



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

TUESDAY, JUNE 18, 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 18, 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. FY2020 Budget

IV. ADJOURN

Posted to the State of Utah Website June 13, 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 June 13, 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 18, 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 18, 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 Susan Stewart

- 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. Approving May 7, 21, and June 4, 2019 Meeting Minutes
- B. Approving the May Warrants Register

VI. PUBLIC HEARING

To Receive and Consider Comments on the Following Items:

- A. Proposed Amendments to the FY2019 Budget
- B. Proposed FY2020 Acting Budget
- C. City's Intent to Continue Not Charging Itself for Water, Sewer, and Storm Drain Used For Normal City Operations During FY2020
- D. Proposed Utility Franchise Fee Transfers from the Enterprise Funds to the General Fund

VII. DISCUSSION / ACTION ITEMS

- A.** Consideration of **Ordinance 19-07** – Approving the Parks Capital Facilities Plan, Impact Fee Facility Plan, Impact Fee Analysis, and Adopting a Park Impact Fee
- B.** Consideration of **Ordinance 19-08** – Amending SOCC 10-5.1B and C to Allow Temporary Outdoor Sales Lots
- C.** Consideration of **Resolution 19-32** – Approving Amendments to the FY2019 Budget
- D.** Consideration of **Resolution 19-33** – Approving and Adopting the FY2020 Acting Budget
- E.** Consideration of **Resolution 19-34** – Ratifying an Agreement with Rocky Mountain Power for Participation in the Wattsmart Small Business Direct Program
- F.** Consideration of **Resolution 19-35** – Approving an Interlocal Agreement With Riverdale City for Cooperative Fire Services
- G.** Consideration of **Resolution 19-36** - Approving the City Manager’s Contract

VIII. DISCUSSION ITEMS

- A.** Amending SOCC Title 10, Adding a Definition of a Drive-Thru and Making Other Necessary Changes

IX. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

See separate agenda

X. RECONVENE AS SOUTH OGDEN CITY COUNCIL

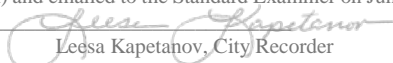
XI. REPORTS/DIRECTION TO CITY MANAGER

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

XII. ADJOURN

Posted to the State of Utah Website June 13, 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 June 13, 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.