

**AMENDED**

**BUDGET RETREAT & CITY COUNCIL MEETING**

**April 22, 2014 – NOON – 5:30 & 6:30 PM**

**505 EAST 2600 NORTH**

**NORTH OGDEN CITY, UTAH**

**Welcome: Mayor Taylor**

**Invocation and Pledge of Allegiance: Mayor Taylor**

**BUDGET RETREAT - Noon - 5:30 p.m.**

1. Interviews for the Solid and Green Waste Contract

 Noon – Waste Management

 12:20 p.m. – Republic Services

2. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Budget-Opening-Staff-Report-1.pdf) and/or action to consider the items on the fiscal year [budget](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/2014-2015-Preliminary-Budget-4-22-2014.pdf) 2014-2015

 Presenter: Ron Chandler, City Manager; Bryan Steele, Finance Director

**COUNCIL MEETING - 6:30 p.m.**

**Welcome: Mayor Taylor**

**Invocation and Pledge of Allegiance: Clark Skeen, LDS North Ogden Stake President**

**CONSENT AGENDA**

1. [Consideration](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/CCM03-11-14-unapproved.pdf) to approve the minutes of the March 11, 2014 City Council Meeting

2. [Consideration](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/CCM03-25-14-not-approved.pdf) to approve the minutes of the March 25, 2014 City Council Meeting

3. [Consideration](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/CCM04-01-14-Not-Approved.pdf) to approve the minutes of the April 1, 2014 City Council Meeting

**ACTIVE AGENDA**

1. Public Comments\*

2. Public Hearing to receive comments on amendments to the current budget fiscal year

 2013 – 2014

 Presenter: Bryan Steele, Finance Director

3. Discussion and/or action to consider funding and design plans for the Public Works Facility

 Presenter: Mayor Taylor

4. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/use-this.pdf) and/or action to approve an Interlocal Agreement with Weber County regarding a

 Recycling Incentive

 Presenter: Mayor Taylor

5. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Budget-Staff-report.pdf) and/or action to consider an [Ordinance](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Budget-Ordinance.pdf) amending the current budget fiscal year

 2013 - 2014

 Presenter: Bryan Steele, Finance Director

6. Public Hearing to receive comments on an application to rezone property located at 312 E 2000 N from

 Planned Manufacturing Zone (MP-1) to Commercial Zone (C-2)

 Presenter: Ron Chandler, City Manager

7. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Rezone-312-E-2000-N.pdf) and/or action to consider an [Ordinance](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Ordinance-Rezoning-312-E-2000-N.pdf) rezoning property located at 312 E 2000 N from

 Planned Manufacturing Zone (MP-1) to Commercial Zone (C-2)

 Presenter: Ron Chandler, City Manager

8. Public Hearing to receive comments on amendments to North Ogden City Code 11.2.1.

 Definitions of Words and Terms, Building, Height of and to 12.3.6.to clarify how building

 heights are measured

 Presenter: Ron Chandler, City Manager

9. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Building-Height.pdf) and/or action to consider an Ordinance amending North Ogden City Code 11.2.1.

 Definitions of Words and Terms, Building, Height of and to 12.3.6 to clarify how building

 heights are measured

 Presenter: Ron Chandler, City Manager

10. Public Hearing to receive comments on amendments to North Ogden City Code

 11.10.6 Additional Height Regulations to allow exceptions to certain building features to

 exceed the building height standards

 Presenter: Ron Chandler, City Manager

11. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Building-Height-Exceptions.pdf) and/or action to consider an Ordinance amending North Ogden City Code 11.10.6

 Additional Height Regulations to allow exceptions to certain building features to exceed the

 building height standards

 Presenter: Ron Chandler, City Manager

 12. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Storey-Farm-Subdivision-Sidewalk-Deferral.pdf) and/or action to consider deferring installation of sidewalk for lots 1 and 2 of the

 Storey Farm Subdivision located at 750 E 2850 N

 Presenter: Gary Kerr, Building Official

 13. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Protective-Ground-Cover.pdf) and/or action to consider an [Ordinance](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Ordinance-2014-Protective-Ground-Cover1.pdf) amending North Ogden City Code

 Chapter 8.5.1 Protective Ground Covering

 Presenter: Jonathan Call, City Attorney

 14. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-IHC-Detention-Basin.pdf) and/or action to consider an [Agreement](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Development-Agreement-public-trail1.pdf) with North Ogden City and Intermountain

 Health Care for construction and maintenance of a Private Trail and Storm Water Detention

 Basin located at approximately 2300 N Washington Boulevard

 Presenter: Jonathan Call, City Attorney

 15. Public Comments\*

 16. City Council, Mayor, and Staff comments

 17. Adjournment

\*See back for Public Comment Rules and Procedures

**Resolution 4-2012, Rule VII: Conducting of Meetings and Agenda Definitions.**

3. Public Comments/Questions.

* 1. Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business.
	2. When a member of the audience addresses the Mayor and/or Council, he or she will come to the podium and state his or her name and address.
	3. Citizens will be asked to limit their remarks/questions to five (5) minutes each.
	4. The Mayor shall have discretion as to who will respond to a comment/question.
	5. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks.
	6. Some comments/questions may have to wait for a response until the next Regular Council Meeting.
	7. The Mayor will inform a citizen when he or she has used the allotted time.