

## NOTICE AND AGENDA

### SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, February 4, 2014 – 6:00 p.m.

*Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, February 4, 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 Sallee Orr

#### 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 21, 2014 Council Minutes
- B. Approval of January Warrants Register
- C. Declaring Property As Surplus

#### IV. PRESENTATIONS

- A. Recognition of South Ogden Residents for Outstanding Upkeep/Improvement of Property
- B. Glenn Geilmann Family – Proposal to Donate Flag Pole at Senior Center

#### V. DISCUSSION / ACTION ITEMS

- A. Discussion on Winter Maintenance of Trails
- B. Discussion on Bathroom Facilities at Nature Park
- C. Discussion on Police Department

**VI. DEPARTMENT DIRECTOR REPORTS**

**VII. REPORTS**

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


**VIII. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION**

- A. Pursuant to UCA §52-4-205 1(g) investigative proceedings regarding allegations of criminal misconduct

**IX. ADJOURN EXECUTIVE SESSION**

Posted and emailed to the State of Utah Website January 31, 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) and emailed to the Standard Examiner on January 31, 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**