



MINUTES OF THE SOUTH OGDEN CITY COUNCIL PRE-COUNCIL WORK SESSION AND SPECIAL CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 17, 2019

PRE-COUNCIL WORK SESSION – 5 PM IN EOC ROOM

SPECIAL COUNCIL MEETING – 6 PM IN COUNCIL ROOM

PRE-COUNCIL WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Adam Hensley, Susan Stewart, and Mike Howard

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, and Recorder Leesa Kapetanov

CITIZENS 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

http://www.southogdencity.com/document_center/Sound%20Files/CC190917_1706.mp3 or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Porter called the meeting to order at 5:07 pm and called for a motion to open
00:00:00

Council Member Hensley so moved, followed by a second from Council Member Stewart. Council Members Orr, Strate, Hensley, and Stewart all voted aye.

Note: Council Member Howard was not present for this vote. He joined the meeting at 5:14 pm.

II. REVIEW OF AGENDA

Questions about agenda items 00:00:23

III. DISCUSSION ITEMS

A. South Ogden Days 2019 Debrief

- Overview/discussion of recent South Ogden Days

00:03:30

Ms. Herrick had prepared a visual presentation. See Attachment A

IV. ADJOURN

At 5:52 pm Mayor Porter called for a motion to adjourn the work session.

Council Member Hensley so moved, followed by a second from Council Member Strate. The voice vote was unanimous in favor of the motion.

00:45:13

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Adam Hensley, Susan Stewart, and Mike Howard

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Bryana Collard, Len Bomba, Shannon Larsen, James Taylor, Kelli Taylor, Wesley Stewart, 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

http://www.southogdencity.com/document_center/Sound%20Files/CC190917_1802.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 6:03 pm and called for a motion to convene.

00:00:00

Council Member Hensley so moved. Council Member Howard seconded the motion. In a voice vote Council Members Orr, Strate, Hensley, Stewart, and Howard all voted aye.

B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence.

C. Pledge Of Allegiance

Council Member Howard led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Len Bomba - 00:01:13

Bryanna Collard 00:04:28

Wesley Stewart- 00:08:19

Note: Both Mr. Bomba and Mr. Stewart had handouts for the Council. See Attachment B.

III. RESPONSE TO PUBLIC COMMENT

00:13:06

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present at this meeting.

V. CONSENT AGENDA

- A. Approval of August 20, 2019 Council Meeting and August 27, 2019 Special City Council Meeting Minutes
- B. Approval of Beer License for 'The Horse' Located at 3611 Washington Boulevard
- C. Approval of Regency at Crossroads Subdivision Lot 9 Amendment
 - Mayor Porter read through the consent agenda and asked if there were any questions. Seeing none he called for a motion.

00:19:02

Council Member Hensley moved to approve the consent agenda. The motion was seconded by Council Member Strate. The voice vote was unanimous in favor of the motion.

VI. DISCUSSION /ACTION ITEMS

- A. Approval of Ordinance 19-11 – Approving an Utility Easement for Rocky Mountain Power in Club Heights Park for AT&T Cell Tower
 - Staff overview 00:19:42
 - Council discussion 00:21:49
 - Motion 00:24:43

Council Member Hensley moved to adopt Ordinance 19-11. Council Member Strate seconded the motion. Mayor Porter asked if there was any more discussion. The mayor then called the vote:

Council Member Orr -	Yes
Council Member Strate -	Yes
Council Member Hensley -	Yes
Council Member Stewart -	Yes
Council Member Howard -	Yes

The motion stood.

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard- Nothing to report
- Council Member Orr- 00:25:20
- Council Member Hensley - Nothing to report
- Council Member Stewart - 00:32:09
- Council Member Strate - 00:35:16

B. City Manager: 00:36:22

C. City Attorney: Not present

E. Mayor 00:42:58

IX. ADJOURN

- Mayor Porter called for a motion to adjourn
00:45:51

Council Member Hensley so moved, followed by a second from Council Member Strate. The voice vote was unanimous in favor of the motion.

The meeting adjourned at 6:49 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Pre-Council Work Session and Council Meeting held Tuesday, September 17, 2019.


