



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

TUESDAY, JUNE 20, 2023, 5PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, June 20, 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. FY2024 Budget

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 June 16, 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, JUNE 20, 2023, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, June 20, 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. PRESENTATION

- A. Weber County Future Farmers of America and 4H Youth
- B. Bonneville Communities That Care - Presentation of Scholarship to Lydia Booth

- 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 June 6, 2023 Council Minutes
- B. Advice and Consent to the Appointment of Brian Mitchell to the Planning Commission
- C. Set Date for Public Hearings (July 18, 2023 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Following Items:
 - 1. City’s Intent to Continue Not Charging Itself for Water, Sewer, and Storm Drain Used For Normal City Operations During FY2024
 - 2. Proposed Utility Franchise Fee Transfers from the Enterprise Funds to the General Fund

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

VI. PUBLIC HEARINGS

To Receive and Consider Comments on the Following Items:

- A. Amendments to the FY2023 Budget
- B. Proposed FY2024 Acting Budget

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 23-22** – Approving an Interlocal Agreement for Automatic Fire Aid
- B. Consideration of **Resolution 23-23** – Amending the Purchasing Policy for Fixed Assets Capitalization
- C. Consideration of **Resolution 23-24** – Amending the FY2023 Budget
- D. Consideration of **Resolution 23-25** – Adopting the FY2024 Acting Budget
- E. Consideration of **Ordinance 23-14** – Amending the Landscaping Chapter of the South Ogden City Code to Comply with State Requirements for Eligibility in Landscape Rebate Program

VIII. DISCUSSION ITEMS

- A. Form Based Code Compatibility With General Plan

IX. DEPARTMENT REPORTS

Finance Director Steve Liebersbach – Fraud Risk Assessment Report

X. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

See separate agenda

XI. RECONVENE CITY COUNCIL MEETING

XII. REPORTS/DIRECTION TO CITY MANAGER

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

XIII. RECESS INTO CLOSED EXECUTIVE SESSION

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

XIV. RECONVENE CITY COUNCIL MEETING AND ADJOURN

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