



## NOTICE AND AGENDA (Amended)

### SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, June 21, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, June 21, 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 June 7, 2016 Council Minutes

#### V. PUBLIC HEARING

- A. To Receive and Consider Comments on Proposed Amendments to the FY2016 Budget

#### VI. 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 16-13** – Amending Title 10, Chapter 7, Articles E, E1, F, G and H
- C. Consideration of **Ordinance 16-15** – Amending the FY2016 Budget
- D. Consideration of **Ordinance 16-16** – Adopting the FY2017 Budget
- E. Consideration of **Ordinance 16-17** – Amending the Zoning Map for Parcels 07-697-0002 and 07-697-0003 Located at Approximately 1894 Skyline Drive, Changing Them From R-5A to R-5B
- F. Consideration of **Resolution 16-21** – Approving an Agreement with Second District Juvenile Court for Graffiti Removal
- G. Consideration of **Resolution 16-22** – Approving an Agreement with Dr. Fredrickson For Medical Director Service

**VII. DISCUSSION ITEMS**

- A. Beautification of City Property Near Nature Park Access Road (Park Vista Drive)

**VIII. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING**

See separate agenda

**IX. RECONVENE CITY COUNCIL MEETING**

**X. DEPARTMENT DIRECTOR REPORTS**

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

**XI. REPORTS**

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

**XII. RECESS INTO CLOSED EXECUTIVE SESSION**

- A. Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property
- B. Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual.

**XIII. RECONVENE CITY COUNCIL MEETING AND ADJOURN**

Posted and emailed to the State of Utah Website June 20, 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 (1<sup>st</sup> and 2<sup>nd</sup> floors), on the City's website (southgondency.com) and emailed to the Standard Examiner on June 20, 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**