Leesa Kapetanov, City Recorder

October 1, 2019
Date Approved by the City Council

ATTACHMENT A

Presentation by Special Events Coordinator Ember Herrick



South Ogden Days Festival

2019

20th Anniversary Annual Report



Festival New Events & Highlights

- * **Spikeball Tournament 6 teams participated**
- * **Stunt Jump vendor**
- * **Inflatable Vendor**
- * **Spartan Challenge 83 participants**
- * **New layout utilizing entire Friendship Park**
- * **Addition of 5 food and 15 non-food vendors**



Concert & Fireworks

RYAN SHUPE
& THE RubberBand

***Cost savings over 2018 \$8,000**



Photo taken by Councilmember Sallee Orr



Spartan Challenge Adventure



Zeus's Mt. Olympus Climb



Siren's Shark Pool



Hydra's Hideout AX & Arrow Shoot



Medusa's Mud Pit Treasure Hunt



Event Summary

- *\$3 paying participants**
- *Actual cost \$10,883**
- *Prizes donated \$970.80**



South Ogden Days Budget



Largest Budget Costs 2019:

- * Concert and Fireworks \$33,950**
- * Staff overtime \$11,075.62**
- * Vendor support \$13,068.05**
- *Bottom Line in the black \$48.23**

“ The estimated number of people in the park was estimated around 20,000. The count was much lower than that. It felt like the same people visited the booth both days, except for right before the concert. That was a little disappointing. ”

