



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

TUESDAY, MAY 7, 2024

WORK SESSION – 5 PM IN EOC ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Pro Tem Mike Howard, Council Members Susan Stewart, Jeanette Smyth, Doug Stephens, and Jeremy Howe

COUNCIL MEMBERS EXCUSED

Mayor Russell Porter

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Deputy Fire Chief Brandon Storey, and Recorder Leesa Kapetanov

OTHERS PRESENT

No one else was present

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/CC240507_1501.mp3

or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Pro Tem Howard called the work session to order at 5:06 pm and entertained a motion to begin

00:00:00

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

II. REVIEW OF AGENDA

- No one requested a review of agenda items

III. DISCUSSION ITEMS

A. FY2025 Tentative Budget

- City Manager Dixon and Finance Director Steve Liebersbach gave an overview of the tentative budget during which council members asked questions

00:01:28

B. Fleet Lease Agreement

- There was no time left to discuss this item

IV. ADJOURN

- At 6:01 pm, Mayor Pro Tem Howard called for a motion to adjourn the work session

00:56:30

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

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, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Bruce & Joyce Hartman, Margaret Rose, Nate Allen

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

https://cms7files.revize.com/southogden/document_center/Sound%20Files/2024/CC240507_1602.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 entertained a motion to begin
00:00:00

Council Member Smyth so moved. The motion was seconded by Council Member Howe. 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. PRESENTATIONS

A. Margaret Rose, Executive Director of YCC Family Crisis Center

00:00:52

- Ms. Rose used visuals as part of her presentation. See Attachment A.
- Questions from Council Members

00:21:00

B. Nate Allen, Executive Director of Utah Approves on Approval Voting

00:29:28

- Mr. Allen also gave a visual presentation. See Attachment B.

III. PUBLIC COMMENT

- There were no comments from those in the council chambers. The mayor announced online comments would be open until 7:00 pm.

IV. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

V. CONSENT AGENDA

A. Approval of March 19, 2024 and April 2, 2024 Minutes Council Minutes

B. Advice and Consent of the Appointment of Norbert Didier to the Planning Commission

C. Set Date for Public Hearing (June 18, 2024 if no property tax increase is anticipated, or August 6, 2024 if the City goes through the Truth In Taxation process to increase property taxes) to Receive and Consider Comments on the FY2025 Budget

- The mayor read through the consent agenda

00:45:48

- Comment from Council Member Stephens

00:46:36

- Mayor Porter called for a motion to approve the consent agenda

00:47:00

Council Member Smyth so moved. The motion was seconded by Council Member Stephens. The mayor asked if there further questions. Council Member Stewart asked some questions about the budget public hearings. Mayor Porter called a voice vote. The voice vote was unanimous in favor of the motion.

VI. DISCUSSION/ACTION ITEMS

A. Consideration of **Resolution 24-09 – Approving Interlocal Agreement with Weber County for Use of RAMP Grant Funds**

- Staff overview 00:47:57
- Discussion 00:50:09

- The mayor called for a motion to approve Resolution 24-09 with the correction brought up during discussion 00:51:30

Council Member Howard so moved. Council Member Stephens seconded the motion. The mayor called the vote:

Council Member Stewart-	Yes
Council Member Howard-	Yes
Council Member Smyth -	Yes
Council Member Stephens -	Yes
Council Member Howe -	Yes

Resolution 24-09 was approved.

B. Consideration of Resolution 24-10 – Adopting the FY2025 Tentative Budget

- Staff overview 00:51:55
- Discussion 00:58:06
- Discussion on whether to go through the Truth in Taxation Process 01:02:41
- Mayor Porter called for a motion to approve Resolution 24-10, with plans to go through the Truth in Taxation process, making the public hearing date for the final budget August 6, 2024. 01:07:03

Council Member Smyth so moved, followed by a second from Council Member Stephens. There was some discussion on whether they should add removal of the fire truck from the budget to the motion. They determined it did not need to happen right now. **The mayor made a roll call vote:**

Council Member Howe -	Yes
Council Member Stephens -	Yes
Council Member Smyth -	Yes
Council Member Howard-	Yes
Council Member Stewart -	Yes

The FY2025 Tentative Budget was adopted.

