



**NOTICE AND AGENDA
SOUTH OGDEN CITY COUNCIL
ANNUAL STRATEGIC PLANNING
WORK SESSION**

FRIDAY, FEBRUARY 21, 2019, 4:30-7:30 PM

SATURDAY, FEBRUARY 22, 2019, 9 AM-2 PM

EOC ROOM, CITY HALL

Notice is hereby given that the South Ogden City Council will be holding their annual strategic planning work session beginning at 4:30 pm Friday, February 21, 2020 and 8:30 am Saturday, February 22, 2020 in the EOC Room located at 3950 Adams Avenue, South Ogden, Utah. No action can or will be taken on any items discussed during work sessions.

FRIDAY, FEBRUARY 21, 2020

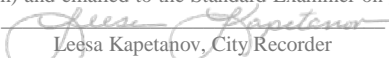
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|---------------------------------------|---------------------------|
| I. CALL TO ORDER/WELCOME | 4:30 PM |
| Mayor Russell Porter | |
| II. BUSINESS PRESENTATIONS | 4:35 PM |
| A. Costco- | Shannon Lloyd |
| B. Young Automotive Group- | Oliver Young |
| III. STAKEHOLDER PRESENTATIONS | 5:00 PM |
| A. WSU Initiatives- | Brad Mortensen, President |
| B. Ogden City Initiatives- | Mark Johnson, CAO |
| C. County Initiatives- | Jim Harvey, Commissioner |
| IV. DINNER | 6:00 PM |
| V. COUNCIL PRESENTATIONS | 6:30 PM |
| A. Council Member Orr | |
| B. Council Member Strate | |
| C. Council Member Stewart | |
| D. Council Member Howard | |
| E. Council Member Smyth | |
| VI. MAYOR COMMENTS | 7:15 PM |
| VII. ADJOURN | 7:30 PM |

SATURDAY, FEBRUARY 22, 2020

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| I. | CALL TO ORDER/WELCOME
Mayor Porter | 9:00 AM |
| II. | REVIEW/DISCUSS FY2020 PLAN
Matt Dixon- What Stays, What Goes? | 9:05 AM |
| III. | REVIEW/DISCUSS MISSION | 9:15 AM |
| IV. | REVIEW/DISCUSS VISION | 9:25 AM |
| V. | REVIEW/DISCUSS STRATEGIC DIRECTIVES | 9:35 AM |
| VI. | BREAK | 10:00 AM |
| VII. | DEFINING SUCCESS EXERCISE | 10:10 AM |
| VIII. | DRAFT STRATEGIC INITIATIVES | 11:00 AM |
| IX. | LUNCH BREAK | 12:00 PM |
| X. | INITIATIVE PRIORITIZATION | 12:30 PM |
| XI. | BREAK | 1:30 PM |
| XII. | SUMMARIZE AND REVIEW NEXT STEPS | 1:45 PM |
| XIII. | ADJOURN | 2:00 PM |

Posted to the State of Utah Website February 20, 2020

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 February 20, 2020. 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.