



## NOTICE AND AGENDA

### SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, February 21, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, February 21, 2017, 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 January 31, 2017 Council Work Session Minutes and February 7, 2017 Council Minutes
- B. Declaring Certain Items As Surplus to the City's Needs
- C. Set Date For Public Hearing (March 7, 2017 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on Amendments to SOC 6-1-5(I)(1)(b), Having To Do with Parking During Snowstorms

#### V. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to Parks and Open Space Capital Facilities Plan

#### VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 17-05** – Amending the Parks and Open Space Capital Facilities Plan
- B. Consideration of **Ordinance 17-06** – Approving a Grant of Easement to Washington Terrace For Access to Their Proposed Public Works Site

## DISCUSSION / ACTION ITEMS (continued)

- C. Consideration of **Ordinance 17-07** – Amending the Consolidated Fee Schedule, Providing for an Increase in Planning Commission Compensation
- D. Consideration of **Ordinance 17-08** – Approving a Development Agreement With Urban Land Group LLC for Development of Property Located at Approximately 5450 S. Harrison Boulevard
- E. Consideration of **Resolution 17-06** – Establishing the Method of Voting in South Ogden
- F. Consideration of Proposed Amendment to the Hidden Creek Subdivision, Allowing For a Gate to the Entrance of the Subdivision
- G. Discussion on Allocating Funds for Police Overtime
- H. Discussion to Increase Part-Time Wages Firefighters

## VII. DISCUSSION ITEMS

## VIII. REPORTS

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

## IX. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

## X. ADJOURN CITY COUNCIL AND CONVENE INTO A WORK SESSION

- A. Utility Rate Analysis and Transportation Fee Study Results – Lewis, Young, Robertson and Burningham

Posted and emailed to the State of Utah Website [February 16, 2017](#)

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](http://southogdencity.com)) and emailed to the Standard Examiner on February 16, 2017. 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**