



MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 5, 2017 – 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Sallee Orr, Brent Strate, Russell Porter, Bryan Benard, and Adam Hensley

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Attorney Ken Bradshaw, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Finance Director Steve Liebersbach, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Adrienne Brown, Terry Tillett, Brenda Upright, Robert Higgs, Jerry Cottrell, Walt Bausman, Joyce Hartman

Note: The time stamps indicated in blue correspond to the audio recording of this meeting which can be found at this link <https://www.utah.gov/pmn/files/326871.mp3> or requested from the office of the South Ogden City Recorder.

I. OPENING CEREMONY

A. Call To Order

Mayor James F. Minster called the meeting to order at 6:05 pm and called for a motion to convene. 00:00:08

Council Member Hensley moved to convene as the South Ogden City Council, followed by a second from Council Member Porter. In a voice vote Council Members Orr, Porter, Hensley, Strate, and Benard all voted aye.

B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence. 00:00:30

C. Pledge Of Allegiance

Council Member Benard led the Pledge of Allegiance. 00:01:04

II. PUBLIC COMMENTS

Robert Higgs, Burch Creek Mercantile 00:01:58

Brenda Upright, Republic Services Representative 00:02:42

III. RECOGNITION OF SCOUTS/STUDENTS PRESENT

There were no scouts or students present at this meeting.

IV. CONSENT AGENDA 00:03:32

A. Approval of May 2, 2017 City Council Minutes

There was no discussion on the consent agenda.

Motion: 00:03:48

Council Member Benard moved to approve the consent agenda, followed by a second from Council Member Porter. All present voted aye.

V. DISCUSSION / ACTION ITEMS

A. Consideration of Ordinance 17-19 – Reducing the Number of Urban Forestry Board Members to Five

Discussion: 00:04:38

Motion: 00:09:40

Council Member Strate moved to adopt Ordinance 17-19, followed by a second from Council Member Benard. There was no discussion by the council. The mayor called the vote:

Council Member Strate-	Yes
Council Member Benard-	Yes
Council Member Hensley-	Yes
Council Member Orr-	Yes
Council Member Porter-	Yes

Ordinance 17-19 was adopted.

B. Consideration of Ordinance 17-20 – Amending the Consolidated Fee Schedule

Discussion: 00:10:48

Motion: 00:23:13

Council Member Porter moved to adopt Ordinance 17-20. The motion was seconded by Council Member Orr. There was no further discussion. Mayor Minster called the vote:

Council Member Porter-	Yes
Council Member Orr-	Yes
Council Member Hensley-	No

Council Member Benard - Yes
Council Member Strate- No

The motion stood.

C. Consideration of Resolution 17-35 – Approving an Agreement With Staker and Parson for Various Road Projects

Discussion: 00:24:32

Motion: 00:48:58

Council Member Hensley moved to approve Resolution 17-35 as crafted, with Council Member Strate seconding the motion. The mayor asked if there was more discussion, and seeing none, he called the vote:

Council Member Hensley- Yes
Council Member Strate- Yes
Council Member Benard- Yes
Council Member Porter - Yes
Council Member Orr- No

Resolution 17-35 was adopted.

Direction from Council given to staff concerning other road maintenance: 00:50:50

Discussion on budget money: 00:52:20

D. Consideration of Resolution 17-36 – Extending the Moratorium on Applications for Sexually Oriented Businesses

Discussion: 00:58:40

Motion: 00:59:37

Council Member Hensley moved to adopt Resolution 17-36. The motion was seconded by Council Member Strate. After determining there was no further discussion, Mayor Minster made a roll call vote:

Council Member Hensley- Yes
Council Member Strate- Yes
Council Member Benard- Yes
Council Member Porter - Yes
Council Member Orr- Yes

The moratorium was extended.

E. Consideration of Resolution 17-37 – Approving an Agreement with American Pavement Marking LLC For Road Striping

Discussion: 01:00:52

Motion: 01:05:18

Council Member Strate moved to adopt Resolution 17-37. The motion was seconded by Council Member Porter. Mayor Minster asked if there was further discussion.

Further discussion on motion: 01:05:17

Council Member Strate withdraws first motion; Council Member Porter withdraws his second. 01:05:35

Council Member Strate moves to table the resolution until the next meeting. The motion was seconded by Council Member Porter. 01:07:52

Discussion on motion: 01:08:03

Note: Council Member Benard left the meeting at this point.

A roll call vote was taken: 01:08:55

Council Member Strate-	Yes
Council Member Porter-	Yes
Council Member Orr-	Yes
Council Member Hensley -	Yes

The item was tabled.