**19/94 Vendors & 3/31 Sponsors
Responded to our 2019 email survey**

Survey Results and Staff Feedback

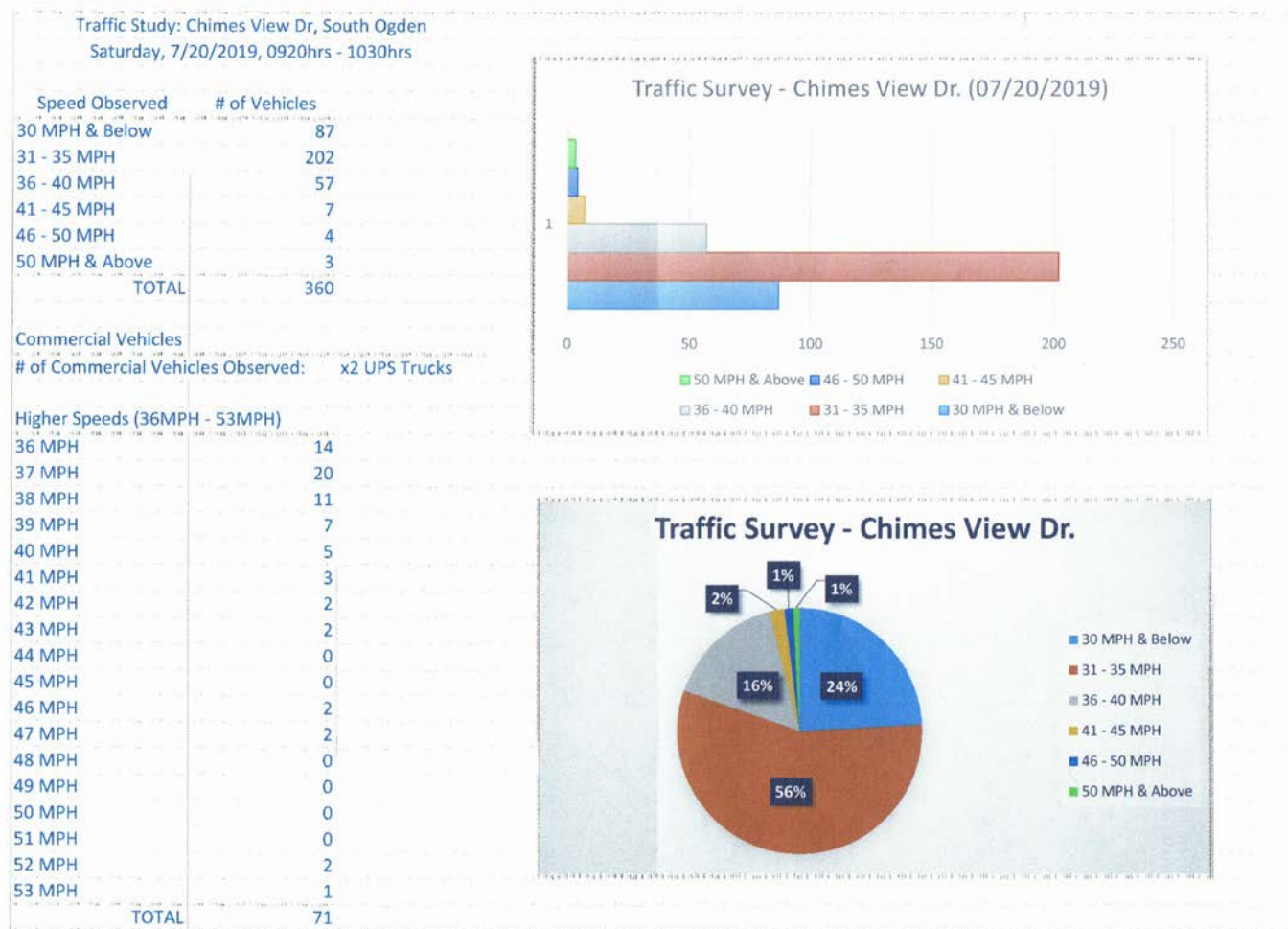


Feedback & Questions



ATTACHMENT B

Public Comment Handouts



Handout from Mr. Bomba

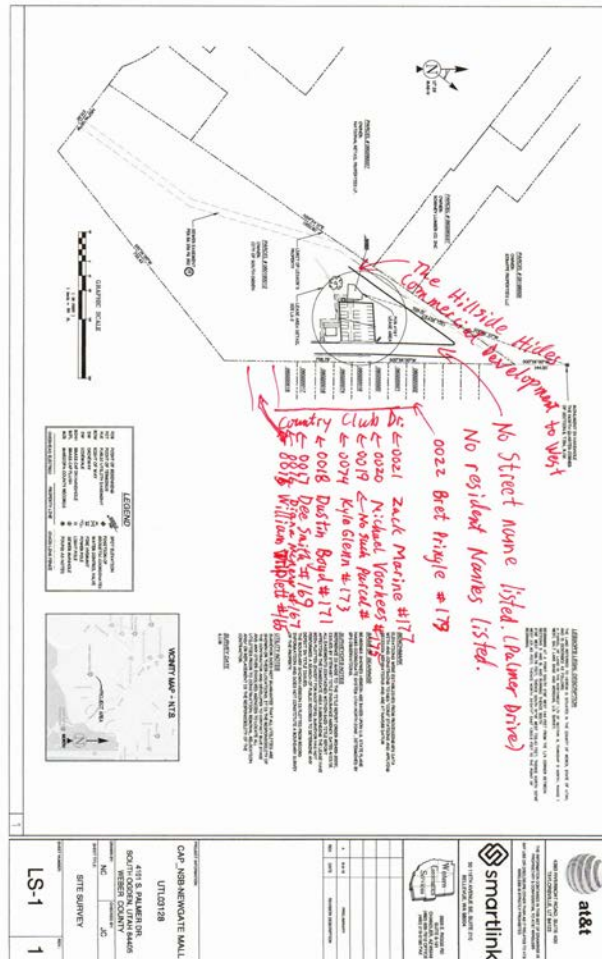


EXHIBIT A - page 1



Weber County Parcel Search

2380 Washington Blvd Ogden, Utah

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Current Taxes	Ownership Info	Tax History	Property Characteristics	Delinquent Taxes
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Property Tax

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Parcel # 06-022-0020

Note! Each of the four areas below expand to provide you (up to 20 years of) back history. For example: Go to item #3 "Taxing Unit Areas" and click on "View All Years", then click on one of the year's listed. You can then click on one of the entity names listed, for example "Library", and see what you have paid to that entity for the prior years.

Tax History

1. Property Charges

Click year below to see more detail on charges

[View All Years] [Collapse Section]

Year	Asmnt Charge	Direct Charge	Penalty	Total
2019	\$1,705.76	\$257.63	-	\$1,963.39
2018	\$1,679.70	\$251.32	-	\$1,931.02

2. Property Values

[View All Years] [Collapse Section]

