



## NOTICE AND AGENDA

### SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, September 6, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, September 6, 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 Adam Hensley

- 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 August 16, 2016 Council Minutes and August 30, 2016 Special Meeting Minutes
- B. Approval of August Warrants Register

#### V. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 16-18** – Amending Title 10, Chapters 1 and 15 Having To Do With Land Use Public Hearing Proximity Notifications
- B. Consideration of **Resolution 16-28** – Approving an Agreement With Consolidated Paving and Concrete For 43<sup>rd</sup> Street Repaving Project
- C. Consideration of **Resolution 16-29** – Approving a Franchise Agreement With the Wasatch Front Football League
- D. Consideration of **Resolution 16-30** – Approving an Agreement With iWorQ for Road Pavement Assessment

**VI. DISCUSSION ITEM**

- A. Policy Direction for Law Enforcement Compensation

**VII. REPORTS**

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

**VIII. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER**

**IX. ADJOURN CITY COUNCIL MEETING AND CONVENE A COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING**

See separate agenda

**X. ADJOURN CDRA BOARD MEETING AND CONVENE INTO A CITY COUNCIL WORK SESSION**

- A. Discussion on 40<sup>th</sup> Street Design

**XI. ADJOURN WORK SESSION**

Posted and emailed to the State of Utah Website [September 2, 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 (southogdencity.com) and emailed to the Standard Examiner on September 2, 2016. Copies were also delivered to each member of the governing body.

  
Leesa Kapdtanov, 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**