

## NOTICE AND AGENDA

### SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, March 3, 2015 – 6:00 p.m.

*Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, March 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 Russ Porter

#### 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 February 10, 2015 Special Meeting Minutes
- B. Approval of February Warrants Register

#### V. DISCUSSION / ACTION ITEMS

- A. Discussion/Consideration of **Resolution 15-09** – Approving a Betterment Agreement With UDOT for Harrison Boulevard/Highway 89 Intersection
- B. Discussion on 2015 Election
- C. Discussion on Annual Easter Egg Hunt
- D. Review/Discussion on Strategic Plan

**VI. REPORTS**

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

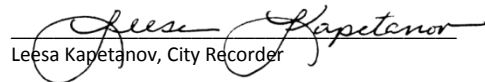
**VII. RECESS CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION**

- A. Pursuant to UCA §52-4-205 1(c) to discuss pending or reasonably imminent litigation.
- B. Pursuant to UCA §52-4-205 1(e) to discuss the sale of real property

**VIII. ADJOURN EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING, AND ADJOURN**

Posted and emailed to the State of Utah Website [February 26, 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 (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 February 26, 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**