Year	Tax Year Owner	Market Total	Taxable Value
2019	Voorhees, Michael T 3674 S 575 W Riverdale Ut 844051683	\$238,000.00	\$130,900.00
2018	Voorhees, Michael T 3674 S 575 W Riverdale Ut 844051683	\$222,968.00	\$122,633.00
2017	Mnm Properties Llc Po Box 9223 Ogden Ut 844090223	\$183,999.00	\$101,200.00
2016	Mnm Properties Llc Po Box 9223 Ogden Ut 844090223	\$160,345.00	\$88,190.00
2015	Mnm Properties Llc Po Box 9223 Ogden Ut 844090223	\$150,566.00	\$82,811.00
2014	Mnm Properties Llc Po Box 9223 Ogden Ut 844090223	\$147,151.00	\$80,933.00
2013	Voorhees, Michael T Po Box 9223 Ogden Ut 844090223	\$133,708.00	\$73,539.00
2012	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$130,419.00	\$71,730.00
2011	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$132,371.00	\$72,804.00
2010	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$135,931.00	\$74,762.00
2009	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$116,405.00	\$64,023.00
2008	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$116,405.00	\$64,023.00
2007	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$106,400.00	\$58,521.00
2006	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$95,000.00	\$52,251.00
2005	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$95,000.00	\$52,251.00
2004	Mnm Properties Llc Po Box 9223 Ogden Ut 84409	\$95,000.00	\$52,251.00
2003	Cox Jr, John A 175 Country Club Dr	\$99,381.00	\$54,661.00

Investment Property ←
Retail Investment?

Handouts from Mr. Stewart

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Current Taxes	Ownership Info	Tax History	Property Characteristics	Delinquent Taxes
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Parcel # 06-022-0074				
Note! Each of the four areas below expand to provide you (up to 20 years of) back history. For example: Go to item #3 "Taxing Unit Areas" and click on "View All Years", then click on one of the year's listed. You can then click on one of the entity names listed, for example 'Library', and see what you have paid to that entity for the prior years.				
Tax History				
1. Property Charges				
- Click year below to see more detail on charges				
[View All Years] [Collapse Section]				
Year	Asmnt	Charge	Direct Charge	Penalty Total
2019		\$1,411.91	\$257.27	- \$1,669.18
2018		\$1,227.94	\$250.96	- \$1,478.90
2. Property Values				
[View All Years] [Collapse Section]				
Year	Tax Year Owner	Market Total	Taxable Value	
2019	Glenn, Kyle R 173 Country Club Dr South Ogden UT 844052705	\$197,000.00	\$108,350.00	
2018	Glenn, Kyle R 173 Country Club Dr South Ogden UT 844052705	\$163,000.00	\$89,650.00	
2017	Glenn, Kyle R 173 Country Club Dr South Ogden UT 844052705	\$132,000.00	\$72,600.00	
2016	Meeks, Diane Hammons 173 Country Club Dr South Ogden UT 844052705	\$115,431.00	\$63,487.00	
2015	Meeks, Diane Hammons 173 Country Club Dr South Ogden UT 84405	\$106,448.00	\$58,546.00	
2014	Meeks, Diane Hammons 173 Country Club Dr South Ogden UT 84405	\$99,520.00	\$54,736.00	
2013	Meeks, Diane Hammons 173 Country Club Dr South Ogden UT 84405	\$91,755.00	\$50,465.00	
2012	Meeks, Diane Hammons 173 Country Club Dr South Ogden UT 84405	\$102,829.00	\$56,556.00	
2011	Meeks, Diane Hammons 173 Country Club Dr South Ogden UT 84405	\$103,928.00	\$57,160.00	
2010	Meeks, Diane Hammons 173 Country Club Dr South Ogden UT 84405	\$107,488.00	\$59,118.00	
2009	Hammons, Norman T Trustee % Diane Hammons 173 Country Club Dr Ogden UT 84405	\$113,880.00	\$62,634.00	
2008	Hammons, Norman T Trustee % Diane Hammons 173 Country Club Dr Ogden UT 84405	\$113,880.00	\$62,634.00	
2007	Hammons, Norman T Trustee % Diane Hammons 173 Country Club Dr Ogden UT 84405	\$111,212.00	\$61,167.00	
2006	Hammons, Norman T Trustee % Diane Hammons 173 Country Club Dr Ogden UT 84405	\$99,296.00	\$54,613.00	
2005	Hammons, Norman T Trustee % Diane Hammons 173 Country Club Dr Ogden UT 84405	\$99,296.00	\$54,613.00	

