



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, June 20, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, June 20, 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 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 April 18, 2017 City Council Minutes
- B. Cancellation of July 4, 2017 Council Meeting
- C. Set Date For City Council Work Session for Either Thursday, July 6, 2017 or Tuesday, July 11, 2017

V. PUBLIC HEARINGS

To Receive and Consider Comments on the Following Items:

- A. Proposed Amendments to the FY2017 Budget
- B. Proposed Changes to Various Sections of the South Ogden City Code To Bring It Into Compliance With Legislative Changes To State Law
- C. (Continued From June 6, 2017 City Council Meeting) The City's Intent To Continue Its Practice Of Not Charging Itself For Water, Sewer, Storm Drain, And Garbage Fees 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 Fund up to \$47,000; Sewer Fund up to \$9,000; Storm Drain Fund up to \$13,000; Garbage Fund up to \$8,000.

VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 17-15** – Amending Various Sections of the City Code To Bring It Into Compliance With Legislative Changes to State Law
- B. Consideration of **Resolution 17-21** – Amending the FY2017 Budget
- C. Consideration of **Resolution 17-22** – Adopting the FY2018 Acting Budget
- D. Consideration of **Resolution 17-23** – Adopting Town Hall Rules of Procedure
- E. Consideration of **Resolution 17-24** – Approving an Agreement With Sportsites for Online Recreation Registration
- F. Consideration of **Resolution 17-25** – Ratification of Amendments to Perez Company LLC for 40th Street Demolitions

VII. OPEN AND PUBLIC MEETINGS TRAINING

Ken Bradshaw – Q&A

VIII. REPORTS

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

IX. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

X. RECESS INTO CLOSED EXECUTIVE SESSION

- A. Pursuant to UCA §52-4-205 1(a) To Discuss The Character, Professional Competence, Or Physical Or Mental Health Of An Individual

XI. RECESS CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

- A. Discussion on Proposed Certified Tax Rate
- B. Utility Rates
- C. Transportation Fee

XII. ADJOURN WORK SESSION AND RECONVENE CITY COUNCIL MEETING

- A. Consideration of **Resolution 17-26** – Establishing a Certified Tax Rate

XIII. ADJOURN CITY COUNCIL MEETING

Posted and emailed to the State of Utah Website June 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 (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on June 16, 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