



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

TUESDAY, FEBRUARY 19, 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, February 19, 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. Compensation Philosophy

**IV. ADJOURN**

Posted and emailed to the State of Utah Website February 14, 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 (1<sup>st</sup> and 2<sup>nd</sup> floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on February 14, 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, FEBRUARY 19, 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, February 19, 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 Sallee Orr

- 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. PRESENTATION

Leann Povey, Bonneville Communities That Care – Activities and Accomplishments

### VI. CONSENT AGENDA

- A. Approval of February 5, 2019 Council Meeting Minutes
- B. Set Date for Public Hearings (March 5, 2019 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on the Following Items:
  - 1. The Proposed Culinary Water Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis
  - 2. The Proposed Transfer of Real Property from South Ogden City to the South Ogden City Community Development and Renewal Agency Board

**VII. DISCUSSION / ACTION ITEMS**

- A. Consideration of **Ordinance 19-02** – Approving a Development Agreement With Heinrich Properties LP for Multi-Family Development Located at 560 39<sup>th</sup> Street (Senior Center and Old City Hall)
- B. Consideration of **Resolution 19-05** - Approving an Interlocal Agreement for Golden Spike Storm Water Coalition

**VIII. REPORTS/DIRECTION TO CITY MANAGER**

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

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

Pursuant to UCA §52-4-205 1(c) to discuss pending or reasonably imminent litigation

**X. ADJOURN CLOSED EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING, AND ADJOURN**

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**FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA**