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

TUESDAY, AUGUST 20, 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 Summer Palmer, Finance Director Peter Anjewierden, Parks and Public Works Director Jon Andersen, Police Lieutenant Todd Hardman, Fire Chief Cameron West, Communications and Events Specialist Danielle Bendinelli, 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/CC240820_1658.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 5:00 pm and entertained a motion to begin 00:00:00

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

II. REVIEW OF AGENDA

- There were no requests for review of agenda items

III. DISCUSSION ITEMS

A. South Ogden Days Report – Danielle Bendinelli

- Ms. Bendinelli, Communications and Events Specialist, reported on the costs for South Ogden Days and ideas for next year's event

  00:00:26

B. Utility Rates

- Finance Director Peter Anjewierden presented several scenarios for water utility increases and the council discussed them

  00:15:16

- There was additional time after the discussion on utility rates, so the council and staff discussed items on the agenda:
  - Budget 00:34:42
  - Chickens and Zoning Code Enforcement

    00:48:03
  - Staff was instructed to hold a work session on code enforcement sometime in the near future

IV. ADJOURN

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

  00:49:51

Council Member Howard so moved, followed by a second from Council Member Howe. 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 Summer Palmer, Finance Director Peter Anjewierden, Parks and Public Works Director Jon Andersen, Police Lieutenant Todd Hardman, Fire Chief Cameron West, Communications and Events Specialist Danielle Bendinelli, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Mike Hansen

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I. OPENING CEREMONY

A. Call To Order

- Mayor Porter called the meeting to order at 6:04 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

Mike Hansen	00:01:14	Commented on the vacation of the alley behind his property

III. RESPONSE TO PUBLIC COMMENT

- There was no response to Mr. Hansen's comments

IV. CONSENT AGENDA

A. Approval of August 6, 2024 Special Meeting and Council Minutes

- The mayor read the consent agenda and asked if there were any comments or corrections. Council Member Stewart felt some wording in the minutes should be changed.

  00:04:30
- Mayor Porter called for a motion to approve the consent agenda

  00:06:00

Council Member Howe so moved but with the change suggested by Council Member Stewart. The motion was seconded by Council Member Stephens. The voice vote was unanimous in favor of the motion.

V. DISCUSSION/ACTION ITEMS

A. Consideration of **Resolution 24-25** – Adopting the FY2025 Budget Including an Increase In Property Taxes

- Overview by Finance Director Peter Anjewierden

  00:06:09
- Mr. Anjewierden pointed out the budget included two donations the City planned to make: one to Bonneville High School for graduation activities, and the other to Bonneville Communities That Care. He also informed them that if they wished to make a donation to the YCC, it needed to be incorporated in the budget that evening

  00:08:20
- Discussion There was no discussion on the budget
- Mayor Porter called for a motion to approve Resolution 24-25

  00:11:20

Council Member Stephens so moved. Mayor Porter asked if anyone wanted to add the YCC donation to the budget through a motion. **Council Member Stephens so moved. The motions were seconded by Council Member Howard. There was no further discussion. 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

The motions stood.

B. Consideration of **Resolution 24-26** – Approving an Agreement With Wasatch Front Football League for Little League Football

- The mayor excused City Manager Dixon to leave in order to attend another meeting 00:12:09
- Staff overview 00:12:31
- Discussion 00:13:40 Council Member Stewart pointed out a date error in the resolution during discussion
- Mayor Porter called for a motion to approve Resolution 24-26 with the correction

Council Member Smyth so moved, followed by a second from Council Member Howard. After determining there was no more discussion, the mayor 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**

Resolution 24-26 was approved.

C. Consideration of Resolution 24-27 – Approving an Agreement with Painter 1 to Paint Various Areas of City Hall

- Staff overview 00:16:55 Public Works Director Jon Andersen gave an overview of both this item and the next
- Discussion 00:18:38
- Mayor Porter called for a motion to approve Resolution 24-27 00:19:13

Council Member Smyth so moved. Council Member Howard seconded the motion. Mayor Porter called the vote:

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

The agreement with Painter 1 was approved.

D. Consideration of Resolution 24-28 – Approving an Agreement With W2W Commercial Flooring to Replace Flooring in Various Areas of City Hall

- Staff overview 00:19:37

- Discussion 00:20:53
- Mayor Porter called for a motion to approve Resolution 24-28 00:22:28

Council Member Howard so moved, followed by a second from Council Member Howe. The mayor asked if there was further discussion, and seeing none, called the vote:

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

Resolution 24-28 was adopted.

E. Consideration of Previously Tabled Ordinance 24-07 – Vacating a Portion of Alley Located Between Porter and Jefferson and 36th and 37th Streets

- Staff overview 00:22:48
- Discussion 00:26:12
- The mayor called for a motion to approve Ordinance 24-07 00:37:00

Council Member Howard so moved. Council Member Smyth seconded the motion. There were no other questions or comments. Mayor Porter made a roll call vote:

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

The motion stood. The alley vacation was approved.

- Council Member Stephens said the reason he voted no was that he wanted the whole unit looked at and done at one time 00:37:30
- There was further discussion on the part of the alley not vacated 00:37:40

F. Consideration of Ordinance 24-08 – Amending South Ogden City Code to Allow and Regulate the Keeping of Chickens

- Staff overview 00:39:00
- Discussion 00:40:21

- Mayor Porter called for a motion to approve Ordinance 24-08
  00:52:07

Council Member Howe so moved. The motion was followed by a second from Council Member Howard. There was no further discussion on the motion. The mayor called the vote:

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

Ordinance 24-08 was approved.

G. Consideration of Approval of Noise Ordinance Exemption Permit for Road Construction on Harrison Boulevard from US Hwy 89 to North City Boundary

- Staff overview 00:52:39
- Discussion 00:54:40
- The mayor called for a motion to approve the Noise Ordinance Exemption Permit
  00:57:51

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

VI. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Mayor Porter requested that if any council members have something to report to City Manager Dixon, they do it via email
  00:58:10
- Council Member Stephens reported on the City's display at the Weber County Fair
  00:58:42

B. City Manager- Not present

C. Mayor- 01:00:37

VI. ADJOURN

- The mayor called for a motion to adjourn City Council meeting
  01:02:29

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

The meeting concluded at 7:07 pm.

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, August 20, 2024.

Leesa Kapetanov, City Recorder

September 17, 2024
Date Approved by the City Council