



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

TUESDAY, MARCH 19, 2024, 5PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, March 19, 2024. 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 COUNCIL MEETING AGENDA

III. PRESENTATIONS/DISCUSSION

A. Ben Sehy, Meeder Investments- Investment Diversification

B. Ben Bailey, Keddington and Christensen – Audit Overview/Q&A

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 March 15, 2024. 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 (amended) SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, MARCH 19, 2024, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, March 19, 2024. 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 Doug Stephens

II. PRESENTATIONS

- A. Farrah Bowthorpe, Youth Chair of Bonneville Communities That Care
- B. Ben Bailey, Keddington and Christensen – Audit Report

- 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 February 9-10 Strategic Planning Meeting and February 20 Council Meeting Minutes
- B. Advice and Consent of the Appointment of Brock Thurgood to the Planning Commission
- C. Proclamation Declaring March as Red Cross Month in South Ogden City

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

VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 24-02** – Amending South Ogden City Code 10-14-23 for ADU Setbacks
- B. Consideration of **Resolution 24-02** – Approving an Agreement with WC3 for Plan Review Services
- C. Consideration of **Resolution 24-03** - Approving the Annual Municipal Wastewater Planning Program Report
- D. Consideration of **Resolution 24-04** – Amending the South Ogden City Purchasing Policy
- E. Consideration of **Resolution 24-05** – Approving an Agreement with Haury Styles for South Ogden Days Entertainment
- F. Approval of Wording on Monument Two and Monument Four of Heritage Trail

VII. DISCUSSION ITEMS

- A. Feasibility of Formation of a Southern County Fire District for Jurisdictions of South Ogden, Washington Terrace, Riverdale, and Roy
- B. Moderate Income Housing (Strategic Plan 6.1)

VIII. REPORTS/DIRECTION TO CITY MANAGER

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

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