



**NOTICE AND AGENDA  
SOUTH OGDEN CITY COUNCIL  
PRE-COUNCIL WORK SESSION**

**TUESDAY, DECEMBER 18, 2018**

**PRE-COUNCIL WORK SESSION – 5 PM**

**REGULAR COUNCIL MEETING - 6 PM**

Notice is hereby given that the South Ogden City Council will be holding a pre-council work session beginning at 5 pm Tuesday, December 18, 2018, in the EOC located at 3950 Adams Avenue, South Ogden, Utah. No action can or will be taken on any 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. REVIEW OF AGENDA**

**III. DISCUSSION ITEMS**  
Compensation Philosophy

**IV. ADJOURN**

Posted and emailed to the State of Utah Website [December 14, 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 December 14, 2018. 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.



## NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, DECEMBER 18, 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, December 18, 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.

### 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 Brent Strate

- 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 November 20 and December 4, 2018 Council Minutes
- B. Approval of November Warrants Register
- C. Advice and Consent of the Re-Appointment of Raymond Rounds and Jeremy Howe to the Planning Commission
- D. Cancellation of January 1, 2019 Council Meeting
- E. Set Date for Special Work Session on January 8, 2018 at 6 pm
- F. Set Date for Public Hearing (January 15, 2018 at 6 pm or as soon as the agenda permits)  
To Receive and Consider Comments on the Proposed Adoption of a Culinary Water Impact Fee Capital Facilities Plan and Amended Impact Fee Written Analysis

**V. PUBLIC HEARING**

To Receive and Consider Comments on Proposed Amendments to SOCC 1-6-1 and 1-6D-3 to Require Either Bonds or Insurance for Elected Officials and Some Appointed Employees

**VI. DISCUSSION/ACTION ITEMS**

- A. Consideration of **Ordinance 18-17** – Amending SOCC 1-6-1 and 1-6D-3 to No Longer Require Bonds for Elected Officials and Some Appointed Employees

**VII. DISCUSSION ITEMS**

- A. Review of Annual Community Survey
- B. Scope of Burch Creek Park Project

**VIII. ANNUAL DEPARTMENT REPORTS**

- A. Assistant City Manager Doug Gailey – Courts, Human Resources
- B. Police Chief Darin Parke – Police Department, Animal Services

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

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

**X. ADJOURN**

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**FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA**