



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

TUESDAY, MAY 21, 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, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, 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/CC240521\\_1457.mp3](https://cms7files.revize.com/southogden/document_center/Sound%20Files/2024/CC240521_1457.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 and entertained a motion to begin  
00:00:00

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

### II. REVIEW OF AGENDA

- Discussion on chickens and what the Council would be voting on  
00:00:22

### III. DISCUSSION ITEMS

#### A. FY2025 Budget

- Finance Director Steve Liebersbach gave an overview of the enterprise funds. He also received instruction on what utility rate information to bring the Council for the next meeting 00:05:11

### IV. ADJOURN

- At 6:01 pm, Mayor Porter called for a motion to adjourn the work session 01:00:30

**Council Member Howe 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, Tim Von Bon, Chet Acord, Rosette Acord

**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/CC240521\\_1602.mp3](https://cms7files.revize.com/southogden/document_center/Sound%20Files/2024/CC240521_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 6:05 pm and entertained 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 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 Howard led everyone in the Pledge of Allegiance

## II. PUBLIC COMMENT

Rosette Acord

00:01:022

Requested the Council not allow chickens in the City

### III. RESPONSE TO PUBLIC COMMENT

- The mayor responded to public comments later in the meeting

### IV. CONSENT AGENDA

A. Approval of April 30, 2024 Combined City Council and Planning Commission Meeting Minutes and May 7, 2024 City Council Minutes

B. Declaring Certain Fleet Vehicles as Surplus to the City's Needs

- The mayor read through the consent agenda  
00:03:40
- Mayor Porter called for a motion to approve the consent agenda  
00:04:34

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

- Mayor Porter returned to item *V. Response to Public Comment*. He explained how ordinance enforcement worked in the City.  
00:04:47
- The mayor announced there had been no online public comments  
00:06:45

### V. DISCUSSION/ACTION ITEMS

A. Discussion/Vote on Whether Chickens And/or Fowl Should Be Allowed in South Ogden

- Mayor overview 00:06:47
- Discussion 00:07:25
- The majority of the council was in favor of having the planning commission develop an ordinance that allowed chickens and regulated them. The council would then vote on whether to approve the ordinance when it was presented to them.

B. Consideration of Ordinance 24-03 – Amending the General Plan By Adding Timelines to the Moderate Income Housing Strategies

- Staff overview 00:29:56
- Discussion 00:32:50
- Mayor Porter called for a motion to approve Ordinance 24-03, amending all of the timelines for the moderate income housing strategies.  
00:39:26

**Council Member Smyth so moved, followed by a second from Council Member Howard. The mayor asked if there were further discussion and seeing none, made a roll call vote:**

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

**Ordinance 24-03 was adopted**

**C. Consideration of Resolution 24-13 – Approving Agreement With Ormond Construction for Chimes View Drive Water Line Replacement Project**

- Staff overview 00:39:53
- Discussion 00:42:14
- The mayor called for a motion to approve Resolution 24-13  
00:46:13

**Council Member Stephens so moved. Council Member Howard seconded the motion. After determining there were no more questions, Mayor Porter called the vote:**

Council Member Howe - Yes  
Council Member Stephens - Yes  
Council Member Smyth - Yes  
Council Member Howard - Yes  
Council Member Stewart - No

**The agreement with Ormond Construction was approved.**

**D. Consideration of Resolution 24-14 - Approving Extension of Agreement With Keddington & Christensen for Auditing Services**

- Staff overview 00:46:39
- Discussion 00:49:27
- Mayor Porter called for a motion to approve Resolution 24-14 with corrections to the typos  
00:50:13

**Council Member Stephens so moved. The motion was seconded by Council Member Howard. There was no further discussion. The mayor made a roll call vote:**

Council Member Stephens - Yes  
Council Member Howe - Yes  
Council Member Stewart - Yes  
Council Member Smyth - Yes  
Council Member Howard - No

**Resolution 24-14 was adopted.**

E. Consideration of Resolution 24-15 – Approving Finance Agreement with Zion’s Bank

- Staff overview 00:50:56
- Discussion 00:53:08
- The mayor called for a motion to approve Resolution 24-15  
00:58:42

**Council Member Howard so moved, followed by a second from Council Member Smyth. Mayor Porter called the vote:**

<b>Council Member Howard-</b>	<b>Yes</b>
<b>Council Member Smyth-</b>	<b>Yes</b>
<b>Council Member Howe-</b>	<b>No</b>
<b>Council Member Stewart-</b>	<b>No</b>
<b>Council Member Stephens-</b>	<b>Yes</b>

**The finance agreement with Zion’s Bank was approved.**

F. Consideration of Resolution 24-16 – Approving Fleet Repurchase Agreement with Ken Garff Enterprises Inc.

- Staff overview 00:59:07
- Discussion 01:05:42
- The mayor called for a motion to approve Resolution 24-16, adding a clarification on equity clause  
01:10:41

**Council Member Howard so moved. Council Member Stephens gave a second. There were no further questions. Mayor Porter made a roll call vote:**

<b>Council Member Stephens-</b>	<b>Yes</b>
<b>Council Member Howard-</b>	<b>Yes</b>
<b>Council Member Stewart-</b>	<b>No</b>
<b>Council Member Smyth-</b>	<b>Yes</b>
<b>Council Member Howe-</b>	<b>No</b>

**The motion stood.**

G. Consideration of Request to Sell a Portion of Nature Park

- Staff overview 01:11:12
- Discussion 01:14:03
- The majority of the council was against selling the property. No further action would be taken on the matter. They also requested the O-1 zoning be extended to include all of Nature Park.

**H. Consideration of Letter of Support for Approval Voting**

- Staff overview 01:17:43
- Discussion 01:18:58
- The majority of the council was in favor of staff drafting a letter of support, having the mayor sign it, and sending it to the legislature

**VI. REPORTS/DIRECTION TO CITY MANAGER**

**A. City Council Members**

- Council Member Stephens - 01:19:59
- Council Member Howard - 01:22:18
- Council Member Stewart - 01:22:45
- Council Member Smyth- Nothing to report
- Council Member Howe - 01:26:04

**B. City Manager- 01:29:20**

**C. Mayor- 01:33:31**

**VI. ADJOURN**

- At 7:41 pm, Mayor Porter called for a motion to adjourn.  
01:35:11

**Council Member Howard 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, May 21, 2024.

  
Leesa Kapetanov, City Recorder

\_\_\_\_\_  
June 18, 2024  
Date Approved by the City Council