



MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, July 5, 2016 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT

Mayor James Minster, Council Members Brent Strate, Sallee Orr, Bryan Benard, Russell Porter, and Adam Hensley

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Fire Chief Cameron West, Parks and Public Works Director Jon Andersen, Assistant to the City Manager Doug Gailey, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Jerry Cottrell, Walt Bausman

I. OPENING CEREMONY

A. Call To Order

Mayor Minster called the meeting to order at 6:01 pm and entertained a motion to convene.

Council Member Porter moved to convene as the South Ogden City Council, followed by a second from Council Member Benard. In a voice vote Council Members Orr, Benard, Porter, Strate, and Hensley all voted aye.

B. Prayer/Moment Of Silence

The mayor invited those present to participate in a moment of silence.

C. Pledge Of Allegiance

Council Member Hensley led everyone in the Pledge of Allegiance.

The mayor then opened the meeting for public comments, reminding those present that no action would be taken on comments made that evening and comments should be limited to three minutes.

II. PUBLIC COMMENTS

There were no public comments.

III. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

IV. CONSENT AGENDA

A. Approval of June 21, 2016 Council Minutes

B. Approval of June Warrants Register

Mayor Minster read through the consent agenda and asked if there were any questions concerning it. There were no comments from the Council. The mayor called for a motion.

Council Member Benard moved to approve the consent agenda as it appeared. Council Member Orr seconded the motion. All present voted aye.

V. DISCUSSION / ACTION ITEMS

A. Consideration of Resolution 16-23 – Awarding of Bid and Approving an Agreement with B&K Fox Contractors for Ben Lomond Waterline Project

Parks and Public Works Director Jon Andersen came forward to address this item. He reminded the Council this project had moved up the priority list the last few years. It would remove several water service lines off the feeder line and put them on a water line. Staff had received three bids for the project; B&K Fox Contractors were the lowest bid. Mr. Andersen pointed out the budget identified this as the Sunset Waterline Project, but it was actually the Ben Lomond Waterline Project. The council had no questions or comments. Mayor Minster called for a motion.

Council Member Porter moved to adopt Resolution 16-23, followed by a second from Council Member Strate. The mayor asked if there were further discussion, and seeing none, made a roll call vote:

Council Member Porter-	Yes
Council Member Strate-	Yes
Council Member Benard-	Yes
Council Member Orr-	Yes
Council Member Hensley-	Yes

Resolution 16-23 was adopted.

B. Consideration of Resolution 16-24 – Awarding of Bid and Approving an Agreement with Intermountain Slurry Seal for 2016 Road Seal Coat Project

Mr. Andersen also addressed this item, explaining the roads that would be seal coated were the ones that had been rebuilt in the last few years, as well as the city trails and parking lots. He added the bids received had been lower than expected. The seal coating would start as soon as possible.

Council Member Orr informed Mr. Andersen she had some samples to give him of a new type of slurry coat that was supposed to last longer. Mr. Andersen said he would be happy to look at it, but it would not be able to be utilized for this seal coat project. The mayor then called for a motion concerning Resolution 16-24.

Council Member Porter moved to adopt Resolution 16-24. The motion was seconded by Council Member Benard. There was no further discussion. Mayor Minster called the vote:

Council Member Porter-	Yes
Council Member Benard-	Yes
Council Member Strate-	Yes
Council Member Hensley-	Yes
Council Member Orr-	Yes

The motion was upheld.

VI. DISCUSSION ITEMS

A. Increase in Planning Commission Compensation

City Manager Dixon referred the Council to the information provided in the packet concerning this item. He explained the issue had been originated by Commissioner Rounds and discussed at their last meeting. He also reminded the Council the Planning Commission had received a raise two years ago. Staff had no recommendations on the matter.

The Council discussed the matter, including the increase in workload of the Commission and if there were issues with attendance. Many of the council members were in favor of increasing the pay. Council Member Benard pointed out if the Planning Commission's pay was increased by the suggested amount (from \$25 to \$50 per meeting), it would put them as the 5th highest paid commission in the state. Council Member Hensley suggested they set an example for cutting expenses by decreasing each council member's pay by \$25 a month and increasing the Planning Commission's by \$25, thus making it budget neutral. Mayor Minster stated the Council had not received a raise in many, many years. Council Member Benard said if they were going to increase pay, he would rather increase it for employees. There was more discussion, including the fact that a pay raise was a symbolic way of thanking the Planning Commission for their work. The Council concluded they did not have a compelling reason to raise the pay and they did not want to move forward with a raise at this time. If any of the Council wanted to bring the matter up again, they would request that it be placed on the agenda.

VII. DEPARTMENT DIRECTOR REPORTS

A. Parks and Public Works Director Jon Andersen – Project Updates

Weber State Waterline – Weber State had received bids for the project, which had been awarded to E.K. Bailey Construction. The work was to have been started today. Mr. Hensley asked several questions concerning the amount of the bid and what portion the City was responsible for.

VIII. REPORTS

A. Mayor – referred the Council to an email he had sent out concerning Harrison Boulevard and

Highway 89. He also reminded the Council that their report time should be limited to things they had done as they pertained to the City; it was not a time to inform staff of problems or ask questions on issues. If they had questions or concerns, the Council should direct them to City Manager Dixon at another time.

B. City Council Members

Council Member Porter – nothing to report.

Council Member Strate – asked if there was a report on the yield sign at 1075 E 5875 S. Mr. Dixon said he would look into the matter. Mr. Strate then said he would like to discuss Fox Chase again and asked that it be put on a future agenda. He would also like discussion of a full time school resource officer to be put on the agenda.

Council Member Benard – said if they did have a discussion on Fox Chase, he would like the drainage issues to be looked at.

Council Member Orr – reported she had helped at the recent air show held at Hill Air Force Base; it had been a great experience. She had also attended a ham radio event at a city park. Ms. Orr then reported she had attended a Wasatch Front 2050 Active Transportation Summit where she had learned that presently schools are built without care or attention to how children can walk to school safely; however, that trend was changing. Council Member Orr concluded her remarks by reminding those present that SOBA would be meeting the next day at noon at the Old City Hall.

Council Member Hensley – nothing to report.

B. City Manager – informed the Council the City was beginning to get appraisals for the purchase of property in conjunction with the 40th Street Project.

C. City Attorney – nothing to report.

IX. ADJOURN

Mayor Minster indicated there was nothing else on the agenda and it was time to adjourn.

Council Member Benard moved to adjourn, followed by a second from Council Member Orr. The voice vote was unanimous in favor of the motion.

The meeting adjourned at 6:52 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, July 5, 2016.


Leesa Kapetanov, City Recorder

Date Approved by the City Council _____ July 19, 2016 _____