



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

TUESDAY, OCTOBER 15, 2019

PRE-COUNCIL WORK SESSION – 5 PM IN EOC ROOM

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 was present at 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://www.southogdencity.com/document_center/Sound%20Files/CC191015_1707.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 Howard so moved, followed by a second from Council Member Strate. Council Members Orr, Strate, Hensley, Stewart, and Howard all voted aye.

II. REVIEW OF AGENDA

Council Member Orr had several questions about the CDRA Area
00:00:52

III. DISCUSSION ITEMS

A. Discussion on Burch Creek Park Alternate Bid Items and Club Heights Park

- Overview by City Manager Dixon
00:10:00
- Discussion by Council 00:12:20
- It was the consensus of the Council to apply for a RAMP grant for the hill climb structure in Burch Creek Park 00:49:57
- Staff was instructed to move forward with a master plan for Club Heights Park
00:53:43
- Council Member Hensley requested the hill climb structure be placed on the next agenda for a formal vote 00:55:05

IV. ADJOURN

At 6:03 pm Mayor Porter called for a motion to adjourn the work session.

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

00:56:35

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

Trent Nelson, Joey Hackworth, Matt Jennings, Bruce & Joyce Hartman, Wes Stewart, Michael Faris, Luke Faris

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https://www.southogdencity.com/document_center/Sound%20Files/CC191015_1808.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 6:08 pm and called for a motion to convene.

00:00:03

Council Member Strate 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 Strate led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Wesley Stewart

00:01:29

Luke Faris (Boy Scout)

00:06:09

III. RESPONSE TO PUBLIC COMMENT

00:07:26

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

This was covered during the Public Comments.

V. CONSENT AGENDA

- A. Approval of October 1, 2019 City Council Minutes
- B. Cancellation of November 5, 2019 Council Meeting Due to Election
- C. Set Date for Public Hearing (November 19, 2019 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on Proposed Amendments to the FY2020 Budget
 - The mayor read through the consent agenda and asked if there were any questions. Seeing none, he called a voice vote:

00:17:33

Council Member Hensley moved to approve the consent agenda. The motion was seconded by Council Member Howard. Council Member Orr asked if there was anything pending that needed to be done on November 5. Mayor Porter answered that if there was, they would meet a different day. **The voice vote was unanimous in favor of the motion.**

VI. DISCUSSION /ACTION ITEMS

- A. Consideration of **Resolution 19-56** - Approving Poll Workers for the 2019 General Election
 - Staff overview 00:18:41
 - There was no discussion on this item
 - Motion 00:19:41

Council Member Howard moved to adopt Resolution 19-56. Council Member Hensley seconded the motion. Mayor Porter asked if there was any more discussion, and seeing none, he called the vote:

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

Resolution 19-52 was adopted.

B. Consideration of Resolution 19-57 – Appointing a Constable by Recommendation of the Chief of Police

- Staff overview 00:20:00
- There was no discussion on this agenda item
- Motion 00:26:03

Council Member Hensley moved to adopt Resolution 16-57, followed by a second from Council Member Strate. There was no discussion on this motion. Mayor Porter called the vote:

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

The motion stood.

C. Consideration of Resolution 19-58 – Authorizing an Agreement for the Replacement of Certain Water Lines

- Staff overview 00:26:26
- Discussion 00:29:27
- Motion 00:30:35

Council Member Hensley moved to adopt Resolution 19-58. The motion was seconded by Council Member Howard. Mayor Porter asked if there was any discussion. There were no comments from the Council. The mayor called the vote:

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

Resolution 19-58 was approved.

D. Discussion/Direction on Strategic Plan Items

- 4.4 Evaluate the City's zoning in relation to current market demands
00:31:20

- o It was the consensus of the Council to eliminate this item from the strategic plan

- 5.1 Stream live regular council meetings for 6 months
00:46:33
 - o The Council instructed staff to get bids for the camera equipment needed to continue live streaming Council Meeting
- 5.2 Complete one major neighborhood cleanup project
00:54:10
 - o The Council kept this goal and staff was instructed to look for a date for this event to happen. The mayor stated he would be in charge of this goal.
- 5.4 Establish a Community Committee (members, size, focus, city-wide vs neighborhood) 01:01:26
 - o The consensus of the Council was to remove this goal from the strategic plan and use the steering committee for the general plan instead

E. Discussion/Direction on Dog Park Closure

- Staff overview 01:18:01
- Discussion 01:20:35
- The Council determined the Dog Park should be closed November 1, 2019 and re-opened on April 1, 2020

VIII. RECESS CITY COUNCIL MEETING AND CONVENE INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

Mayor Porter indicated it was time to recess City Council meeting and convene into a CDRA Board meeting. He called for a motion to do so.

01:33:33

Council Member Strate moved to recess City Council meeting and convene into a CDRA Board meeting, followed by a second from Council Member Howard. All present voted aye.

See separate minutes.

IX. ADJOURN CDRA MEETING AND RECONVENE AS CITY COUNCIL

Motion from CDRA meeting: 01:54:09

Board Member Hensley moved to close the CDRA Board meeting and reconvene as the City Council, followed by a second from Board Member Howard. All present voted aye

X. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard - Nothing to report
- Council Member Orr - 01:54:29
- Council Member Stewart - 01:59:58
- Council Member Hensley - 02:02:22
- Council Member Strate - 02:03:06
- Council Member Howard - 02:06:30

B. City Manager: 02:07:59

City Manager Dixon explained that in an oversight, an agreement with Landmark Design had not been placed on the agenda for approval, however it was in the packet. There was some urgency to approve it so work on the Club Heights master plan could move forward. He requested the Council give him approval to allow Landmark Design to move forward with the design and the Council ratify the agreement at their next meeting. The Council gave approval.

C. City Attorney: Not present

E. Mayor 02:18:47

XI. ADJOURN

- Mayor Porter called for a motion to adjourn
02:21:49

Council Member Hensley so moved. The motion was seconded by Council Member Orr. The voice vote was unanimous in favor of the motion.

The meeting adjourned at 8:31 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, October 15, 2019.


Leesa Kapetanov, City Recorder

November 19, 2019
Date Approved by the City Council