



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, April 19, 2015 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, April 19, 2016, 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 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. PRESENTATION

Introduction of New Special Events Coordinator

V. CONSENT AGENDA

- A. Approval of March 15, 2016 Council Minutes and March 29, 2016 Work Session Minutes
- B. Approval of March Warrants Register
- C. Approval of Proclamation Declaring May 6 as Arbor Day in South Ogden City

VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 16-09** – Approving a Franchise Agreement with Questar
- B. Consideration of **Resolution 16-07** – Approving an Agreement With Kahuna Beach Party for South Ogden Days Entertainment
- C. Consideration of **Resolution 16-09** – Approving an Agreement with Fireworks West Internationale for Fireworks Display at South Ogden Days

DISCUSSION / ACTION ITEMS (CONTINUED)

- D.** Consideration of **Resolution 16-10** – Approving Amendments to the Local Funding Agreement With Weber County Concerning 40th Street
- E.** Consideration of **Resolution 16-11** – Approving an Agreement With PEHP for Health Insurance Services
- F.** Consideration of **Resolution 16-12** – Approving an Agreement With Midway West for South Ogden Days Carnival

VII. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

- A.** Discussion on South Ogden City Code 10-14-16 - Residential Facilities for Disabled Persons With Input From Dan McDonald
- B.** Discussion on South Ogden Signage
- C.** Discussion on **Ordinance 16-07** – Adopting the Form Based Code and Amending the Zoning Map in Conjunction with the Form Based Code

VIII. ADJOURN WORK SESSION

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