



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, July 18, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, July 18, 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 Bryan Benard

- 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 June Warrants Register
- B. Advice and Consent of the Appointment of Jeanine Teel as the South Ogden City Treasurer
- C. Set Date for Public Hearing (August 1, 2017 at 6 pm or as soon as the agenda permits)
To Receive and Consider Comments on the FY 2018 Budget Including:
 1. Proposed Utility Rate Increases
 2. Proposed Property Tax Increase
 3. Proposed Transportation Fee

V. RECESS CITY COUNCIL MEETING AND CONVENE INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

See separate agenda

VI. RECONVENE CITY COUNCIL MEETING

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 17-17** - Approving And Adopting the Project Area Plan for the South Ogden Automall Community Reinvestment Project Area
- B. Consideration of Previously Tabled **Resolution 17-23** - Adopting Town Hall Meeting Rules of Procedure
- C. Consideration of **Resolution 17-30** - Approving an Interlocal Agreement With Second District Juvenile Court for Graffiti Removal
- D. Consideration of **Resolution 17-31** – Appointing and Approving Election Judges for 2017 Municipal Election

VIII. REPORTS

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

IX. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

X. RECESS CITY COUNCIL MEETING AND CONVENE 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
- B. Pursuant to UCA §52-4-205 1(c) To Discuss Pending Or Reasonably Imminent Litigation

XI. ADJOURN CLOSED EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING, ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

- A. Discussion on Budget

XII. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website [July 14, 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 July 14, 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