- Mayor Porter announced there had been no online public comments submitted 01:07:51

C. Consideration of Resolution 24-11 – Ratifying an Agreement With Spohn Ranch for Construction of the 40th Street Skate Park

- Staff overview 01:07:55
- There was no discussion on this item
- The mayor called for a motion to approve Resolution 24-11 01:10:25

Council Member Stephens moved to adopt Resolution 24-11. The motion was seconded by Council Member Smyth. The mayor called the vote:

Council Member Howard -	Yes
Council Member Stephens -	Yes
Council Member Smyth -	Yes
Council Member Stewart -	Yes
Council Member Howe -	Yes

Resolution 24-11 passed.

D. Consideration of Resolution 24-12 - Ratifying the Purchase of Five Fleet Vehicles and Approving the Purchase of Ten Fleet Vehicles

- Staff overview [01:10:43](#)
- Discussion [01:16:30](#)
- Mayor Porter called for a motion to approve Resolution 24-12 with the following changes: remove the first two “Whereases”, and the language below that about purchasing the additional ten vehicles

Council Member Howard so moved. Council Member Howe seconded the motion. The mayor asked if there were any more questions. Council Member Stephens clarified that the City was not purchasing the additional ten vehicles. He was told the City planned to purchase them in the future, but wanted some more information about them before approving the purchase that evening. **Mayor Porter made a roll call vote:**

Council Member Howe -	Yes
Council Member Smyth -	Yes
Council Member Stewart -	Yes
Council Member Howard-	Yes
Council Member Stephens -	Yes

The motion stood.

E. Direction on Feasibility Study for South Weber County Fire District

- Staff overview [01:27:56](#)
- Discussion [01:40:06](#)
- The mayor asked if any of the council members were against paying for the feasibility study. No one indicated they were. That was staff’s direction to prepare a contract for the Council’s consideration. [01:47:29](#)

VII. DISCUSSION ITEMS

A. Moderate Income Housing

- Staff overview 01:47:50
- Discussion 02:00:32
- Staff was instructed to come back with more information on the two options discussed

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howe - Nothing to report
- Council Member Smyth - 02:17:31
- Council Member Stewart - Nothing to report
- Council Member Howard- Nothing to report
- Council Member Stephens - 02:18:08

B. City Manager- 02:24:16

C. Mayor- 02:27:24

VI. ADJOURN

- At 8:35 pm, Mayor Porter called for a motion to adjourn.
02:30:00

Council Member Howard so moved, followed by a second from Council Member Howe. 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 7, 2024.


