



**MINUTES OF THE  
SOUTH OGDEN CITY  
SPECIAL MEETING**

**TUESDAY, AUGUST 27, 2019 – 5:00 PM  
CITY COUNCIL CHAMBERS, CITY HALL**

**COUNCIL MEMBERS PRESENT**

Mayor Pro Tem Sallee Orr, Council Members Brent Strate, Adam Hensley, Susan Stewart, and Mike Howard

**COUNCIL MEMBERS EXCUSED**

Mayor Russell Porter

**STAFF MEMBERS PRESENT**

City Manager Matthew Dixon, City Attorney Ken Bradshaw, and Recorder Leesa Kapetanov

**CITIZENS PRESENT**

Walt Bausman, Robert Birch

**Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking**

**[http://www.southogdencity.com/document\\_center/Sound%20Files/CC190827\\_1806.mp3](http://www.southogdencity.com/document_center/Sound%20Files/CC190827_1806.mp3)**

**You can also request a copy of the recording from the South Ogden City Recorder's office.**

**I. OPENING CEREMONY**

**A. Call to Order** – Mayor Pro Tem Sallee Orr

**B. Pledge of Allegiance** – Council Member Susan Stewart

- Mayor Pro Tem Orr called the meeting to order at 6:06 pm and called for a motion to open the meeting 00:00:00

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

**II. DISCUSSION/ACTION ITEMS**

**A. Consideration of Resolution 19-50 – Conducting and Approving the Canvass of the 2019 Primary Election**

- Staff overview 00:01:09 Note: The canvass documents presented to the Council can be seen in Attachment A.
- Motion 00:08:50

**Council Member Howard moved to approve Resolution 19-50. The motion was seconded by Council Member Hensley. Mayor Pro Tem Orr called the vote:**

<b>Council Member Stewart-</b>	<b>Yes</b>
<b>Council Member Hensley-</b>	<b>Yes</b>
<b>Council Member Howard-</b>	<b>Yes</b>
<b>Council Member Strate-</b>	<b>Yes</b>
<b>Mayor Pro Tem Orr-</b>	<b>Yes</b>

**The Primary Election canvass was approved.**

**B. Consideration of Resolution 19-51 – Approving an Agreement with Hogan Construction for Construction of Burch Creek Park**

- Council Member Howard requested the hill climb be included in the scope of the project and ensuing discussion 00:09:47
- Motion 01:04:16

**Council Member Howard moved to approve Resolution 19-51 with a provision of being able to discuss as a council the other alternative options. Council Member Strate seconded the motion. Mayor Pro Tem Orr asked if there was further discussion. City Manager Dixon asked Robert Birch, the representative from Hogan Construction, to come forward and answer some questions. He answered several questions from staff and Council. There was no further discussion. The mayor pro tem proceeded with the vote:**

<b>Council Member Strate-</b>	<b>Yes</b>
<b>Council Member Howard-</b>	<b>Yes</b>
<b>Council Member Stewart-</b>	<b>No</b>
<b>Council Member Hensley-</b>	<b>No</b>
<b>Mayor Pro Tem Orr-</b>	<b>No</b>

**The motion failed.**

- Council Member Hensley made a new motion 01:11:09

**Council Member Hensley moved to approve Resolution 19-51 as presented in the packet. The motion was seconded by Council Member Stewart. The mayor pro tem called the vote:**

<b>Council Member Stewart-</b>	<b>Yes</b>
<b>Council Member Strate-</b>	<b>Yes</b>
<b>Council Member Hensley-</b>	<b>Yes</b>
<b>Council Member Howard-</b>	<b>Yes</b>
<b>Mayor Pro Tem Orr-</b>	<b>Yes</b>

**Resolution 19-51 was adopted.**

- After the vote, Council Member Hensley stated as a member of the prevailing side, he would entertain discussion on the matter at a later council meeting; he had wanted the contract approved so work could move forward

01:12:59

### III. ADJOURN

At 7:20 pm, Mayor Pro Tem Orr called for a motion to adjourn.

01:13:47

**Council Member Stewart moved to adjourn, followed by a second from Council Member Strate. 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 Council Special Work Session held Tuesday, August 27, 2019.

  
Leesa Kapetanov, City Recorder

\_\_\_\_\_  
September 17, 2019  
Date Approved by the City Council

**Attachment A**  
Canvass Documents

Summary Results Report  
 2019 PRIMARY  
 August 13, 2019

OFFICIAL RESULTS  
 South Ogden City  
 Weber County

STATISTICS

	TOTAL
Registered Voters - Total	7,646
Ballots Cast - Total	2,146
Voter Turnout - Total	28.07%

South Ogden City Council South Ogden City Council

Vote For 3

	TOTAL	VOTE %
SALLEE ORR	1,343	24.97%
BRENT J. STRATE	915	17.01%
ADAM S. HENSLEY	813	15.12%
JEANETTE C SMYTH	735	13.67%
JEREMY D. HOWE	581	10.80%
JORGE BARRAGAN	569	10.58%
JUAN ARCE	422	7.85%
<b>Total Votes Cast</b>	<b>5,378</b>	<b>100.00%</b>

