

## NOTICE AND AGENDA

### SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, January 21, 2014 – 6:00 p.m.

*Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, January 21, 2014, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.*

#### I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence**
- C. **Pledge of Allegiance** – Council Member Russell Porter

#### II. PUBLIC COMMENTS – This is an opportunity for the public to address council members regarding issues or concerns that are not on the agenda for public discussion.

*Please limit your comments to three minutes.*

- A. Recognition of Scouts/Students

#### III. CONSENT AGENDA

- A. Approval of January 7, 2014 Council Minutes
- B. Advice and Consent of Appointment of Cameron West as Fire Chief, Steve Liebersbach as Finance Director, Holly Kenison as City Treasurer and Leesa Kapetanov as City Recorder
- C. Recognition of South Ogden Residents For Upkeep/Improvement of Property

#### IV. PRESENTATION

- A. Marcus Arbuckle, Keddington & Christensen – Audit Report

#### V. PUBLIC HEARING

- A. To Receive and Consider Comments on Proposed Amendments to the FY2014 Budget

#### VI. ACTION ON PUBLIC HEARING

- A. Consideration of **Ordinance 14-01** – Approving Amendments to the FY2014 Budget

**VII. DISCUSSION / ACTION ITEMS**

- A. Consideration of **Resolution 14-02** – Approving an Interlocal Automatic Aid Fire Agreement
- B. Consideration of **Resolution 14-03** – Approving an Interlocal SWAT Agreement
- C. Consideration of **Resolution 14-04** - Approving an Interlocal Agreement With Riverdale City For Animal Control Services
- D. Discussion on Snow Removal for Trails
- E. Discussion on Nature Park Restroom Facility
- F. Discussion on Future Annexation Plan
- G. Discussion on South Ogden Days

**VIII. DEPARTMENT DIRECTOR REPORTS**

- A. Parks and Public Works Director Jon Andersen – Quarterly Good Landlord Program Report
- B. Police Chief Darin Parke – Quarterly Code Enforcement Report

**IX. REPORTS**

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

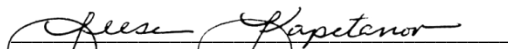
**X. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION**

- A. Discussion on Police Department

**XI. ADJOURN WORK SESSION**

Posted and emailed to the State of Utah Website [January 17, 2014](#)

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1<sup>st</sup> and 2<sup>nd</sup> floors), on the City's website ([southogdencity.com](http://southogdencity.com)) and emailed to the Standard Examiner on January 17, 2014. 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 48 hours in advance.

**FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA**