



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

TUESDAY, AUGUST 6, 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, August 6, 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

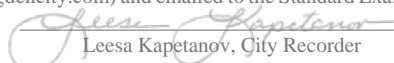
III. DISCUSSION ITEMS

- A. Bond Refunding**
- B. FY2020 Budget**

IV. ADJOURN

Posted to the State of Utah Website August 2, 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 August 2, 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, AUGUST 6, 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, August 6, 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 Brent Strate

- 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 July 2 and July 16, 2019 Council Minutes
- B. Approval of July Warrants Register

VI. PUBLIC HEARINGS

To Receive and Consider Comments on the following items:

- A. The Proposed Increase to Property Tax Revenue

- B. The Issuance Of South Ogden City Sales & Excise Tax Revenue And Refunding Bonds, In One Or More Series, In The Aggregate Principal Amount Not To Exceed \$12,306,000 To Finance Park Improvements, And Related Matters, And Potentially Refunding The Sales And Excise Tax Revenue Bonds, Series 2009 And The Federally Taxable/Convertible To Tax-Exempt Sales Tax Revenue Refunding Bonds, Series 2015

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 19-42** – A Resolution Authorizing Not More Than \$12,306,000 Sales And Excise Tax Revenue And Refunding Bonds, Series 2019 To Finance Park Improvements, And Related Improvements And Potentially Refunding The Issuer’s Outstanding Sales & Excise Tax Revenue Bonds, Series 2009 And Its Federally Taxable/Convertible To Tax-Exempt Sales Tax Revenue Refunding Bonds, Series 2015; Appointing A Pricing Committee; Providing For A Pledge Of Sales And Excise Tax Revenues For Repayment Of The Bonds; And Related Matters
- B. Consideration of **Resolution 19-43** – Approving an Agreement with Wasatch Therapy Inc for Health Professional Services at Football Games
- C. Consideration of **Resolution 19-44** – Approving an Interlocal Agreement for Automatic Aid Fire Protection
- D. Consideration of **Resolution 19-45** – Approving a Franchise Agreement with Wasatch Front Football League for 2019 Football Season
- E. Consideration of **Resolution 19-46** – Approving an Agreement with Potable Divers Inc. for Burch Creek Tank Cleaning

VIII. OPEN AND PUBLIC MEETING TRAINING

Q&A With Attorney Ken Bradshaw

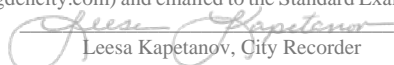
IX. REPORTS/DIRECTION TO CITY MANAGER

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

X. ADJOURN

Posted to the State of Utah Website August 2, 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 August 2, 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.