



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

TUESDAY, JANUARY 17, 2023, 5PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, January 17, 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. DISCUSSION ITEMS

- A. Maintenance of Alleys
- B. Review of Audit

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 January 13, 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 17, 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 17, 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 Stewart

II. INTRODUCTION OF NEW EMPLOYEE

Lori Hurd, Lead Accountant

III. FY2022 AUDIT REPORT

Ben Bailey – Keddington & Christensen

- IV. **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.

V. RESPONSE TO PUBLIC COMMENT

VI. CONSENT AGENDA

- A. Approval of January 3, 2023 Council Minutes

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

VII. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to the FY2023 Budget

VIII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 23-03** – Approving a Franchise Agreement With All West for Fiber Network
- B. Consideration of **Resolution 23-04** – Amending the FY2023 Budget
- C. Consideration of **Ordinance 23-02** – Approving a Boundary Adjustment With Weber County
- D. Consideration of **Ordinance 23-03** – Adopting the Moderate Income Housing Chapter of the South Ogden City General Plan

IX. DISCUSSION ITEM

Community Survey Results

X. DEPARTMENT REPORTS

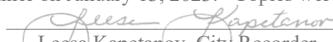
- A. Fire Chief Cameron West – Fire Department
- B. Finance Director Steve Liebersbach- Administration Staff and Finance Department
- C. Police Chief Darin Parke- Police and Animal Control
- D. Public Works Director Jon Andersen- Streets, Water, Sewer, Storm Sewer

XI. REPORTS/DIRECTION TO CITY MANAGER

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

XII. ADJOURN

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