**CITY COUNCIL MEETING 2ND AMENDED APRIL 28, 2015 – 6:00PM
505 EAST 2600 NORTH**

**NORTH OGDEN CITY, UTAH**

**Welcome: Mayor Brent Taylor**
**Invocation and Pledge of Allegiance: Council Member Lynn Satterthwaite**

**6:00PM OFF-SITE VISIT – OAKLAWN PARK (1200 E 2500 N)**

**6:30PM – REGULAR MEETING**

**CONSENT AGENDA**

1. [Consideration](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/draft-033115.pdf) to approve the March 31, 2015 City Council Minutes

**ACTIVE AGENDA**

1. Public Comments\*
2. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Agreement-Better-Cities-Final.pdf) and/or action to consider modifying the Better City agreement

 Presenter: Mayor Taylor

1. [Second](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-2nd-Public-Notice-for-CDBG-Grant.pdf) Public Hearing for the 2015 -2016 Community Block Development Grant (CDBG)

 Presenter: Gary Kerr, Building Official

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Resolution-Municipal-Wastewater-Planning-Program.pdf) and/or action to consider a Resolution for the Municipal Wastewater Planning

 Program Annual Report for 2014

 Presenter: Trent Wilkins, Solid Waste Superintendent

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Flyer-City-Clean-Up-Final.pdf) and/or action to consider a City-wide clean up May 16 – May 23

 Presenter: Mayor Taylor

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Letcher-Access.pdf) and/or action to consider an access easement and encroachment onto City owned

 property, located at approximately 615 E 2100 N

 Presenter: Rob Scott, City Planner

1. [Public Hearing](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Quail-Meadow-Assisted-Living1.pdf) to receive comments to consider rezoning property located at approximately 786

 E 2100 N, from residential RE-20 to residential R-1-12.5

 Presenter: Rob Scott, City Planner

1. Discussion and/or action to consider an ordinance rezoning property located at approximately

 786 E 2100 N from residential RE-20 to residential R-1-12.5

 Presenter: Rob Scott, City Planner

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Ordinance-Jack-Fisher-Rezone-complete.pdf) and/or action to consider an Ordinance to rezone property located at approximately

 2700 N 900 E from residential RE-20 to residential R-1-10

 Presenter: Rob Scott, City Planner

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-The-Ranches-PRUD.pdf) and/or action to consider the preliminary plan for The Ranches PRUD Subdivision,

 located at approximately 2250 N 150 E

 Presenter: Rob Scott, City Planner

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Legacy-PRUD-Phase-IV.pdf) and/or action to consider the preliminary plan for Legacy North PRUD Phase IV,

 located at approximately 2400 N 500 E

 Presenter: Rob Scott, City Planner

1. [Public Hearing](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Budget-Opening1.pdf) to receive comments on amending fiscal year budget 2014-15

 Presenter: Bryan Steele, City Administrator/Finance Director

1. Discussion and/or action to consider amending fiscal year budget 2014-15

 Presenter: Bryan Steele, City Administrator/Finance Director

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-PW-Change-Order1.pdf) and/or action to consider a change order to carpet offices at the new Public Works Building

Presenter: Bryan Steele, City Administrator/Finance Director

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Marcott2.pdf) and/or action to consider an access easement to City owned property, located at

 approximately 2992 N 300 E

 Presenter: Rob Scott, City Planner

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Interlocal-Agreement-for-Elections1.pdf) and/or action to consider an interlocal agreement for the Vote By Mail Hybrid platform

 Presenter: Annette Spendlove, City Recorder

1. Public Comments\*
2. Council/Mayor/Staff Comments
3. Adjournment

**RDA**

1. Public Hearing to receive comments to amend the RDA Budget for fiscal year 2014-2015
2. Discussion and/or action to consider amendments for the RDA Budget for fiscal year 2014-2015
3. Adjournment

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

**3. Public Comments/Questions.**

a. Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business.

b. 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.

c. Citizens will be asked to limit their remarks/questions to five (5) minutes each.

d. The Mayor shall have discretion as to who will respond to a comment/question.

e. 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.

f. Some comments/questions may have to wait for a response until the next Regular Council Meeting.

g. The Mayor will inform a citizen when he or she has used the allotted time.