



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

TUESDAY, APRIL 2, 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, Deputy Fire Chief Brandon Storey, and Communications and Events Specialist Jamie Healy

#### 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/CC240402\\_1701.mp3](https://cms7files.revize.com/southogden/document_center/Sound%20Files/2024/CC240402_1701.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 5:01 pm and entertained a motion to begin

00:00:00

**Council Member Howe 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

- Council Member Stewart pointed out some errors in the minutes.  
00:00:40
- Discussion on the words ‘chickens’ and ‘fowl’ in the minutes and in upcoming public hearings  
00:05:52

## III. DISCUSSION ITEMS

### A. 40<sup>th</sup> & Evelyn House

- City Manager Dixon updated the council on the plans for the house  
00:09:53
- Staff was instructed to provide more information for costs for the house  
00:26:33

### B. Strategic Plan

00:27:07

## IV. ADJOURN

- At 5:45 pm, Mayor Pro Tem Howard called for a motion to adjourn the work session  
00:43:49

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

## COUNCIL MEETING 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, and Communications and Events Specialist Jamie Healy

### MEMBERS OF THE PUBLIC PRESENT

Bruce & Joyce Hartman

**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/CC240402\\_1758.mp3](https://cms7files.revize.com/southogden/document_center/Sound%20Files/2024/CC240402_1758.mp3)

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

## I. OPENING CEREMONY

### A. Call To Order

- Mayor Pro Tem Mike Howard called the meeting to order at 6:00 pm and entertained a motion to begin

00:00:00

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

### B. Prayer/Moment of Silence

- The mayor pro tem led those present in a moment of silence

### C. Pledge Of Allegiance

- Council Member Howe led everyone in the Pledge of Allegiance

## II. PUBLIC COMMENT

- Leonard Nicholas- was concerned about a neighbor who was parking his work vehicles on the street 00:01:53
- Joyce Hartman- reported the flag above the old Super Sonic Car Wash was tattered and needed to be replaced 00:07:50

## III. RESPONSE TO PUBLIC COMMENT

- City Manager Dixon responded to some of the public comments 00:10:19
- The mayor pro tem asked and was told no online public comments had been made 00:20:50

## IV. CONSENT AGENDA

### A. Approval of March 19, 2024 Minutes

### B. Proclamation Declaring April 25, 2024 as Arbor Day in South Ogden City

- Mayor Pro Tem Howard explained they would table the approval of the minutes until the next meeting. He then called for a motion to approve Item B.

00:21:00

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

## V. PUBLIC HEARING

### To Receive and Consider Comments on Proposed Amendments to the FY2024 Budget

- The mayor pro tem announced they would move into a public hearing for proposed amendments to the FY2024 Budget. They would leave online public comments for the hearing open until 6:30 pm. He then called for a motion to open the public hearing.

00:21:40

**Council Member Howe moved to enter into a public hearing. The motion was seconded by Council Member Smyth. All present voted aye.**

- No one in chambers came forward to comment
- Mayor Pro Tem Howard called for a motion to close the public hearing but leave online comments open until 6:30 pm 00:23:01

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

**VI. DISCUSSION/ACTION ITEMS**

**A. Consideration of Resolution 24-06 - Approving an Agreement with Marriott Construction for the Construction of Ben Lomond/Sunset Waterline**

- Staff overview 00:23:20
- Discussion 00:24:43
- Mayor Pro Tem Howard called for a motion to approve Resolution 24-06  
00:26:04

**Council Member Smyth so moved. Council Member Howe seconded the motion. The mayor pro tem called the vote:**

<b>Council Member Stewart-</b>	<b>Yes</b>
<b>Council Member Smyth -</b>	<b>Yes</b>
<b>Council Member Stephens -</b>	<b>Yes</b>
<b>Council Member Howe -</b>	<b>Yes</b>

**Resolution 24-06 was approved.**

**B. Consideration of Resolution 24-07 – Approving an Agreement With Total Compensation Systems for Actuary Services**

- Staff overview 00:26:46
- There was no discussion on this item
- The mayor pro tem called for a motion to approve Resolution 24-07  
00:28:57

**Council Member Stephens so moved, followed by a second from Council Member Smyth. Mayor Pro Tem Howard made a roll call vote:**

<b>Council Member Stewart -</b>	<b>Yes</b>
<b>Council Member Smyth -</b>	<b>Yes</b>
<b>Council Member Stephens -</b>	<b>Yes</b>
<b>Council Member Howe -</b>	<b>Yes</b>

**The agreement with Total Compensation Systems was approved.**

**C. Consideration of Resolution 24-08 – Approving Amendments to the FY2024 Budget**

- Staff reported no online comments for the budget public hearing had been submitted  
00:29:44

- Staff overview 00:29:58
- Discussion/Questions 00:36:48
- Mayor Pro Tem Howard called for a motion to approve Resolution 24-08  
00:38:53

**Council Member Howe moved to adopt Resolution 24-08. The motion was seconded by Council Member Smyth. The mayor pro tem made a roll call vote:**

<b>Council Member Stewart -</b>	<b>Yes</b>
<b>Council Member Smyth -</b>	<b>Yes</b>
<b>Council Member Stephens -</b>	<b>Yes</b>
<b>Council Member Howe -</b>	<b>Yes</b>

**Resolution 24-08 passed.**

## **VII. REPORTS/DIRECTION TO CITY MANAGER**

### **A. City Council Members**

- Council Member Stewart- 00:39:26
- Council Member Smyth - 00:39:51
- Council Member Stephens - 00:40:40
- Council Member Howe - 00:42:30

**B. City Manager- 00:44:35**

**C. Mayor Pro Tem- 00:52:42**

## **VI. ADJOURN**

- At 6:55 pm, Mayor Pro Tem Howard called for a motion to adjourn.  
00:54:55

**Council Member Smyth so moved. Council Member Howe 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, April 2, 2024.

  
Leesa Kapetanov, City Recorder

May 7, 2024  
Date Approved by the City Council