



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

TUESDAY, JANUARY 2, 2024

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 Susan Stewart, Mike Howard, Jeanette Smyth, Doug Stephens, and Jeremy Howe

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Deputy Fire Chief Brandon Storey, Finance Director Steve Liebersbach, 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://cms7files.revize.com/southogden/document_center/Sound%20Files/2024/CC240102_1707.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 5:07 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 Stewart, Howard, Smyth, and Howe all voted aye.

Note: Council Member Stephens was not present for this vote. He was receiving assistance with his new electronic equipment in the IT department. He joined the meeting a few minutes later.

II. REVIEW OF AGENDA

- No one requested a review of agenda items

III. DISCUSSION ITEMS

A. Report on RAMP Grant Information

- City Manager Dixon shared information the Council had asked him to gather
00:16:40
- Discussion 00:05:00

B. Use of American Rescue Plan Act (ARPA) Funds

- Overview of possible items for which ARPA Funds can be used
00:05:00
- Discussion 00:21:46
- Mayor Porter announced the Annual Strategic Planning Meeting will take place February 9-10
00:23:51

C. Review of Annual Community Survey

- City Manager Dixon reviewed some of the survey results
00:28:52

IV. ADJOURN

- At 6:02 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. 00:54:57

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Susan Stewart, Mike Howard, Jeanette Smyth, Doug Stephens, and Jeremy Howe

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Deputy Fire Chief Brandon Storey, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Leann Povey, Bruce and Joyce Hartman

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I. OPENING CEREMONY

A. Call To Order

- Mayor Porter called the meeting to order at 6:07 pm and entertained a motion to begin
00:00:00

Council Member Smyth so moved. The motion was seconded by Council Member Howard. In a voice vote Council Members Stewart, Howard, Smyth, Stephens, and Howe all voted aye.

B. Prayer/Moment of Silence

- The mayor led those present in a moment of silence

C. Pledge Of Allegiance

- Council Member Stewart led everyone in the Pledge of Allegiance

II. PUBLIC COMMENT

- There were no in person comments. The mayor stated online comments would be permitted until 6:15 pm. 00:01:23

III. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

IV. CONSENT AGENDA

A. Approval of December 19, 2023 Minutes

B. Advice and Consent to the Appointment of Eric Lee and Brian Mitchell to the Planning Commission

- Mayor Porter read through the consent agenda, explaining the appointment and terms of the planning commissioners 00:01:32
- The mayor called for a motion to approve the consent agenda
00:02:36

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

V. PRESENTATION

Farrah Bowthorpe, Youth Chair of Bonneville Communities That Care

- The mayor announced that Farrah Bowthorpe was not present; however, Leann Povey, Bonneville Communities That Care Director, would be presenting. He turned the time to her.
00:02:45

VI. DISCUSSION/ACTION ITEMS

A. Review Of and Proposed Changes To City Council Rules and Procedures

- Staff overview 00:10:00
 - Questions/Discussion 00:15:48
 - Council Member Stewart pointed out a typo that needed to be corrected
00:17:19
 - Staff was instructed to bring this item back to the next meeting for adoption
- Mayor Porter announced there had been no online public comment
00:18:40

B. Council Member Assignments to Outside Boards and Committees

- The mayor reviewed the different boards and committees
00:18:43

- Discussion/Assignments for open positions
00:21:06
- Assignments as determined by the Mayor and Council:

WACOG	Mayor Porter
Central Weber Sewer	Mayor Porter
911 Dispatch	Mayor Porter
Economic Development Committee	Mayor Porter Council Member Smyth Council Member Howe
Bonneville Communities That Care	<i>Key Leader Board:</i> Mayor Porter Council Member Howard <i>Community Board:</i> Council Member Stewart Council Member Stephens
Ogden/Weber Chamber	<i>Legislative Affairs:</i> Council Member Howe <i>Board of Governors:</i> Mayor Porter Council Member Howard
Mosquito Abatement Board	Sallee Orr until end of term, then Doug Stephens
ULCT Legislative Policy Committee	Council Member Stewart Council Member Stephens

C. Nomination and Election of Mayor Pro-Tempore

- The mayor opened nominations for mayor pro tem
00:30:53
- Council Member Smyth nominated Council Member Howard
00:31:16
- There were no other nominations

Mayor Porter asked all those in favor of Mike Howard as mayor pro tem to say aye. All present voted in favor of Council Member Howard.

VII. RECESS INTO SOUTH OGDEN CITY ARTS COUNCIL MEETING

- At 6:38 pm, Mayor Porter entertained a motion to recess into a South Ogden City Arts Council meeting
00:31:40

Council Member Howard moved to recess into a South Ogden City Arts council meeting. Council Member Stewart seconded the motion. All present voted aye.

See separate minutes.

VIII. RECONVENE SOUTH OGDEN CITY COUNCIL MEETING

Motion from Arts Council meeting:

Arts Council Member Howard moved to adjourn the South Ogden City Arts Council meeting. Arts Council Member Stewart seconded the motion. The voice vote was unanimous in favor of the motion. 00:35:49

- South Ogden City Council meeting reconvened at 6:43 pm

IX. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard- 00:36:30
- Council Member Stewart- nothing to report
- Council Member Smyth- 00:37:32
- Council Member Stephens- 00:38:19
- Council Member Howe- 00:40:01

B. City Manager- 00:40:58

C. Mayor- 00:43:32

VI. ADJOURN

- At 6:51 pm, the mayor called for a motion to adjourn. 00:44:11

Council Member Smyth so moved. Council Member Stephens seconded the motion. Council Members Stewart, Howard, Smyth, Stephens, and Howe all 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, January 2, 2024.


Leesa Kapetanov, City Recorder

January 16, 2024
Date Approved by the City Council