



**NOTICE AND AGENDA
SOUTH OGDEN CITY COUNCIL
PRE-COUNCIL WORK SESSION**

TUESDAY, APRIL 16, 2019

PRE-COUNCIL WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold a pre-council work session beginning at 5 pm Tuesday, April 16, 2019, in the EOC located at 3950 Adams Avenue, South Ogden, Utah. No action can or will be taken on any items discussed during pre-council work sessions. Discussion of agenda items is for clarification only.

PRE-COUNCIL WORK SESSION AGENDA

I. CALL TO ORDER – Mayor Russell Porter

II. REVIEW OF AGENDA

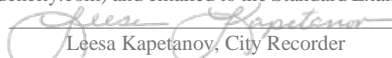
III. DISCUSSION ITEMS

- A. Discussion on Nature Park Bowery Reservations
- B. Discussion on Sustainability Model/FY2020 Budget

IV. ADJOURN

Posted and emailed to the State of Utah Website April 12, 2019

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on April 12, 2019. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.



NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, APRIL 16, 2019

PRE-COUNCIL WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled City Council Meeting, Tuesday, April 16, 2019, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

CITY COUNCIL MEETING AGENDA

I. OPENING CEREMONY

- A. **Call to Order** – Mayor Russell Porter
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Mike Howard

- II. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

III. RESPONSE TO PUBLIC COMMENT

IV. RECOGNITION OF SCOUTS AND STUDENTS

V. CONSENT AGENDA

- A. Approval of April 9, 2019 Special Council Meeting Minutes
- B. Proclaiming April 25, 2019 as Arbor Day in South Ogden City
- C. Approval of Community Center Subdivision Amendment

“Dedicated to preserving and enhancing quality of life and professionally meeting the expectations of residents, businesses, employees, and visitors.”

VI. PUBLIC HEARING

To Receive and Consider Comments on the Following Items:

- A. Whether South Ogden Should Continue With Its Recycling Program

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 19-06** – Amending the Form Based Code to Allow Both Horizontal and Vertical Mixed Use
- B. Consideration of **Resolution 19-16** – Approving an Agreement with Biz Muni for Business License Administration Services
- C. Consideration of **Resolution 19-17** – Declaring Properties Located at 651, 655, and 675 40th Street as Surplus to the City’s Needs
- D. Consideration of **Resolution 19-18** - Approving the Transfer of Properties Located at 651, 655, and 675 40th Street to the South Ogden CDRA Board
- E. Consideration of **Resolution 19-19** – Approving Letter of Concurrence and Match Agreement With Wasatch Front Regional Council
- F. Consideration of **Resolution 19-20** - Amending the Salary Administration Guidelines
- G. Consideration of **Resolution 19-21** – Approving and Adopting a Child Abuse Offender Registration Fee

VIII. DISCUSSION ITEMS

- A. Discussion on Amendments to Purchasing Policy
- B. Discussion on Amendments to Personnel Policy

IX. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

See separate agenda

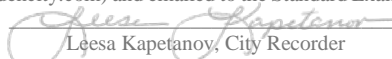
X. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- B. City Manager
- C. City Attorney
- D. Mayor

XI. ADJOURN

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