

NOTICE AND AGENDA (Amended)

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, February 3, 2015 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, February 3, 2015, 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 Brent Strate

II. PUBLIC COMMENTS

This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made. Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. CONSENT AGENDA

- A. Approval of January 20, 2015 Council Minutes
- B. Approval of January Warrants Register
- C. Approval of Previously Tabled Application for a Class C Beer License for TreeO Located at 6086 Ridgeline Drive

V. PUBLIC HEARING

- A. To Receive and Consider Comments on Proposed Changes to Permitted and Conditional Uses in Residential Zones

VI. PRESENTATION

- A. Jennifer Morrell, Weber County Elections Office – Vote by Mail Elections

VII. DISCUSSION / ACTION ITEMS

- A. Discussion on 2015 Elections
- B. Consideration of Previously Tabled **Ordinance 15-05** – Amending the Consolidated Fee Schedule
- C. Consideration of **Resolution 15-05** – Approving an Agreement with AirWatch for Apple Management
- D. Discussion on Permitted and Conditional Uses in Residential Zones
- E. Consideration of **Ordinance 15-06** – Amending Title 10, Chapters 2,7,12 and 13 of the City Code

VIII. DEPARTMENT DIRECTOR REPORTS

- A. Chief Parke – Annual Strike Force Report

IX. QUARTERLY REPORTS

- A. Andrew Hyder – Good Landlord Program

X. REPORTS

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

XI. RECESS CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION

- A. Pursuant to UCA §52-4-205 1(c) to discuss pending or reasonably imminent litigation.
B. Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property

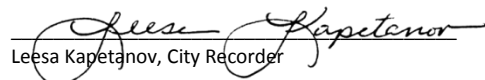
XII. ADJOURN EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING, ADJOURN CITY COUNCIL MEETING AND CONVENE INTO A WORK SESSION

- A. Discussion on City Rebranding

XIII. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website [February 2, 2015](#)

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on February 2, 2015. 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