Leesa Kapetanov, City Recorder

May 21, 2024
Date Approved by the City Council

ATTACHMENT A
Presentation by Ms. Rose



YCC
Family Crisis Center
EST. 1945

Margaret Rose, MS MPH
Executive Director

May 7, 2024

South Ogden City Council

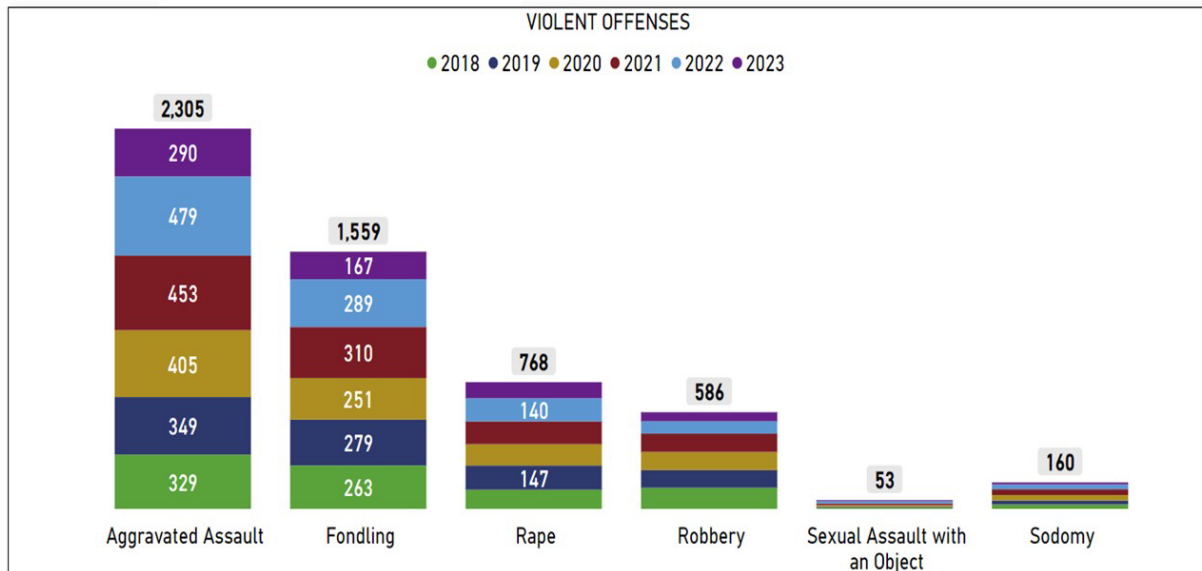


Our Mission

YCC supports individuals and families impacted by domestic and sexual violence through **safety, advocacy, and resources** on their journey to safe and healthy lives.



Violence in Our Community (Weber County)



UTAH INTIMATE PARTNER VIOLENCE LETHALITY ASSESSMENT

Agency: _____ Case Number: _____ Date: _____
 Officer Name: _____ Apicron #: _____

SUSPECT INFORMATION
 Name: _____

VICTIM INFORMATION
 Name: _____ DOB: _____
 Phone Number: _____

Answering Yes to any questions #1-4 automatically triggers the protocol referral.

	Yes	No	Unk.
1. Has the aggressor ever used a weapon against the victim or threatened the victim with a weapon?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Has the aggressor ever threatened to kill the victim or the victim's children?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Does the victim believe the aggressor will try to kill the victim?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Has the aggressor ever tried to choke the victim?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If the victim answered No to questions #1-4, but Yes to at least four of the below questions, protocol referral is automatically triggered.

	Yes	No	Unk.
5. Does the aggressor have a gun or could easily get a gun?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the aggressor violently or constantly jealous, or controls most of the daily activities of the victim?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Has the victim left or separated from the aggressor after they were living together or married?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Is the aggressor unemployed?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Has the aggressor ever attempted suicide, to the best of the victim's knowledge?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Does the victim have a child that the aggressor believes is not the aggressor's biological child?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Does the aggressor follow or spy on the victim, or leave threatening messages for the victim?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If previous answers did not trigger a referral, law enforcement may make a referral as a result of the victim's response to the below questions, or whatever the officer believes the victim is in a potentially lethal situation

12a. Is there anything else that worries the victim about the victim's safety and, if so, what worries the victim?

12b. Do you feel this additional information makes the situation potentially lethal?

☐ Yes ☐ No ☐ Unk.

COMPLETE OTHER SIDE →

LETHALITY ASSESSMENT

Intimate Partner Violence (IPV)

Predominant Aggressor (No mutual screens)

Newest Form - Call was made to YCC

High-Risk = Guaranteed Shelter

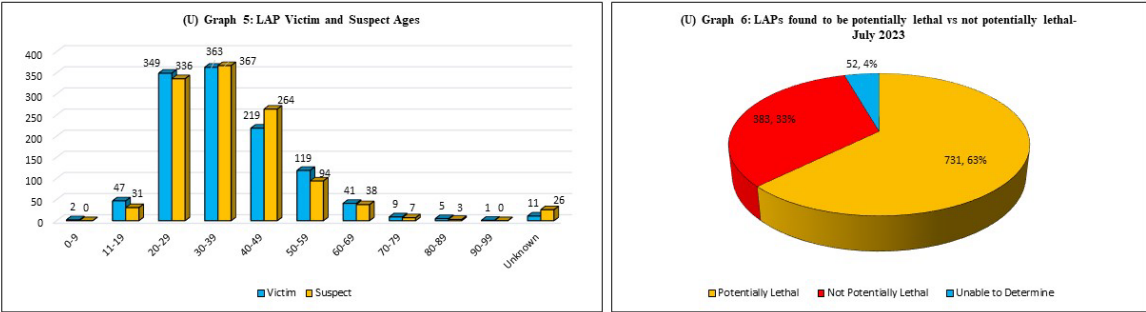
Please remember: The hotline call is the most important part!

