



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, May 2, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, May 2, 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. PRESENTATION

- A. Julie Smith – YCC Executive Director

V. CONSENT AGENDA

- A. Approval of Proposed Amendments to Chimes View Acres Subdivision, Combining Lots and Creating YAG South Ogden Subdivision
- B. Approval of Proclamation Declaring May 15-19 as National Police Week and May 15 as National Peace Officer Memorial Day in South Ogden City
- C. Set Date for Public Hearing (May 16, 2017 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Project Determined to be Applied for in the CDBG Small Cities Program in Program Year 2017, the 37th Street Water Line
- D. Set Date for Public Hearings (June 6, 2017 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Following Items:
 - 1. The Fiscal Year 2018 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 2018 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. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 17-12** – Amending SOC 10-5.1A
- B. Consideration of **Ordinance 17-13** – Amending the Consolidated Fee Schedule for Football and Planning Fees
- C. Consideration of **Resolution 17-13** – Approving an Agreement With Keith Kap and Sons Excavating for 40th Street Storm Drain Repair
- D. Consideration of **Resolution 17-14** - Adopting the Tentative Budget

VII. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

See separate agenda

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 MEETING AND CONVENE INTO WORK SESSION

- A. Discussion on Utility Rate Adjustments
- B. Discussion on Transportation Fee
- C. Discussion on General Fund Sustainability Plan

XI. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website [April 28, 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 (1st and 2nd floors), on the City's website (southgdecity.com) and emailed to the Standard Examiner on April 28, 2017. 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