



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

TUESDAY, JUNE 21, 2022

WORK SESSION – 5 PM

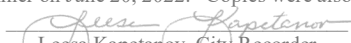
COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, June 21, 2022. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the EOC. The meeting is open to the public; anyone interested is welcome to attend. No action will be taken on any items discussed during pre-council work sessions. Discussion of agenda items is for clarification only. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over [www.facebook.com/southogdencity](http://www.facebook.com/southogdencity).

## WORK SESSION AGENDA

- I. **CALL TO ORDER** – Mayor Russell Porter
  
- II. **REVIEW OF AGENDA**
  
- III. **DISCUSSION ITEMS**
  - A. FY2023 Budget
  - B. Employee Sick Leave Buy Back Policy
  - C. Use of American Rescue Plan Act Funds
  
- IV. **ADJOURN**

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website ([southogdencity.gov](http://southogdencity.gov)) and emailed to the Standard Examiner on June 20, 2022. 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 (Amended) SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, JUNE 21, 2022

WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, June 21, 2022. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; anyone interested is welcome to attend. The meeting will also be streamed live over [www.facebook.com/southogdencity](http://www.facebook.com/southogdencity).

### 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 Jeanette Smyth

#### II. REPORT

Lenette Girres, OWTC Scholarship Recipient

- III. **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.

#### IV. RESPONSE TO PUBLIC COMMENT

#### V. CONSENT AGENDA

Approval of May 31, 2022 Special Work Session Minutes and June 7, 2022 Council Meeting Minutes

#### VI. PUBLIC HEARING

To Receive and Consider Comments on the Following Items:

- A. Proposed Amendments to the FY2022 Budget
- B. Proposed FY2023 Acting Budget

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*“South Ogden City is dedicated to preserving and enhancing quality of life and professionally meeting the expectations of residents, businesses, employees, and visitors.”*

**VII. DISCUSSION / ACTION ITEMS**

- A. Consideration of **Ordinance 22-10** – Dissolving the 36<sup>th</sup> Street Community Redevelopment Project Area
- B. Consideration of Previously Tabled **Resolution 22-16** – Amending the FY2022 Budget
- C. Consideration of **Resolution 22-19** – Adopting the Acting Budget
- D. Consideration of **Resolution 22-20** – Declaring the City’s Intent to Adjust It’s Boundary With Weber County
- E. Consideration of Noise Ordinance Exception Permit Application by Highmark Construction for The Gardens Apartments Located at 955 Country Hills Drive
- F. Discussion on Splash Pad

**VIII. OPEN AND PUBLIC MEETING TRAINING**

**IX. STAFF REPORT**

Steve Liebersbach - Fraud Risk Assessment

**X. REPORTS/DIRECTION TO CITY MANAGER**

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

**XI. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING**

See separate agenda

**XII. RECONVENE SOUTH OGDEN CITY COUNCIL MEETING**

**XIII. RECESS INTO CLOSED EXECUTIVE SESSION**

In Accordance With UCA 52-4-205(1)(a) to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

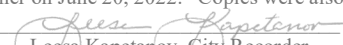
**XIV. RECONVENE SOUTH OGDEN CITY COUNCIL MEETING**

**XV. DISCUSSION/ACTION ITEMS**

Consideration of **Resolution 22-21**- Approving the City Manager’s Contract

**XVI. ADJOURN**

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Leesa Kapetanov, City Recorder

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