



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

TUESDAY, DECEMBER 7, 2021

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 Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Sallee Orr

STAFF MEMBERS PRESENT

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

MEMBERS OF THE PUBLIC PRESENT

No one else attended this meeting in person

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/2021/CC211207_1702.mp3

or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Porter called the work session to order at 5:03 pm and entertained a motion to open the meeting 00:00:00

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

- The mayor excused Council Member Orr who was visiting a new grandchild 00:00:07

II. REVIEW OF AGENDA

- No one requested a review of agenda items

III. DISCUSSION ITEMS

A. Discussion on RAMP Grants

- Staff overview 00:00:46 Parks and Public Works Director Jon Anderson gave the council handouts. See Attachment A.
- Discussion 00:05:56
- The consensus of the Council was that staff should apply for a RAMP Grant for playground equipment at Friendship Park 00:15:03
- City Manager Dixon requested some direction on Heritage Trail 00:16:58
- Council determines City will match up to \$20,000 for the Heritage Trail project 00:29:36

B. Discussion on Skate Park

- Mayor overview 00:31:14
- Discussion 00:35:28
- The consensus of the Council was staff should move forward with the design of the Skate Park in the 40th Street Park detention basin 00:39:22
- Since there was time left in the work session, City Manager Dixon took the opportunity to give part of his report scheduled for the end of the Council Meeting 00:40:52
- The Council tentatively set their annual strategic planning retreat for January 18 and 21 00:45:04
- City Manager Dixon informs the Council of two items that may influence their discussion on whether to hold the December 21 Council Meeting 00:47:22

IV. ADJOURN

- Mayor Porter called for a motion to adjourn the work session 00:52:20

Council Member Smyth so moved, followed by a second from Council Member Howard. All present voted aye.

The work session ended at 5:55 pm.

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell L. Porter, Council Members Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Sallee Orr

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Treasurer Jeannine Teel, Police Chief of Staff Janette Kirkland, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Bruce & Joyce Hartman, Jayne Heaton, Becky Heaton, Brian Heaton

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https://www.southogdencity.com/document_center/Sound%20Files/2021/CC211207_1801.mp3
or by requesting a copy from the office of the South Ogden City Recorder.

I. OPENING CEREMONY

A. Call To Order

- At 6:02 pm, Mayor Porter called the meeting to order and entertained a motion to begin
00:00:00

Council Member Howard so moved. The motion was seconded by Council Member Stewart. In a voice vote, Council Members Strate, Stewart, Howard, and Smyth all voted aye.

- Mayor Porter excused Council Member Orr who was out of town
00:00:07

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge Of Allegiance

- Council Member Strate led everyone in the Pledge of Allegiance.

II. PRESENTATION

A. Bonneville High School Student Government Officers

- Jayne Heaton, Student Body Vice President, asked for South Ogden's support

00:00:56

B. Acknowledgement of SOLA Graduates

- The mayor presented each graduate in attendance with a certificate, plaque, and pen

00:07:33

III. PUBLIC COMMENTS

- There were no comments from those present in the room. The mayor announced the opportunity to post online comments would remain open until 6:18 pm.

IV. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

V. CONSENT AGENDA

A. Approval of November 16, 2021 Council Minutes

B. Set Date for Public Hearing (January 4, 2022 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on Possible Community Development Block Grant Projects

- The mayor read the consent agenda and asked if there were any comments. Council Member Strate asked staff to explain what Community Development Block Grants were.

00:11:38

- Mayor Porter called for a motion to approve the consent agenda

00:13:21

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

VI. DISCUSSION / ACTION ITEMS

A. Consideration of Resolution 21-39 – Approving an Agreement With Project Engineering Consultants for Environmental Review of 40th Street/Chimes View Project

- Staff overview 00:13:31
- Council discussion 00:16:00
- Motion 00:24:43

Mayor Porter called for a motion to approve Resolution 21-39 dependent upon legal's review of Section 54 and not having any more recommendations. Council Member Smyth so moved, followed by a second from Council Member Howard. The mayor asked if there were further comment. City Manager Dixon said the motion sounded to him that if legal made any changes to the agreement, it would have to come back to the Council. He wanted to make it clear that they were approving the agreement that evening and that the attorney would have permission to make any changes to Section 54 if he felt it necessary, without it having to come back to the Council. Mayor Porter said that was the intent of his motion. Council Member Strate then asked if this project would be funded the same as the 40th Street Widening Project. Mr. Dixon explained that the project would be funded with federal money and would be subject to Davis Bacon wages and Buy America regulations. The City had not been approached by the State for a dollar exchange agreement that would free them from federal regulations. **The mayor called the vote:**

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

The motion stood.

- Mayor Porter asked if there had been any online public comments. Assistant City Manager Doug Gailey read two comments:

<u>Jesse Syme</u>	00:28:22	Enforcing SWPP regulations
<u>Bryant J. Kunz</u>	00:28:37	Streetlight on 39 th and Orchard

- Mayor's response to public comments
00:28:54

B. Consideration of Resolution 21-40 – Approving an Agreement With Compass Minerals for Road Salt

- Staff overview **00:29:28**
- There were no questions or discussion from the Council
- Motion **00:30:32**

Mayor Porter called for a motion to approve Resolution 21-40. Council Member Howard so moved. Council Member Strate seconded the motion. There was no discussion on the motion. The mayor made a roll call vote:

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

Resolution 21-40 was approved.

C. Consideration of Ordinance 21-13 – Setting the City Council Meeting Schedule for 2022

- Staff overview 00:30:52
- There was no discussion by the Council on this item
- Motion 00:31:26

The mayor entertained a motion to approve Ordinance 21-13. Council Member Strate so moved, followed by a second from Council Member Howard. The mayor called the vote:

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

Ordinance 21-13 was adopted.

D. Discussion on Canceling December 21, 2021 City Council Meeting

- Mayor overview 00:31:45
- Discussion 00:32:34
- The consensus of the Council was to hold a short meeting on December 21.

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Stewart - 00:33:21
- Council Member Strate - 00:33:46
- Council Member Howard - 00:34:13
- Council Member Smyth - 00:34:19

B. City Manager 00:35:41

- Note: Council Member Howard was called away from the meeting during City Manager Dixon's report

C. Mayor Porter 00:37:20

IX. ADJOURN

- At 6:40 pm, the mayor called for a motion to adjourn city council meeting

00:40:40

Council Member Strate so moved. The motion was seconded by Council Member Smyth. 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, December 7, 2021.


Leesa Kapetanov, City Recorder

December 21, 2021

Date Approved by the City Council

ATTACHMENT A

Handouts from Parks and Public Works Director Jon Andersen

Meadows Park

South Ogden, UT



BIG T RECREATION

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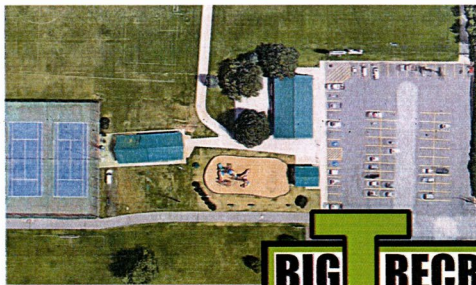


Meadows Park
South Ogden, UT

PLAYWORLD
The world needs play.

Friendship Park

South Ogden, UT



Friendship Park

South Ogden, UT

