



MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, OCTOBER 3, 2017 – 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

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

CITIZENS PRESENT

Leon Tillett, Terry Tillett, Jeremy Howe, Jerry Cottrell, Walt Bausman, Brian Hassell, Robert Higgs, Susan Stewart

Note: The time stamps indicated in blue correspond to the audio recording of this meeting which can be accessed by clicking the link <https://www.utah.gov/pmn/files/333469.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 6:02 pm and called for a motion to convene. 00:00:10

Council Member Orr 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 pro tem led everyone in a moment of silence. 00:00:45

C. Pledge Of Allegiance

Mayor Pro Tem Porter led the Pledge of Allegiance. 00:01:15

II. PUBLIC COMMENTS

There were no public comments.

III. RECOGNITION OF SCOUTS/STUDENTS PRESENT

Council Member Benard presented a South Ogden pin to each scout and leader.

Scout Ryder Hassell introduced himself. 00:02:50

IV. RECOGNITION OF FIRE CHIEF CAMERON WEST FOR COMPLETION OF FEMA'S EMERGENCY MANAGEMENT ADVANCED ACADEMY 00:03:39

A picture of the event can be found in Attachment A

V. CONSENT AGENDA

A. Approval of June 20, 2017 Council Minutes

There was no discussion on the consent agenda. 00:06:49

Motion to approve: 00:07:14

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

VI. PUBLIC HEARING

Staff overview: 00:07:25

Motion to enter public hearing: 00:14:58

Council Member Porter moved to leave council meeting and open a public hearing. The motion was seconded by Council Member Benard. The vote was unanimous in favor of the motion.

A. To Receive and Consider Comments on Proposed Amendments to the FY2018 Budget

Residents who spoke during the public hearing:

Walt Bausman, 1075 E - 00:15:50

There were no other comments.

Motion to leave public hearing: 00:17:55

Council Member Benard moved to leave the public hearing and convene as the South Ogden City Council in a public meeting. Council Member Orr seconded the motion. All present voted aye.

VII. DISCUSSION / ACTION ITEMS

A. Consideration of Previously Tabled Resolution 17-37 - Approving an Agreement with American Pavement Marking LLC For Road Striping

Staff Overview: 00:18:21

Discussion: 00:22:30
Motion: 00:23:30

Council Member Porter moved to adopt Resolution 17-37. The motion was seconded by Council Member Benard. Discussion on the motion: 00:23:50. The mayor called the vote:

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

Resolution 17-37 was adopted.

B. Consideration of Resolution 17-40 – Amending the FY2018 Budget

Discussion: 00:35:10
Motion: 01:05:46

Council Member Strate moved to approve Resolution 17-40, with the condition that any money transferred back to the general fund remain restricted for 40th Street. Council Member Porter seconded the motion. Discussion on the motion: 01:06:13. Mayor Minster called the vote:

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

The motion stood.

C. Consideration of Canceling the November 7, 2017 Council Meeting

Discussion: 01:08:03
Motion: 01:08:25

Council Member Hensley moved to approve Item C, followed by a second from Council Member Strate. The voice vote was unanimous in favor of the motion.

VIII. REPORTS

A. Mayor– nothing to report

B. City Council Members

Council Member Porter – 01:09:30

Council Member Orr –	01:10:15
Council Member Hensley –	01:12:14
Council Member Strate -	01:14:57
Council Member Benard -	01:17:36
C. City Manager Dixon –	01:23:02
D. City Attorney –	nothing to report

XII. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

- Council Member Benard- nothing to report
- Council Member Strate- 01:27:27
- Council Member Porter- 01:31:02
- Council Member Orr- 01:31:27
- Council Member Hensley- 01:39:44

XIII. RECESS CITY COUNCIL MEETING AND CONVENE INTO A CLOSED EXECUTIVE SESSION

- A. Pursuant to UCA §52-4-205 1(c) to Discuss Pending or Reasonably Imminent Litigation
Motion to enter into closed executive session: 01:40:24

Council Member Porter moved to recess city council meeting and convene into an executive session for the reason stated. The motion was seconded by Council Member Benard. All present voted aye.

Note: The council moved to the conference room adjacent to the council chambers for the executive session.

XIV. ADJOURN CLOSED EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING, ADJOURN CITY COUNCIL MEETING AND CONVENE INTO A WORK SESSION

To listen to the following motion, please click this link

<https://www.utah.gov/pmn/files/333471.mp3> or request a copy of the recording from the office of the City Recorder.

At 8:21 pm, the council returned to the council room. The mayor called for a motion to close the executive session. 00:00:02

Council Member Porter moved to adjourn the work session, reconvene city council meeting, adjourn council meeting, and convene into a work session. Council Member Hensley seconded the motion. The voice vote was unanimous in favor of the motion.

The council, staff, and some residents moved to the EOC room for the work session. Planner Mark Vlasic joined them for the first two discussion items.

To listen to the audio of the work session, click this link

<https://www.utah.gov/pmn/files/333473.mp3> or request a copy of the recording from the office of the City Recorder.

- A. Discussion on Recently Purchased School Properties
00:00:56 During this discussion, Council Member Orr shared a concept drawing she did of the Club Heights Park. See Attachment B.
- B. Discussion on Commercial Areas Form Based Code
01:09:24
Note: Mayor Minster left during the discussion on the Commercial Areas form Based Code. Council Member Porter then led the meeting as mayor pro tem.
- C. Discussion on Fences
01:37:34
- D. Discussion on Fleet Maintenance and Bonus Structure
This item was not discussed.
- E. Discussion on IT
This item was not discussed.

XIV. ADJOURN WORK SESSION

Mayor Pro Tem Porter called for a motion to adjourn. 02:20:00

Council Member Hensley 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 10:59 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, October 3, 2017.


Leesa Kapetanov, City Recorder

January 2, 2018
Date Approved by the City Council

Attachment A

Picture of Council with Chief West



Attachment B

Park Concept Drawing by Council Member Orr