24/HR YCC Crisis Line

801.392.7273

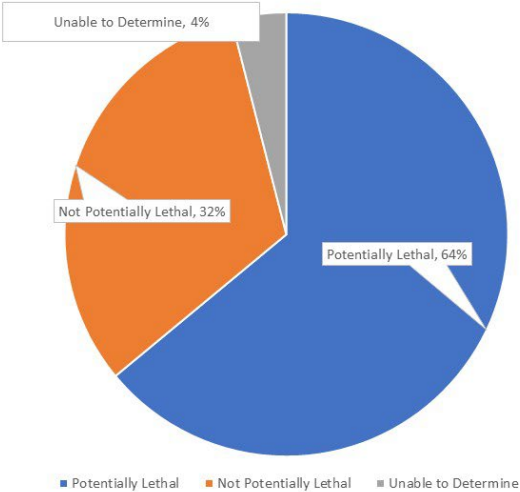
Summer/July 2023 LAP Data

- May-June 2023- 1,882 LAPs
 - July 2023- 1,166 LAPs
- ****In ALL of 2022 there were just over 4,500 LAPs by LE



Lethality Assessment Program (LAP) by Law Enforcement

August 2023 LAP Outcomes (1,015 by 106 agencies)



July 2023 LAP Data

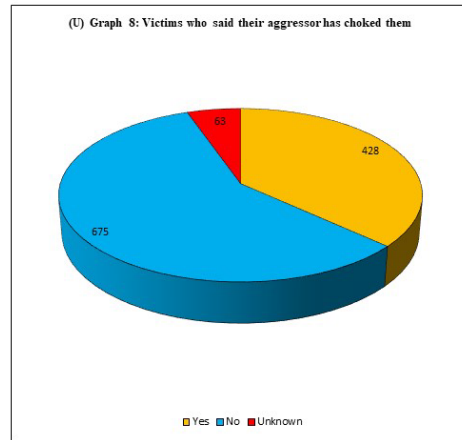
243: victims threatened at some point w/weapon

335: victims said aggressor threatened to kill them/their children

337: believe the aggressor will kill them

428: said aggressor has tried to choke them (37%)

384: said the aggressor has a gun/can easily get one



Question #5

"Has he/she ever tried to choke you?"

Strangulation has been identified as one of the most lethal forms of domestic violence and sexual violence; unconsciousness may occur within seconds and death within minutes.

Odds for homicide increase 750% for victims who have been previously strangled, compared to victims who have never been strangled.

The majority of strangulation attacks **do not leave any visible external injuries** on the victim.

"We used to think all abusers were equal. They are not. Our research has now made clear that when a man puts his hands around a woman's neck, he has just raised his hand and said, 'I'M A KILLER.' They are more likely to kill police officers, to kill children, and to later kill their partners."

Casey Gwinn, Co-Founder, Training Institute on Strangulation Prevention



Alliance for HOPE International, Understanding the Realities of Strangulation (2019)

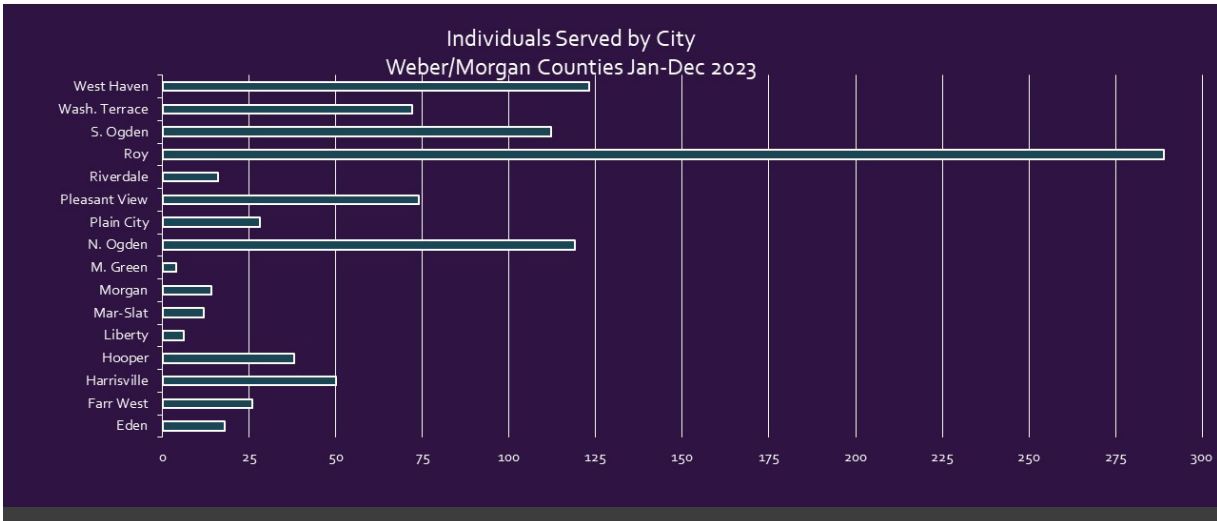
YCC SERVICES (BY INDIVIDUAL) IN WEBER/MORGAN COUNTIES

- In 2023, YCC served 2171 individuals residing in Ogden City and 1749 individuals throughout Weber/Morgan Counties.
- The following are the top 3 cities excluding Ogden:
 - Roy, 289
 - West Haven, 123
 - North Ogden, 119
- *These data represent individuals willing to share their current location at the time of services. It is not required to receive services.*