South Ogden City, Utah  
Municipal Primary Election  
August 13, 2019

Summary of Votes Cast – 7646 Active Registered Voters		
Election Day Voters	27	1.3%
By-Mail-Early-Provisional	2119	98.7%
<b>Total</b>	<b>2146</b>	<b>28.1%</b>

By Mail Ballot Summary	
Ballots Mailed	7646
Ballots Returned and Counted	2119
Ballots Returned Undeliverable	341 (4.5%)
Ballots not Counted	33

Reasons for not counting	Qty
Returned Past Deadline	19
Returned unsigned	3
No ID verification	1
Signatures did not match the voter record	10
<b>Totals</b>	<b>33</b>

*Each voter whose ballot was not counted was given a chance to correct the deficiency. They were sent a letter and were personally contacted by phone and then by email if those were known.*

Provisional Ballot Summary	
Provisional Ballots Cast	0
Ballots Not Counted	0

	STATISTICS		
	Registered Voters - Total	Ballots Cast - Total	Vote Turnout - Total
SOG001	396	94	23.74%
SOG002	478	137	28.66%
SOG003	619	135	21.81%
SOG004	580	203	35%
SOG005	720	221	30.69%
SOG006	314	102	32.48%
SOG007	674	158	23.44%
SOG008:U	59	6	10.17%
SOG008:X	733	217	29.6%
SOG009:U	93	19	20.43%
SOG009:X	559	99	17.71%
SOG010	811	270	33.29%
SOG011	805	324	40.25%
SOG012:U	0	0	0%
SOG012:X	805	161	20%
<b>Totals</b>	<b>7,646</b>	<b>2,146</b>	

	South Ogden City Council South Ogden City Council							Total Votes Cast
	VOTE FOR 3							
	SALLEE ORR	JUAN ACE	JOSE BARBOCAN	JEANETTE C SMITH	BRENT L STRATE	JEREMY D HOWE	ADAM S HENSELBY	
SG0001	58	48	30	24	25	26	23	234
SG0002	67	45	91	36	24	30	12	305
SG0003	89	50	39	47	42	47	38	352
SG0004	105	56	51	62	78	95	78	525
SG0005	142	51	62	60	92	64	75	546
SG0006	81	18	29	35	28	24	50	265
SG0007	110	25	33	52	74	31	73	398
SG0008:U Suppressed								
SG0008:X	135	35	64	94	93	63	69	553
SG0009:U	17	1	8	7	9	1	10	53
SG0009:X	72	18	35	45	40	22	27	259
SG0010	171	33	32	97	150	60	113	656
SG0011	190	21	54	113	186	63	188	815
SG0012:U	0	0	0	0	0	0	0	0
SG0012:X	102	21	41	59	72	54	54	403
<b>Totals</b>	<b>1,339</b>	<b>422</b>	<b>569</b>	<b>731</b>	<b>913</b>	<b>500</b>	<b>810</b>	<b>5,364</b>





## Audit Summary Report

County: WEBER Election: PRIMARY 2019

County Clerk's Signature: Ricky Hester Date: 8/26/19

### Signature Affidavit Audit Summary (complete only if applicable)

1. Number of signature affidavits audited: 249
2. Did the signature audit reveal any inconsistencies between a signature's initial verification and the audit?  
 YES\*     NO    (\*If YES, please attach an explanation any inconsistencies)

An audit of 233 paper ballots was conducted and no differences between the cast vote record and the votes cast on the ballot were found.

## BOARD OF CANVASS CERTIFICATION

### 2019 SOUTH OGDEN MUNICIPAL PRIMARY ELECTION

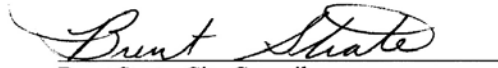
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The undersigned South Ogden City Board of Canvassers and the South Ogden City Recorder do hereby certify the election results of the 2019 Primary Election held on the 13th day of August, 2019, as appears from the attached official returns of said election as filed and on record in the office of the City Recorder of South Ogden City.

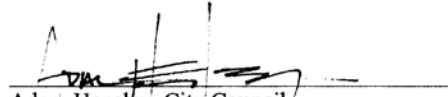
IN WITNESS WHEREOF, we have hereunto subscribed our signatures this 27<sup>th</sup> day of August, 2019.



Sallee Orr, Mayor Pro Tem  
Board of Canvassers



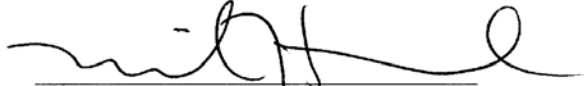
Brent Strate, City Council  
Board of Canvassers



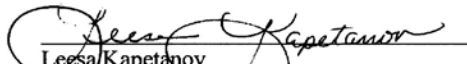
Adam Hensley, City Council  
Board of Canvassers



Susan Stewart, City Council  
Board of Canvassers



Mike Howard, City Council  
Board of Canvassers

  
Leesa Kapetanov  
South Ogden City Recorder