



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

TUESDAY, MAY 7, 2024, 5 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, May 7, 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 Pro-Tem Mike Howard

II. REVIEW OF COUNCIL MEETING AGENDA

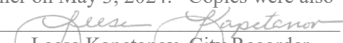
III. DISCUSSION ITEMS

A. FY2025 Tentative Budget

B. Fleet Lease Agreement

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 May 3, 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 SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, MAY 7, 2024, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, May 7, 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.youtube.com/@southogdencity and www.youtube.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 Susan Stewart

II. PRESENTATIONS

- A. Margaret Rose, Executive Director of YCC Family Crisis Center
- B. Nate Allen, Executive Director of Utah Approves on Approval Voting

- 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 March 19, 2024 and April 2, 2024 Minutes Council Minutes
- B. Advice and Consent of the Appointment of Norbert Didier to the Planning Commission
- C. Set Date for Public Hearing (June 18, 2024 if no property tax increase is anticipated, or August 6, 2024 if the City goes through the Truth In Taxation process to increase property taxes) to Receive and Consider Comments on the FY2025 Budget

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

VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 24-09** – Approving Interlocal Agreement with Weber County for Use of RAMP Grant Funds
- B. Consideration of **Resolution 24-10** – Adopting the FY2025 Tentative Budget
- C. Consideration of **Resolution 24-11** – Ratifying an Agreement With Spohn Ranch for Construction of the 40th Street Skate Park
- D. Consideration of **Resolution 24-12** - Ratifying the Purchase of Five Fleet Vehicles and Approving the Purchase of Ten Fleet Vehicles
- E. Direction on Feasibility Study for South Weber County Fire District

VII. DISCUSSION ITEMS

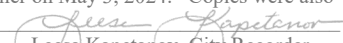
- A. Moderate Income Housing

VIII. REPORTS/DIRECTION TO CITY MANAGER

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

IX. ADJOURN

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