



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

TUESDAY, DECEMBER 3, 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, December 3, 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

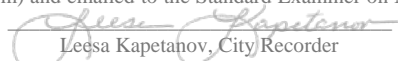
III. DISCUSSION ITEMS

- A. Q&A About Audit Report – Marcus Arbuckle, Keddington & Christensen
- B. Presentation on Club Heights Master Plan – Sam ??, Landmark Design
- C. Discussion/Direction on RAMP Grant Applications

IV. ADJOURN

Posted to the State of Utah Website November 27, 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 November 27, 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, DECEMBER 3, 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, December 3, 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 Mike Howard

- 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

Marcus Arbuckle, Keddington & Christensen, on the FY2019 Audit

VI. CONSENT AGENDA

- A. Approving the November 19, 2019 Council Minutes
- B. Approving a Proclamation Honoring Former Mayor Ralph Cottrell
- C. Set Date For Public Hearing (December 17, 2019 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on Possible CDBG Projects

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 19-12** – Setting the CY2020 City Council Meeting Schedule
- B. Consideration of **Resolution 19-66** – Approving the FY2019 Audit
- C. Consideration of **Resolution 19-67** – Approving a Lease Funding Agreement with Zion’s Bank
- D. Consideration of **Resolution 19-68** – Amending the Salary Compensation Guidelines for Health Insurance Premium Offset

VIII. DISCUSSION ITEMS

- A. Discussion on Allowing Small Scale Manufacturing in the Riverdale Road Subdistrict

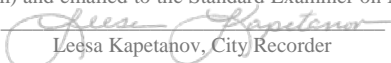
IX. REPORTS/DIRECTION TO CITY MANAGER

- A. Staff Report – Chief West
Riverdale Fire Interlocal Progress Report
- B. City Council Members
- C. City Manager
- D. City Attorney
- E. Mayor

X. ADJOURN

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