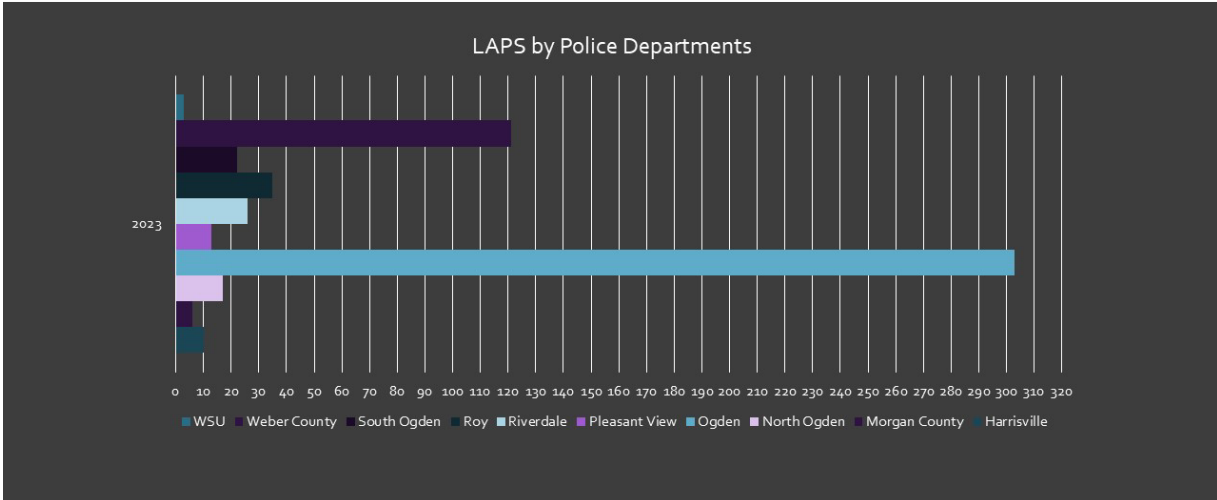
YCC SERVICES BY CITY



CITIES SERVED OUTSIDE OF OGDEN IN WEBER/MORGAN COUNTIES



TOTAL LAPS FOR 2023 BY POLICE DEPARTMENT



VICTIMS AND SERVICES

- DVSPs saw an increase in referrals by 86% since July 1, 2023
- 70% of victims referred chose to engage with services (74% at YCC)
- 88% of victims had never previously engaged with services

Stats Across YCC FY22 and FY23 (pre-LAP)



5,603 / 8,185
Crisis Calls



1,715 / 1,819
Hours of Therapy Provided



7,736 / 13,643
Shelter Nights*



2,698 / 1,036
Protective Order Follow Up/Court Accompaniment



933 / 881
Individuals Attending Domestic Violence Classes



18,418 / 25,817
Meals for Shelter, Childcare and Head Start Program





What you can expect from YCC

- LAP Training for officers
- LAP support for victims
- 24/7/365 Response
 - On-scene and strangulation exams
- PO assistance
- Shelter and support for victims

By Connecting Victims with Services:

- Decrease the number of repeat responses by LE
- Decrease the number of assaults, homicides...