VI. DISCUSSION ITEMS

A. Discussion on Special Events 01:09:14

B. Discussion/Direction on FY2018 Capital Leases 02:16:37

VII. REPORTS 03:12:06

A. Mayor–

B. City Council Members

Council Member Orr – 03:12:22

Council Member Hensley – nothing to report

Council Member Strate – nothing to report

Council Member Porter- 03:13:02

C. City Manager Dixon 03:13:43

During his report, City Manager Dixon gave a handout to the council concerning betterments on 40th Street (see Attachment A.)

D. City Attorney – not present at this point in the meeting.

XII. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

Council Member Porter-	nothing to report
Council Member Strate-	03:36:40
Council Member Hensley-	03:38:07
Council Member Orr-	nothing to report

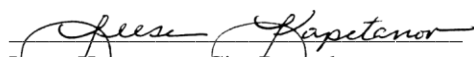
XIII. ADJOURN

Mayor Minster called for a motion to adjourn. 03:39:38

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

The meeting concluded at 9:44 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, September 5, 2017.


Leesa Kapetanov, City Recorder

December 19, 2017
Date Approved by the City Council

Attachment A
40th Street Betterments Handout

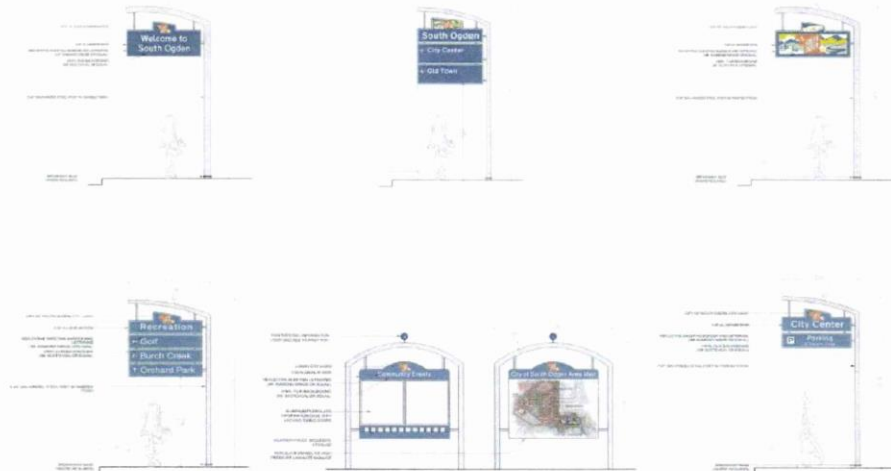
40th Street Betterments

In addition to monies spent on the environmental document work, the city council restricted \$109,000 to be spent on 40th Street. The state funding for this project can only be used for the basic project of widening the corridor. Any “betterments” added to the project would have to be paid for by the city. To date the city has spent \$13,000 for some additional environmental work and, based on bid numbers, we expect to spend approximately \$40,000 to construct landscaped medians on the east and west end of the project. Without any additional monies being allocated for betterments, this leaves approximately \$56,000 of the \$109,000 restricted funds. Below are some possible betterments the city council may want to consider adding to the project (recognizing some may require more than the available \$56,000).

SOUTH 40TH STREET & ADAMS AVENUE CONCEPT

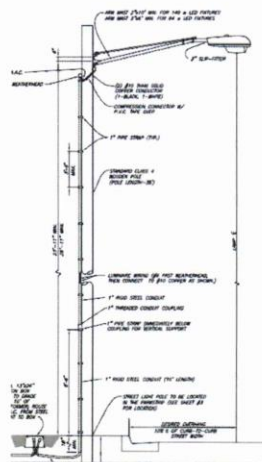


SOUTH 40TH STREET - WAYFINDING SIGNS

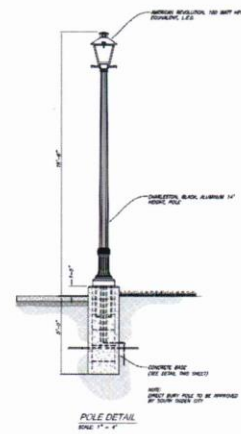


ITEM	ESTIMATED ADDITIONAL COST
Decorative Lights*	\$87,000
Stamped Concrete for Ped. Crossings	\$35,000
Stamped Concrete for Refuge Islands	\$ 9,000
Wayfinding Signage	\$

*This is in addition to the \$128,000 for the standard cobra head lights that were specified.



STANDARD COBRA HEAD LIGHTS



DECORATIVE LIGHTS



Stamped Concrete Ped Crossing



Stamped Concrete Ped Island