



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

**TUESDAY, JULY 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, July 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. FY2020 Budget**

**IV. ADJOURN**

Posted to the State of Utah Website July 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 (1<sup>st</sup> and 2<sup>nd</sup> floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on July 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, JULY 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, July 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 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

Fire Chief Cameron West - Promotional Badge Pinning

#### VI. CONSENT AGENDA

- A. Approval of June 18, 2019 Council Minutes
- B. Approval of June Warrants Register
- C. Set Date for Public Hearing (August 6, 2019 at 6pm) to Receive and Consider Comments on a Proposed Increase to Property Tax Revenue

## VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 19-10** – Approving a Development Agreement with Steven L. Nielsen for a Nielsen’s Frozen Custard and Diner Located at 1498 E 5600 S
- B. Consideration of **Resolution 19-38** – Approving an Agreement with Momentum Glass Recycling
- C. Consideration of **Resolution 19-39** – Approving an Agreement With Staker and Parson for 2019 Crack Seal Road Project
- D. Consideration of **Resolution 19-40** – Approving Poll Workers for the 2019 Primary Election
- E. Consideration of **Resolution 19-41** - Parameters Resolution - Sales and Excise Tax Revenue Refunding Bonds: A Resolution Calling a Public Hearing and Authorizing Notice of Intention to Issue Not More Than \$12,306,000 Sales and Excise Tax Revenue and Refunding Bonds to Finance Park Improvements, and Related Improvements and Potentially Refunding the Sales and Excise Tax Revenue Bonds, Series 2009 and the Sales and Excise Tax Revenue and Refunding Bonds, Series 2014; and Related Matters

## VIII. REPORTS/DIRECTION TO CITY MANAGER

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

## IX. ADJOURN

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