****Victims are 70 times more likely to be killed in the two weeks after leaving than at any other time during the relationship****

Funding Needed to Support Citizens and Services

City		2022 Population	% of Pop	% of Funding
Weber County	Utah	269561	100%	\$ 150,000.00
Farr West city	Utah	8027	2.98%	\$ 4,466.71
Harrisville city	Utah	6876	2.55%	\$ 3,826.22
Hooper city	Utah	9300	3.45%	\$ 5,175.08
Huntsville town	Utah	593	0.22%	\$ 329.98
Marriott-Slaterville city	Utah	2206	0.82%	\$ 1,227.55
North Ogden city	Utah	21855	8.11%	\$ 12,161.44
Ogden city	Utah	86825	32.21%	\$ 48,314.67
Plain City city	Utah	8321	3.09%	\$ 4,630.31
Pleasant View city	Utah	11258	4.18%	\$ 6,264.63
Riverdale city	Utah	9285	3.44%	\$ 5,166.73
Roy city	Utah	38785	14.39%	\$ 21,582.31
South Ogden city	Utah	17716	6.57%	\$ 9,858.25
Uintah town	Utah	1422	0.53%	\$ 791.29
Washington Terrace city	Utah	9160	3.40%	\$ 5,097.18
West Haven city	Utah	22395	8.31%	\$ 12,461.93
Unincorp. Weber County	Utah	15537	5.76%	\$ 8,645.72
*Weber County Coverage	Utah	269561	10.00%	\$ 15,000.00

Law Enforcement + City Partnerships + YCC Services =

An infrastructure of safety and support
throughout our county



ATTACHMENT B
Presentation by Mr. Allen

Approval Voting

Savings, Simplicity, and Security

What is Approval Voting?

- Voting 'yes' or 'no' for each candidate, rather than 'yes' to only one
- The candidate with the most 'yes' votes, the highest approval rating, wins

Current Ballot

Vote for ONE Candidate

Business Betty	<input type="radio"/>
Education Eddy	<input checked="" type="radio"/>
Parks Pablo	<input type="radio"/>
Public Transit Tiana	<input type="radio"/>
Taxes Terry	<input type="radio"/>

Approval Ballot

Mark ALL NAMES you approve of

Business Betty	<input checked="" type="radio"/>
Education Eddy	<input checked="" type="radio"/>
Parks Pablo	<input type="radio"/>
Public Transit Tiana	<input checked="" type="radio"/>
Taxes Terry	<input type="radio"/>

How is Approval Different?

	Current System (Plurality)	Approval Voting
Elects based on	Exclusive support	Favorability rating
Tends to favor	Candidates with a passionate base of support	Candidates with broad-based appeal
Works well with	Races with only 2 candidates	Races with any number of candidates

Why Approval Voting?

- Better reflects voter values
- Produces broadly supported consensus winners
- Limits vote splitting and spoiled elections
- Incredibly cost-effective
- Cost savings (if no Primary Election)
- Secure, transparent, easily audited
- Simple and easy to administer and explain
- More expressive

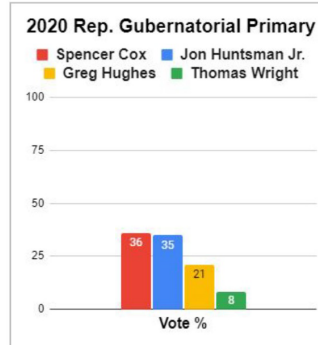
Approval Voting
Support your favorites

Alice	<input checked="" type="checkbox"/>
Bob	<input type="checkbox"/>
Carey	<input checked="" type="checkbox"/>
Drew	<input checked="" type="checkbox"/>
Edith	<input type="checkbox"/>
Frank	<input type="checkbox"/>

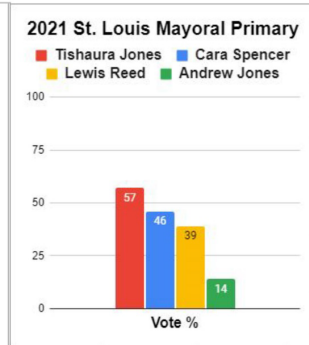
Voter Values and Consensus Candidates

- Higher winning percentage gives winner stronger mandate to lead
- Shows true levels of support for each candidate
- No splitting the vote -> Broadly supported candidates
- Candidates have a simple strategy: appeal to as many people as possible

