

NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, January 19, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, January 19, 2016, 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 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 5, 2016 Council Minutes

- V. **PRESENTATION**
 - A. Mark Cram , Siemens Industry – Annual Street Light Reconciliation Report

- VI. **RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING**
See separate agenda

- VII. **RECONVENE AS SOUTH OGDEN CITY COUNCIL**

- VIII. **DISCUSSION /ACTION ITEMS**
 - A. Consideration of **Ordinance 16-01** – Amending Title 10, Chapter 2 of the City Code, Adding Certain Definitions Concerning Food Trucks and Adding Chapter 24 Having to Do With the Regulation of Food Trucks in the City
 - B. Consideration of **Ordinance 16-04** – Amending Title 11 of the City Code, Removing the City Council From the Subdivision Approval Process and Other Housekeeping Changes

- C. Consideration of **Resolution 16-01** – Amending the 2011 Interlocal Agreement With the South Ogden City Community Development and Renewal Agency Board
- D. Consideration of **Resolution 16-02** – Approving an Agreement With CenturyLink for Fiber Internet Services
- E. Discussion and Consensus on Approval of State of Utah Division of Alcohol Beverage Control Local Consent for Maria’s Mexican Restaurant Located at 1479 E 5600 S and The Horse of Course Located at 3611 Washington Boulevard

IX. QUARTERLY REPORTS

- A. Andrew Hyder – Good Landlord Program

X. DEPARTMENT DIRECTOR REPORTS

- A. Parks and Public Works Director Jon Andersen – Project Updates

XI. COUNCIL REPORTS

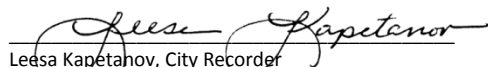
- A. Mayor
- B. City Council Members
- C. City Manager
- D. City Attorney

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

- A. Council Retreat Preparatory Work
 - 1. Open and Public Meeting Training – Attorney Ken Bradshaw
 - 2. HIPPA Laws - Chief West
 - 3. Ethics – City Manager Matt Dixon
 - 4. Harassment – HR Specialist Doug Gailey
 - 5. Roles and Responsibilities – Attorney Ken Bradshaw
 - 6. iPad Use – Information & Communication Systems Administrator Brian Minster

Posted and emailed to the State of Utah Website [January 15, 2016](#)

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 January 15, 2016. 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