ❖ Walks +/- \$30K
- ❖ Misc. Landscape Etc. +/- \$30K

Playground Phase I +/- \$350K

- ❖ Playground edge and surfacing +/- \$70K
- ❖ Playground 2-5 yr and Shade +/- \$250K
- ❖ Walks +/- \$15K
- ❖ Misc. Landscape Etc. +/- \$15K

Playground Phase II +/- 500K

- ❖ Playground 5-12 yr and shade +/- 475K
- ❖ Playground surfacing material +/- \$10K
- ❖ Misc. Landscape Etc. +/- \$15K

Shelter Phase +/- \$200K

- ❖ Pavilion +/- \$85K
- ❖ Picnic +/- 45K
- ❖ Utilities +/- \$10K
- ❖ Walks +/- \$30K
- ❖ Misc. Landscape Etc. +/- \$30K