

NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, April 7, 2015 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, April 7, 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 Wayne Smith

- 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.

- A. Recognition of Scouts

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. CONSENT AGENDA

- A. Approval of February 17, 2015 and March 3, 2015 Council Minutes
- B. Approval of March Warrants Register
- C. Set Date For Public Hearing (April 21, 2015 at 6:00 pm or as soon as the agenda permits)
To Receive and Consider Comments on Proposed Amendments to the FY2015 Budget
- D. Approval of Bid Award to Staker Parson for 2015 Road Chip and Seal Project
- E. Approval of Bid Award to B&K Fox Construction for Storm Drain Repair Project
- F. Approval of Bid Award to CEM Aquatics for Installation of Splash Pad UV Filter
- G. Approval of Proclamation Declaring May 1, 2015 as Arbor Day in South Ogden City
- H. Approval of Proclamation Declaring May 17-24, 2015 as Public Works Week in South Ogden City

V. DISCUSSION /ACTION ITEMS

- A.** Consideration of **Ordinance 15-10** – Amending Title 1, Chapter 7 of the City Code Having to Do With Campaign Finance Disclosure Requirements
- B.** Consideration of **Resolution 15-10** - Approving an Agreement With EMI for Dental Insurance Benefits
- C.** Consideration of **Resolution 15-11** – Approving an Agreement With Staker Parson for 2015 Road Chip and Seal Project
- D.** Consideration of **Resolution 15-12** - Approving an Agreement With B&K Fox Construction for Storm Drain Repair Project
- E.** Consideration of **Resolution 15-13** – Approving an Agreement With Weber County for Election Services
- F.** Consideration of **Resolution 15-14** – Approving an Agreement With CEM Aquatics for Installation of Splash pad UV Filter
- G.** Consideration of **Resolution 15-15** – Establishing a South Ogden City Arts Council

VI. DEPARTMENT DIRECTOR REPORTS

- A.** Jon Andersen – Project Updates

VII. QUARTERLY REPORTS

- A.** Andrew Hyder – Good Landlord Program Quarterly Report
- B.** Jill McCullough – Events Quarterly Report

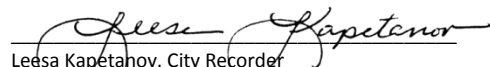
VIII. REPORTS

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

IX. ADJOURN

Posted and emailed to the State of Utah Website [April 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 April 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