



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, November 15, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, November 15, 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. CONSENT AGENDA

- A. Approval of November 1, 2016 Council Minutes
- B. Approval of October Warrants Register
- C. Approval of Class B Beer License for Ogden Fast Stop Located at 495 40th Street

V. PRESENTATION

- A. Audit Report – Marcus Arbuckle, Keddington & Christensen

VI. PUBLIC HEARING

- A. To Receive And Consider Comments on Proposed Amendments to the FY 2017 Budget

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 16-21** – Amending the FY2017 Budget
- B. Consideration of **Ordinance 16-22** – Setting the 2016 City Council Meeting Schedule
- C. Consideration of **Ordinance 16-23** – Approving Subdivision Amendment and Lot Line Adjustment of City Property
- D. Consideration of **Resolution 16-34** - Approving a Membership with EDCUtah
- E. Discussion and Vote on Winter Trail Maintenance

VIII. DISCUSSION ITEMS

- A. Discussion on Proposed Ordinance to Allow Artificial Turf as an Alternative Landscape Material
- B. Discussion on Proposed Ordinance Amending SOC 10-14-16, 10-14-21, and the City Center/40th Street Form Based Code Having To Do With Residential Facilities for Disabled Persons

IX. REPORTS

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

X. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

XI. ADJOURN CITY COUNCIL MEETING AND CONVENE AS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD

See separate agenda

Posted and emailed to the State of Utah Website [November 10, 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 November 10, 2016. Copies were also delivered to each member of the governing body.


Leesa Kapitanov, 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