New Resident
Trust may donate elderly person w/ estate plan

Handouts0003

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Parcel # 06-022-0021				
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Tax History				
1. Property Charges				
- Click year below to see more detail on charges				
[View All Years] [Collapse Section]				
Year	Asmnt	Charge	Direct Charge	Penalty Total
2019		\$1,433.41	\$257.63	- \$1,691.04
2018		\$1,280.67	\$251.32	- \$1,531.99
2. Property Values				
[View All Years] [Collapse Section]				
Year	Tax Year Owner	Market Total	Taxable Value	
2019	Marine, Zack B 177 Country Club Dr South Ogden UT 844052705	\$200,000.00	\$110,000.00	
2018	Marine, Zack B 177 Country Club Dr South Ogden UT 844052705	\$170,000.00	\$93,500.00	
2017	Marine, Zack B 177 Country Club Dr South Ogden UT 844052705	\$142,001.00	\$78,101.00	
2016	Hill, Michelle 177 Country Club Dr South Ogden UT 844052705	\$121,646.00	\$66,906.00	
2015	Slater, Michelle & Mandy Barker 177 Country Club Dr South Ogden UT 84405	\$115,021.00	\$63,262.00	
2014	Slater, Michelle & Mandy Barker 177 Country Club Dr South Ogden UT 84405	\$112,871.00	\$62,079.00	
2013	Slater, Michelle & Mandy Barker 177 Country Club Dr South Ogden UT 84405	\$98,165.00	\$53,991.00	
2012	Slater, Michelle & Mandy Barker 177 Country Club Dr South Ogden UT 84405	\$105,820.00	\$58,201.00	
2011	Slater, Michelle & Mandy Barker 177 Country Club Dr South Ogden UT 84405	\$107,011.00	\$58,856.00	
2010	Slater, Michelle & Mandy Barker 177 Country Club Dr South Ogden UT 84405	\$110,571.00	\$60,814.00	
2009	Slater, Michelle & Mandy Barker 177 Country Club Dr Ogden UT 84405	\$116,805.00	\$64,243.00	
2008	Slater, Michelle & Mandy Barker 177 Country Club Dr Ogden UT 84405	\$116,805.00	\$64,243.00	
2007	Slater, Michelle & Mandy Barker 177 Country Club Dr Ogden UT 84405	\$109,602.00	\$60,282.00	
2006	Slater, Michelle & Mandy Barker 177 Country Club Dr Ogden UT 84405	\$97,859.00	\$53,823.00	
2005	Slater, Michelle & Mandy Barker 177 Country Club Dr Ogden UT 84405	\$97,859.00	\$53,823.00	
2004	Slater, Michelle & Mandy Barker 177 Country Club Dr Ogden UT 84405	\$99,787.00	\$54,883.00	
2003	Slater, Michelle & Mandy Barker 177 Country Club Dr Ogden UT 84405	\$99,787.00	\$54,883.00	

Longtime Resident

Handouts0004

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Parcel # 06-022-0022

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Tax History

1. Property Charges
Click year below to see more detail on charges
[View All Years] [Collapse Section]

Year	Asmnt Charge	Direct Charge	Penalty	Total
2019	\$1,476.43	\$257.63	-	\$1,734.06
2018	\$1,325.87	\$251.32	-	\$1,577.19

2. Property Values
[View All Years] [Collapse Section]

Year	Tax Year Owner	Market Total	Taxable Value
2019	Pringle, Alex Bret 179 Country Club Dr South Ogden UT 844052705	\$206,000.00	\$113,301.00
2018	Brownlee, Bryan Michael & Gloria M Howard 179 Country Club Dr Ogden UT 844052705	\$175,999.00	\$96,800.00
2017	Folsom, Holly 179 Country Club Dr Ogden UT 844052705	\$145,000.00	\$79,751.00
2016	Folsom, Holly 179 Country Club Dr Ogden UT 844052705	\$127,322.00	\$70,027.00
2015	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$117,036.00	\$64,370.00
2014	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$117,036.00	\$64,369.00
2013	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$100,805.00	\$55,442.00
2012	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$107,652.00	\$59,208.00
2011	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$108,900.00	\$59,895.00
2010	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$112,460.00	\$61,853.00
2009	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$117,683.00	\$64,725.00
2008	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$117,683.00	\$64,725.00
2007	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$114,624.00	\$63,044.00
2006	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$102,343.00	\$56,289.00
2005	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$102,343.00	\$56,289.00
2004	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$88,842.00	\$48,863.00
2003	Hyer, David R & Wf Jill Hyer 179 Country Club Dr Ogden UT 84405	\$88,842.00	\$48,863.00

