



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

TUESDAY, JUNE 18, 2024, 5PM

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

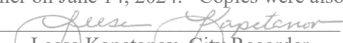
II. REVIEW OF COUNCIL MEETING AGENDA

III. DISCUSSION ITEMS

A. FY2025 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 14, 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, JUNE 18, 2024, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, June 18, 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.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 Jeanette Smyth

II. RECOGNITION OF EMPLOYEES

- A. Recognition of Chance Byers, Brian Macleod, and Mike Payne for a Special Delivery on December 25, 2023
- B. Recognition of Ryan Johnson, Darin Ryan, Jonathan Giles, and TJ Stoker for a Special Delivery on March 1, 2024

- 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 May 21, 2024 Council Minutes
- B. Ratification of Class C Beer License for Windy's Suki-yaki Located at 3809 Riverdale Road
- C. Advice and Consent of Appointment of Pete Caldwell to the Planning Commission
- D. Advice and Consent of Appointment of Peter Anjeweirden as Director of Finance

VI. PUBLIC HEARING

To Receive and Consider Comments on Proposed Compensation Increases for Executive Municipal Officers

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

VII. PUBLIC HEARINGS

To Receive and Consider Comments on the Following Items:

- A. Amendments to the FY2024 Budget
- B. Proposed FY2025 Acting Budget

VIII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 24-04** – Adopting Compensation for Executive Municipal Officers for FY2025
- B. Consideration of **Resolution 24-17** – Approving an Agreement With LRB Public Finance Advisors for Feasibility Study for Fire District
- C. Consideration of **Resolution 24-18** – Amending the FY2024 Budget
- D. Consideration of **Resolution 24-19** – Approving the FY2025 Acting Budget
- E. Consideration of **Resolution 24-20** – Approving an Agreement With Staker Parsons for 2024 Chip and Crack Seal Project
- F. Consideration of **Resolution 24-21** – Approving a Fire Protection Mutual Aid Interlocal Agreement
- G. Approval of Amended Top Priority Catalytic Project
- H. Approval of Language for Heritage Trail Monuments

IX. DISCUSSION ITEMS

Adding Fire Regulations to the City Code

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

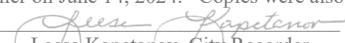
XIII. RECESS INTO CLOSED EXECUTIVE SESSION

To Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

XIV. RECONVENE CITY COUNCIL MEETING

XV. ADJOURN

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