



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

**TUESDAY, JUNE 4, 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, June 4, 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 Pro Tem Sallee Orr**

**II. REVIEW OF AGENDA**

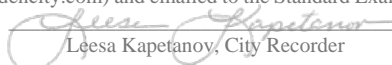
**III. DISCUSSION ITEMS**

**A. FY2020 Budget – Utility Funds**

**IV. ADJOURN**

Posted and emailed to the State of Utah Website May 31, 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 May 31, 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, JUNE 4, 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, June 4, 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 Pro Tem Sallee Orr
- B. **Prayer/Moment of Silence**
- C. **Pledge of Allegiance** – Council Member Adam Hensley

- 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. Set Date for Public Hearings (June 18, 2019 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Following Items:
  - 1. Proposed Amendments to the FY2019 Budget
  - 2. Proposed FY2020 Acting Budget
  - 3. City's Intent to Continue Not Charging Itself for Water, Sewer, Storm Drain, and Garbage Used For Normal City Operations During the FY2020
  - 4. Proposed Transfers from the Enterprise Fund to the General Fund
- B. Declaring Certain Items as Surplus to the City's Needs

**VI. PRESENTATION**

Jason Waterson, Utah Local Governments Trust – TAP Award

**VII. PUBLIC HEARING**

To Receive and Consider Comments on the Parks Capital Facilities Plan and Impact Fee Study

**VIII. DISCUSSION / ACTION ITEMS**

- A. Consideration of **Resolution 19-29** – Approving an Agreement with Keddington & Christensen for Auditor Services
- B. Consideration of **Resolution 19-30** – Approving an Agreement with Rubicon Applied Divers for Water Tank Repair
- C. Consideration of **Resolution 19-31** – Approving and Agreement with Wall to Wall Painting for Water Tank Painting

**IX. DISCUSSION ITEMS**

- A. Parks Capital Facilities Plan and Impact Fee
- B. Interlocal Agreement With Riverdale City for Fire/EMS Services
- C. Continuation of Rocky Mountain Power LED Retrofit Project for City Hall
- D. Glass Recycling

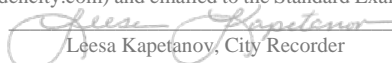
**X. REPORTS/DIRECTION TO CITY MANAGER**

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

**XI. ADJOURN**

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