



SETTLED 1851

Mayor Brent R. Taylor
Council Lynn H. Satterthwaite
Cheryl Stoker
Phillip D. Swanson
Carl D. Turner
Jim D. Urry

**CITY COUNCIL MEETING
OCTOBER 11, 2016 – 6 PM
505 EAST 2600 NORTH
NORTH OGDEN CITY, UTAH**

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

RDA AGENDA

1. Discussion and/or action on the use of Community Development Area (CDA) Economic Development funds to stimulate re-development of the old Smith's building
Presenter: Mayor Taylor
2. Public Hearing to receive comments on the proposed amendments to the 2016-17 fiscal year budget
Presenter: Evan Nelson, Finance Director
3. Discussion and/or action to consider an Ordinance approving the amendments to the 2016-17 fiscal year budget
Presenter: Evan Nelson Finance Director
4. Adjournment

ACTIVE AGENDA

1. Public Comments*
2. Discussion and/or action to consider an Agreement between North Ogden City and Smith's Food & Drug Centers who has a public easement for an easement of 12' wide trail and 5' sidewalk along with public easements to neighboring properties for the continuation of the trail system and is asking for an additional 12' wide trail and sidewalk from neighboring properties
Presenter: Jonathan Call, City Attorney/City Administrator
3. Public Hearing to receive comments on the proposed amendments to the 2016-17 fiscal year budget
Presenter: Evan Nelson, Finance Director
4. Discussion and/or action to consider an Ordinance approving the amendments to the 2016-17 fiscal year budget
5. Discussion and/or action to consider a Resolution amending the Consolidated Fee Schedule
Presenter: Evan Nelson, Finance Director
6. Discussion and/or action to consider a variance reducing the proximity requirements for HugHes Café to receive a beer license
Presenter: Jon Call, City Attorney/Administrator
7. Discussion and/or action to consider a Beer License for HugHes Café
Presenter: Jon Call, City Attorney/Administrator
8. Discussion and/or action to consider a temporary land use regulation related to the R-4 zone
Presenter: Jon Call, City Attorney/Administrator
9. Discussion and/or action to consider cancelling City Council on November 8, 2016 for the General Elections
Presenter: Mayor Taylor
10. Council/Mayor/Staff Comments
11. Adjournment

**Please see back of this document for Public Comments rules and procedure*

The Council at its discretion may rearrange the order of any item(s) on the agenda. Final action may be taken on any item on the agenda. In compliance with the American with Disabilities Act, needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Annette Spendlove, City Recorder at 782-7211 at least 48 hours prior to the meeting. In accordance with State Statute, City Ordinance, and Council Policy, one or more Council Members may be connected via speakerphone or may by two-thirds vote to go into a closed meeting

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the North Ogden City limits on this 6th day of October, 2016 at North Ogden City Hall, on the City Hall Notice Board, on the Utah State Public Notice Website, at <http://www.northogdencity.com>, and faxed to the Standard Examiner. The 2016 meeting schedule was also provided to the Standard Examiner on January 2, 2016
S. Annette Spendlove, MMC, City Recorder

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.