



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

**TUESDAY, JULY 18, 2023, 5PM**

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, July 18, 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**

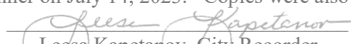
**III. DISCUSSION ITEMS**

**A.** FY2024 Budget

**B.** Review Strategic Plan

**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 July 14, 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, JULY 18, 2023, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, July 18, 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](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 Stewart

#### II. RECOGNITION OF NEW EMPLOYEES

- 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 20, 2023 Council Minutes
- B. Set Date for Public Hearing (August 1, 2023 at 6 pm) To Receive and Consider Comments on the Following Items:
  - 1. The Proposed Increase of South Ogden City’s Portion of Property Taxes
  - 2. The FY2024 Budget

## VI. PUBLIC HEARINGS

To Receive and Consider Comments on the Following Items:

- A. City's Intent to Continue Not Charging Itself for Water, Sewer, and Storm Drain Used For Normal City Operations During FY2024
- B. Proposed Utility Franchise Fee Transfers from the Enterprise Funds to the General Fund

## VII. DISCUSSION / ACTION ITEMS

- A. Consideration of Previously Tabled **Ordinance 23-05** – Adopting the South Ogden City General Plan
- B. Consideration of **Ordinance 23-15** – Amending the Consolidated Fee Schedule for Ambulance Transport Fees
- C. Consideration of **Resolution 23-26** – Declaring South Ogden City's Intent to Adjust a Boundary With Ogden City
- D. Consideration of **Resolution 23-27** – Approving an Agreement with Staker and Parson for 2023 Street Maintenance Project
- E. Consideration of **Resolution 23-28** – Approving the Renewal of an Agreement With Craig Call for Hearing Officer Services
- F. Consideration of **Resolution 23-29** – Approving an Agreement With Overland Homes Inc. for Concrete/Sidewalk Replacement
- G. Consideration of **Resolution 23-30** – Approving an Agreement With Larose Paving Inc. for Asphalt Spot Repair

## VIII. REPORTS/DIRECTION TO CITY MANAGER

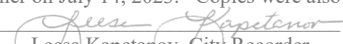
- A. City Council Members
- B. City Manager
- C. Mayor

## IX. 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

## X. RECONVENE CITY COUNCIL MEETING AND ADJOURN

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Leesha Kapetanov, City Recorder

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