



MINUTES OF THE SOUTH OGDEN CITY COUNCIL SPECIAL MEETING

TUESDAY, AUGUST 4, 2020
5 PM IN COUNCIL ROOM

SPECIAL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Council Members Strate, Howard, and Smyth joined the meeting via the Zoom meeting app.

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Information Services Manager Brian Minster, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov Note: City Attorney Ken Bradshaw, Police Chief Darin Parke, and City Recorder Leesa Kapetanov joined the meeting via Zoom.

CITIZENS PRESENT

No one else was present for 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.gov/document_center/Sound%20Files/2020/CC200804_1659.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 5:01 pm and entertained a motion to begin.
00:00:51

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

II. CONSENT AGENDA

Approval of July 21, 2020 Council Minutes

- The mayor asked if there were any comments concerning the consent agenda, and seeing none called for a motion to approve it

00:02:17

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

III. DISCUSSION/ACTION ITEMS

A. Consideration of **Resolution 20-23** – Approving an Agreement with Wardell Brothers Construction for 37th Street Water Line Project

- Overview 00:02:42
- Discussion 00:06:08
- Motion 00:10:32

Council Member Howard moved to approve Resolution 20-23. Council Member Smyth seconded the motion. After determining there was no more discussion, the mayor made a roll call vote:

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

The agreement was approved

IV. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

- Mayor Porter indicated it was time to enter into a CDRA Board Meeting and called for a motion to do so 00:11:16

Council Member Orr moved to enter into a Community Development and Renewal Agency Board Meeting, followed by a second from Council Member Strate. All present voted aye.

See separate minutes.

V. RECONVENE SPECIAL CITY COUNCIL MEETING

- Motion from CDRA Meeting

00:53:50

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

- Finance Director Steve Liebersbach gave a brief overview of the budget and then it was determined to recess the special meeting and return to it once the regular council meeting was over.

VI. RECESS SPECIAL COUNCIL MEETING

At 5:58 pm, Mayor Porter called for a motion to recess the special meeting.

Council Member Orr so moved, followed by a second from Council Member Stewart. Mayor Porter made it clear the motion was made with the intention of reconvening after the regular council meeting. The voice vote was unanimous in favor of the motion.

00:56:58

VII. RECONVENE SPECIAL COUNCIL MEETING

Motion from regular city council meeting:

Council Member Orr moved to close the city council meeting and reconvene the special city council meeting. Council Member Strate seconded the motion. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

The Special City Council meeting reconvened at 6:30 pm. The recording of the remainder of this meeting can be found at:

https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200804_1830.mp3

or requested from the office of the city recorder.

- Mayor Porter invited anyone who had comments not related to the budget to come forward

George Garwood Jr.

00:00:18

- The mayor then asked Information Systems Manager Brian Minster to read any comments received for the public hearing from the previous meeting

Ken Rowley

00:02:58

VIII. DISCUSSION ON BUDGET

- Overview by Finance Director Steve Liebersbach
00:03:37
- Comments by City Manager Dixon on the Sustainability Model
00:23:07
- Overview by Finance Director Steve Liebersbach (resumed)
00:25:53
- Discussion by council
00:33:49

IX. ADJOURN

At 7:32, Mayor Porter called for a motion to adjourn.

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

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Special Council Meeting held Tuesday, August 4, 2020.



Leesa Kapetanov, City Recorder

August 18, 2020

Date Approved by the City Council