Plurality Election



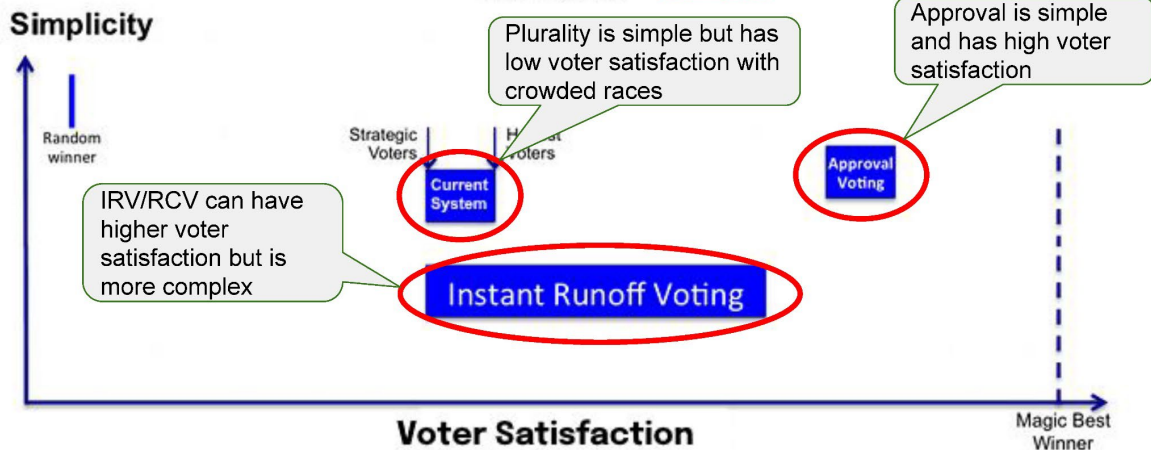
Approval Election



Voter Satisfaction

Based on computer simulation with 5 candidates and 200 voters

Warren D. Smith, 2000



Security and Administration

- Precinct summable unlike other alternatives
- The county clerks have stated approval voting is the only alternative that “has an audit trail they are comfortable with”
 - Ricky Hatch, Weber County Clerk, is supportive of implementing approval voting if cities want to try it
- Fewer spoiled ballots

Cost-Effectiveness

- No new voting machines or software
- Ballot size stays the same (mail-in and printing)
- Voter education is extremely cost efficient and simple
 - Candidates don’t need to explain the method
- No additional cost for administration like RCV

Number of participating municipalities	Allocated costs	Number of participating municipalities	Allocated costs
1	\$ 36,156	13	\$ 2,781
2	\$ 18,078	14	\$ 2,583
3	\$ 12,052	15	\$ 2,410
4	\$ 9,039	16	\$ 2,260
5	\$ 7,231	17	\$ 2,127
6	\$ 6,026	18	\$ 2,009
7	\$ 5,165	19	\$ 1,903
8	\$ 4,520	20	\$ 1,808
9	\$ 4,017	21	\$ 1,722
10	\$ 3,616	22	\$ 1,643
11	\$ 3,287	23	\$ 1,572
12	\$ 3,013		

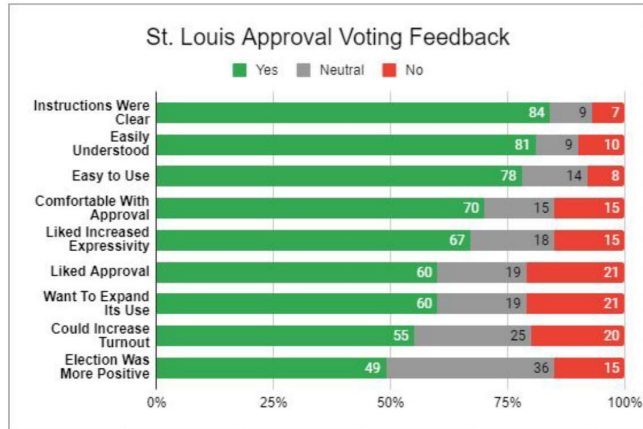
Additional RCV Costs

*Estimated Costs	Ranked Choice	Approval Voting
Voter Education	\$25,290	\$8,430

*Estimates based on per capita spending by other cities

Where has Approval Voting been used?

- International Elections
 - Papal Conclaves
 - Venice, Italy
 - Greek Legislature
 - UN General Secretary
- US Elections
 - Fargo, ND
 - St. Louis, MO



Comparison of Voting Systems

	Current System	Approval	Ranked Choice
Cost	High (2 elections)	Low (1 election)	Moderate
High Winning Percentage	No	Yes	Yes (Artificial)
Voter Satisfaction	Low	High	Moderate
Ballot Spoilage	Moderate	Low	High
New Voting Software	No	No	Yes
Ballot Size	Small	Small	Large
Counting Complexity	Low	Low	High
Precinct Summable	Yes	Yes	No
Voter Education	Low	Moderate	High

Questions?

