



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

TUESDAY, JANUARY 3, 2023, 5PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, January 3, 2023. 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

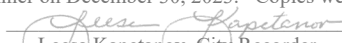
II. REVIEW OF AGENDA

III. DEPARTMENT REPORTS

- A. Assistant City Manager Doug Gailey- Courts, HR, IT, and Special Events
- B. Public Works Director Jon Andersen- Parks, Recreation, Building Inspections, and Building Maintenance

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 December 30, 2023. 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 24 hours in advance.



NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, JANUARY 3, 2023, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, January 3, 2023. 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 Strate

II. EMPLOYEE RECOGNITION

Recognition of Promotion of Anthony Bell to Parks Crew Leader II

- 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

- A. Approval of December 6, 2022 Council Minutes
- B. Set Date for Public Hearing (January 17, 2022 at 6 pm or as soon as the agenda permits)
To Receive and Consider Comments on Proposed Amendments to the FY2023 Budget

VI. DISCUSSION / ACTION ITEMS

- A.** Consideration of **Ordinance 23-01** - Amending Code for Exception Requests
- B.** Consideration of Previously Tabled **Resolution 22-47** – Approving and Agreement With Landmark Design for Planning Services
- C.** Consideration of **Resolution 23-01** – Approving an Agreement With Utah Department of Public Safety for Use of Grant Funds
- D.** Consideration of **Resolution 23-02** – Approving a Franchise Agreement With VAIX Inc. for Fiber Network

VII. RECESS INTO SOUTH OGDEN ARTS COUNCIL MEETING

See separate agenda

VIII. RECONVENE AS SOUTH OGDEN CITY COUNCIL

IX. DISCUSSION ITEMS

- A.** Discussion/Direction on RAMP Grant Applications

X. REPORTS/DIRECTION TO CITY MANAGER

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

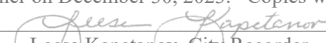
XI. RECESS INTO CLOSED EXECUTIVE SESSION

In Accordance With 52-4-205(1)(a) to discuss the character, professional competence, or physical or mental health of an individual;

XII. RECONVENE CITY COUNCIL MEETING

XIII. ADJOURN

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