Longtime Resident

Handouts0005

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Parcel # 06-022-0018

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Tax History

1. Property Charges
Click year below to see more detail on charges
[View All Years] [Collapse Section]

Year	Asmnt Charge	Direct Charge	Penalty	Total
2019	\$1,419.09	\$257.63	-	\$1,676.72
2018	\$1,258.08	\$251.32	-	\$1,509.40

2. Property Values
[View All Years] [Collapse Section]

Year	Tax Year Owner	Market Total	Taxable Value
2019	Boyd, Dustin J 171 Country Club Dr Ogden UT 844052705	\$198,001.00	\$108,901.00
2018	Boyd, Dustin J 171 Country Club Dr Ogden UT 844052705	\$167,000.00	\$91,851.00
2017	Boyd, Dustin J 171 Country Club Dr Ogden UT 844052705	\$139,001.00	\$76,451.00
2016	Boyd, Dustin J 171 Country Club Dr Ogden UT 844052705	\$120,815.00	\$66,449.00
2015	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$111,265.00	\$61,195.00
2014	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$104,782.00	\$57,630.00
2013	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$91,631.00	\$50,397.00
2012	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$103,156.00	\$56,736.00
2011	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$104,265.00	\$57,346.00
2010	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$107,825.00	\$59,304.00
2009	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$110,955.00	\$61,025.00
2008	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$110,955.00	\$61,025.00
2007	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$104,672.00	\$57,570.00
2006	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$93,457.00	\$51,402.00
2005	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$93,457.00	\$51,402.00
2004	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$83,190.00	\$45,755.00
2003	Jackson, Deann Dorr Trustee 171 Country Club Dr Ogden UT 84405	\$83,190.00	\$45,755.00

Longtime Resident

Handouts0006

→ Long term Resident

Handouts0007

Longtime Resident

Handouts0008



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2380 Washington Blvd Ogden, Utah

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Tax History

Property Characteristics

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Parcel # 06-022-0015

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Tax History

1. Property Charges

Click year below to see more detail on charges
[\[View All Years\]](#) [\[Collapse Section\]](#)

Year	Asmnt Charge	Direct Charge	Penalty	Total
2019	\$1,483.58	\$257.63	-	\$1,741.21
2018	\$1,371.07	\$251.32	-	\$1,622.39

2. Property Values

[\[View All Years\]](#) [\[Collapse Section\]](#)

Year	Tax Year Owner	Market Total	Taxable Value
2019	Triplett, William T 165 Country Club Dr South Ogden Ut 844052705	\$207,000.00	\$113,850.00
2018	Triplett, William T 165 Country Club Dr South Ogden Ut 844052705	\$182,000.00	\$100,100.00
2017	Triplett, William T 165 Country Club Dr South Ogden Ut 844052705	\$153,000.00	\$84,150.00
2016	Triplett, William T 165 Country Club Dr South Ogden Ut 844052705	\$132,307.00	\$72,769.00
2015	Triplett, William T 165 Country Club Dr South Ogden Ut 844052705	\$125,741.00	\$69,157.00
2014	Triplett, William T 165 Country Club Dr S Ogden Ut 844052705	\$124,411.00	\$68,426.00
2013	Triplett, William T 165 Country Club Dr S Ogden Ut 844052705	\$107,206.00	\$58,963.00
2012	Triplett, William T 165 Country Club Dr S Ogden Ut 844052705	\$115,423.00	\$63,482.00
2011	Triplett, William T 165 Country Club Dr S Ogden Ut 84404	\$116,911.00	\$64,301.00
2010	Triplett, William T 165 Country Club Dr S Ogden Ut 84404	\$120,471.00	\$66,259.00
2009	Triplett, William T 165 Country Club Dr S Ogden Ut 84404	\$123,923.00	\$68,157.00
2008	Triplett, William T 165 Country Club Dr S Ogden Ut 84404	\$123,923.00	\$68,157.00
2007	Triplett, William T 165 Country Club Dr S Ogden Ut 84404	\$117,043.00	\$64,374.00
2006	Triplett, William T 165 Country Club Dr S Ogden Ut 84404	\$104,503.00	\$57,477.00
2005	Triplett, William T 165 Country Club Dr S Ogden Ut 84404	\$104,503.00	\$57,477.00
2004	Triplett, William T 165 Country Club Dr S Ogden Ut 84404	\$95,520.00	\$52,537.00
2003	Triplett, William T 165 Country Club Dr	\$95,520.00	\$52,537.00

Longtime Resident

Handouts0009