



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, May 3, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, May 3, 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 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. PRESENTATION

- A. Jared Anderson, Weber County – Report on Skyline Drive Road Project
- B. Weber State University – Report on South Ogden Survey

V. CONSENT AGENDA

- A. Approval of April 19, 2016 Council Minutes
- B. Approval of April Warrants Register
- C. Set Date for Public Hearing (June 7, 2016 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on the Following Items:
 - 1. The FY2017 Proposed Budget
 - 2. The City's Intent To Continue Its Practice Of Not Charging Itself For Water, Sewer, Storm Drain, And Garbage Services That Will Be Used For Normal City Operations During The 2017 Budget Year. The Estimated Amounts Of The Non-Charged Services Are As Follows: Water \$21,000-\$46,000; Sewer \$3,000-\$8,000; Storm Drain \$6,000-\$12,000; Garbage \$3,000-\$7,000

VI. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

See separate agenda.

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 16-07** – Adopting the Form Based Code and Amending the Zoning Map in Conjunction with the Form Based Code
- B. Consideration of **Ordinance 16-10** – Adopting the FY2017 Tentative Budget
- C. Consideration of **Resolution 16-13** – Approving an Agreement With Weber County Concerning RAMP Funds

VIII. DISCUSSION ITEMS

- A. Discussion on New Requirements for Utah Pollutant Discharge Elimination System Permit and Updating Storm Water Plan
- B. Discussion on Fox Chase Subdivision
- C. Discussion and Direction on Third Party Financial Review

IX. DEPARTMENT DIRECTOR REPORTS

- A. Jon Andersen – Project Updates
- B. Chief West – Update on Ambulance Billing

X. QUARTERLY REPORTS

- A. Chief Parke – Ordinance Enforcement
- B. Doug Gailey – Employee Recognition

XI. REPORTS

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

XII. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

- A. Discussion on FY2017 Proposed Budget

XIII. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website [April 29, 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 29, 2016. Copies were also delivered to each member of the governing body.


Leesa Kapgtanov, 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