



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

TUESDAY, OCTOBER 20, 2020

WORK SESSION – 5 PM IN COUNCIL ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Deputy Fire Chief Clinton Minor, Police Chief Darin Parke, Special Events Coordinator Jamie Healy, CDRA Attorney Adam Long, and Recorder Leesa Kapetanov.

Note: Police Chief Darin Parke and Parks and Public Works director Jon Andersen joined the meeting via Microsoft Teams.

CITIZENS PRESENT

Carol Winkler, Dawn Parent, CM Wost, Bruce and Joyce Hartman, Matthew Flitton

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/CC201020_1709.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 5:08 pm and entertained a motion to begin.

00:00:00

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

Note: Council Member Smyth had technical difficulties joining the meeting and was not present for this vote. She joined the meeting about half way through.

II. REVIEW OF AGENDA

- The council discussed and asked questions of Adam Long, CDRA Attorney, concerning declaring the detention basin as surplus property
00:00:29
- The mayor excused City Manager Matt Dixon and Assistant City Manager Doug Gailey
00:11:47

III. DISCUSSION ITEMS

A. Keeping Dog Park Open Through Winter 00:12:11

- Direction was given to staff to keep November 1 as the date to close the dog park. In the meantime, staff was to look for a location for a site to open for the winter months.
00:47:32

B. Keeping Park Trails Open Through Winter

- There was not enough time left to discuss this item. The mayor asked the council members to look at the handout from Parks and Public Works Director Jon Andersen (see Attachment A), and then give their thoughts about it during their reports in council meeting.
00:47:54

IV. ADJOURN

At 5:57 pm, Mayor Porter called for a motion to adjourn the work session.

Council Member Howard so moved, followed by a second from Council Member Orr. The voice vote was unanimous in favor of the motion.
00:49:15

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov Note: Police Chief Darin Parke and Parks and Public Works Director Jon Andersen joined the meeting via Microsoft Teams.

CITIZENS PRESENT

Carol Winkler, Dawn Parent, CM Wost, Bruce and Joyce Hartman, Matthew Flitton

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https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC201020_1759.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 6:01 pm and called for a motion to convene
00:00:00

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

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge Of Allegiance

Council Member Sallee Orr led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Kathryn Ruth 00:01:21 Spoke concerning the dog park

III. RESPONSE TO PUBLIC COMMENT 00:05:15

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

V. CONSENT AGENDA

A. Approval of October 6, 2020 Minutes

B. Cancellation of November 3, 2020 Council Meeting Due to Elections

- Mayor Porter read the items on the consent agenda and called for a motion to approve them
00:05:47

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

- The mayor asked Special Events Coordinator Jaime Healy to read the online public comments
00:05:47

Jill Spencer Hildebrand 00:07:12 Thanked the city for its support

VI. DISCUSSION/ACTION ITEMS

- A. Consideration of **Resolution 20-33** – Declaring Real Property Located at Approximately 5800 South Wasatch Drive as Surplus to the City’s Needs
- Overview 00:07:40
 - Discussion 00:08:45
 - Mayor Porter called for a motion
00:19:57

Council Member Howard moved to approve Resolution 20-33. The motion was seconded by Council Member Strate. Council Member Orr said she hesitated to declare city property surplus until they knew if there was another space for a dog park or skate park. Council Member Stewart stated she thought there was no reason to rush into declaring the property surplus. Mr. Strate said the area would be available for the temporary use by dogs and they had not sold the property to anyone yet. He felt it was in the best interest of the city to pursue development; they also did not know if the proposed project would ever come to fruition; it was not an easy thing to put the basin underground and then build over it. **The mayor called the vote:**

Council Member Orr -	No
Council Member Strate -	Yes
Council Member Stewart-	No
Council Member Howard -	Yes
Council Member Smyth -	Yes

Resolution 20-33 was adopted.

B. Consideration of Resolution 20-34 – Authorizing the Transfer of Real Property to the South Ogden City Community Development and Renewal Agency

- Overview [00:23:10](#)
- Mayor Porter called for a motion
[00:23:28](#)

Council Member Howard moved to approve Resolution 20-34. Council Member Strate seconded the motion. The mayor asked if there any comments. Council Member Stewart stated they did not need to be in such a rush to surplus the property. **Mayor Porter called the vote:**

Council Member Smyth-	Yes
Council Member Howard-	Yes
Council Member Stewart-	No
Council Member Strate-	Yes
Council Member Orr-	No

Resolution 20-34 passed.

VIII. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

- Mayor Porter indicated it was time to enter into a Community Development and Renewal Agency Board Meeting and called for a motion to do so

00:24:29

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

See separate minutes.

