



## NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING AND PRE-COUNCIL WORK SESSION

TUESDAY, FEBRUARY 20, 2018

PRE-COUNCIL WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled City Council Meeting, Tuesday, February 20, 2018, 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. They will also be holding a pre-council work session beginning at 5 pm located in the EOC Room.

## CITY COUNCIL MEETING AGENDA

### I. OPENING CEREMONY

- A. **Call to Order** – Mayor Russell Porter
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Susan Stewart

- II. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. 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 February 6, 2018 Council Minutes and February 9-10, 2018 Annual Council Strategic Planning Meeting Minutes
- B. Declaring Certain Items As Surplus To The City's Needs

### V. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 18-04** – Approving Agreements With Rocky Mountain Power for Energy Saving Lighting Installation
- B. Consideration of **Resolution 18-05** – Approving an Agreement With Personnel Systems and Services for Job Valuation and Compensation Study
- C. Discussion on Police Compensation/Retention

**VI. DISCUSSION ITEMS**

- A. Discussion on Lease Package

**VII. REPORTS/DIRECTION TO CITY MANAGER**

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

**VIII. ADJOURN**



No action can or will be taken on any city council meeting agenda items discussed during pre-council work sessions. Discussion of agenda items is for clarification only.

## PRE-COUNCIL WORK SESSION AGENDA

**I. CALL TO ORDER** – Mayor Russell Porter

**II. DISCUSSION ITEMS**

- A. South Ogden Days Update
- B. Strategic Plan Review

**III. REVIEW OF AGENDA**

**IV. ADJOURN**

Posted and emailed to the State of Utah Website [February 16, 2018](#)

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, 2018. 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**