



NOTICE AND AGENDA
SOUTH OGDEN CITY COUNCIL
WORK SESSION
TUESDAY, SEPTEMBER 6, 2022, 5PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, September 6, 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 the pre-council work session. Discussion of agenda items is for clarification only. Some members of the council may be attending the meeting electronically.

WORK SESSION AGENDA

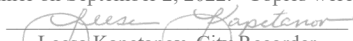
- I. CALL TO ORDER** – Mayor Russell Porter

- II. REVIEW OF AGENDA**

- III. DISCUSSION ITEMS**
 - A. Review and Update of Strategic Plan
 - B. Heritage Trail

- 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) and emailed to the Standard Examiner on September 2, 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 SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 6, 2022, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, September 6, 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. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over 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 Smyth

- 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. CONSENT AGENDA

- A. Approval of August 16, 2022 Council Minutes
- B. Set Date For Public Hearing (September 20, 2022 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on the 2022 Water Conservation Plan

V. DISCUSSION / ACTION ITEMS

- A.** Consideration of **Resolution 22-33** – Approving an Amendment to Interlocal Agreement with Weber County for Ballot Box Camera
- B.** Consideration of **Resolution 22-34** – Approving a Franchise Agreement with XO Communications
- C.** Consideration of **Resolution 22-35** – Amending the Employee Policy Manual by Adding an Employee Sick Leave Buy Back Program
- D.** Consideration of **Resolution 22-36** – Approving an Agreement With Granite Construction For 2022 Road Maintenance Projects
- E.** Consideration of **Ordinance 22-14** – Amending SOC 5.1A and 5.1B Concerning Drive-Throughs

VI. DISCUSSION ITEMS

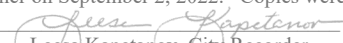
- A.** Discussion on Amendments to the City’s Sign Code

VII. REPORTS/DIRECTION TO CITY MANAGER

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

VIII. ADJOURN

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