Motion to recess CDRA meeting and reconvene as the South Ogden City Council:

00:26:11

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 Orr. All present voted aye.

IX. DEPARTMENT REPORTS

Fire Chief Cameron West – Interlocal Agreement

00:26:24

- Chief West was delayed in joining the meeting, so Deputy Chief Clint Minor began the report. He used a visual presentation as part of the report (See Attachment B.) Chief West joined the meeting part way through the presentation.

X. REPORTS/DIRECTION TO CITY MANAGER

- Mayor Porter asked City Attorney Bradshaw to report first and asked him to go over the legal aspects of keeping the trails open during the winter

A. City Attorney

00:42:25

B. City Council Members

- | | | |
|----------------------------|----------|---|
| • Council Member Strate - | 00:44:57 | Was in favor of keeping trails open in winter |
| • Council Member Howard - | 00:49:01 | Was in favor of keeping trails open in winter |
| • Council Member Smyth - | 00:52:53 | Did not comment on the trails |
| • Council Member Stewart - | 00:57:48 | Was in favor of keeping trails open in winter |
| • Council Member Orr - | 00:59:49 | Wanted to review costs of keeping the trails open |

C. City Manager

Not present

D. Mayor Porter

01:03:37

XI. ADJOURN

At 7:07 pm, Mayor Porter called for a motion to adjourn.

01:05:18

Council Member Strate so moved, followed by a second from Council Member Howard. 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 Pre-Council Work Session and Council Meeting held Tuesday, October 20, 2020.


Leesa Kapetanov, City Recorder

November 17, 2020
Date Approved by the City Council

ATTACHMENT A
Handout on Trail Maintenance

South Ogden Trails

Winter Maintenance

Nature Park

- Trail: 10-12' wide, approximately 6864' long (approximately 1.3miles)
 - 3"-6" road base, 3"-3.25" asphalt installed
 - Slurry installed 2016

Glasmann

- Trail: 10-12' wide, approximately 2376' long (approximately 0.4miles)
 - 2"-4" road base, 2"-2.5" asphalt installed
 - Slurry installed 2016

Friendship Park

- Trail: 10-12' wide, approximately 2640' long (approximately 0.5miles)
 - 2"-4" road base, 2"-2.5" asphalt installed
 - Slurry installed 2016

Burch Creek Park

- No measurements at this time

Regular road

- Plowed road: 10"-18" road base, 3" -4" asphalt

Trail Options: Nature Park Only

- Ice melt (magnesium C=chloride) \$ 7.50 - \$15.00 per 50lb bag
300'-600' depending on the width and amount applied
\$7.50 x 10.5 bags (6000') = \$78.75 once around path (at a minimum)

When surrounding City's Surveyed a few years ago, majority use no form of ice melt due to the locations of the trails. (i.e. by streams, rivers, storm drainage, wetlands, etc.)

- Sweeping/Bobcat – approximately 2-3hrs 62" broom
- Snow removal will take an estimated 1-3hrs per storm depending on the type & depth of snow.

Estimated Costs for snow maintenance on all trails

- Truck/Tractor --- \$45.00-\$65.00 per hour
- Snow removal estimated costs --- \$125.00-\$250.00 per storm- (Nature Park Only)
- De-icing trails --- \$150.00-\$300.00 per storm (not including Burch Creek Park)
- Signs purchased & installed --- \$50.00-\$75.00 per sign

To remove the snow form the trails it will cost \$220.00-\$500.00 per storm

The above costs and measurements are all estimated and could good go up or down.

The unknown factor is the maintenance/ repair costs that will be associated with the winter maintenance.

ATTACHMENT B

Interlocal Fire Agreement Visual Presentation

Riverdale/South Ogden Interlocal Agreement

Staff Report by Chief West

Unforeseen Challenges

- General HR Issues
- Apparatus Wear and Tear
- Staffing
 - OT and difficulty with PT
- Differing Physician Controls
- Mutual Benefit to Both Cities Was Not Realized
- Prescription Medications
- EMS Supplies

Moving Forward

- South Ogden Fire has learned a great deal while working through this trial agreement. We will use the lessons learned to become a better department while still providing the best possible service.
 - South Ogden Fire will be able to institute the same system for the South Ogden Residents that was used throughout the trial agreement. We will be able to do this with the funding that was allocated to pay Riverdale. This system will allow for the same level of service that we were receiving but will also keep all of South Ogden's resources within the limits of the city.
 - Training
 - Future Partnerships
 - Structure
 - Ambulance Billing