



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

TUESDAY, AUGUST 15, 2023, 5PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, August 15, 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.

WORK SESSION AGENDA

I. CALL TO ORDER – Mayor Pro Tem Brent Strate

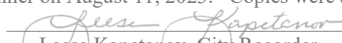
II. REVIEW OF AGENDA

III. DISCUSSION ITEMS

- A. FY2024 Budget
- B. Utility Rates

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 August 11, 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, AUGUST 15, 2023, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, August 15, 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. Mayor Porter will be joining 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. RECOGNITION OF EMPLOYEE

Recognition of Promotion of Rick Salvinski from Firefighter to Engineer

- 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 July 18 and August 1, 2023 Council Minutes

VI. DISCUSSION / ACTION ITEMS

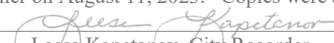
- A.** Update/Direction on 40th Street Road Construction
- B.** Consideration of **Resolution 23-31** – Approving the FY2024 Budget
- C.** Consideration of **Resolution 23-32** – Approving an Agreement With TecServ Inc. for Information Technology Services
- D.** Consideration of **Resolution 23-33** – Approving an Agreement With Data Center for Utility Billing and Newsletter Printing Services
- E.** Consideration of **Resolution 23-34** – Approving an Agreement With Quadient for Lease of Mail Metering Machine
- F.** Consideration of **Resolution 23-35** – Ratifying an Agreement with Royal Plumbing Heating and Air Inc. for HVAC Upgrade at City Hall
- G.** Consideration of **Resolution 23-36** – Approving an Agreement With the Wasatch Front Football League for the 2023 Football Season
- H.** Consideration of **Resolution 23-37** – Approving a Franchise Agreement With All West/Utah Inc. for Cable Television System

VII. REPORTS/DIRECTION TO CITY MANAGER

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

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