

**NORTH OGDEN CITY COUNCIL MEETING**  
**September 26, 2017 – 6 PM**  
**505 EAST 2600 NORTH**  
**NORTH OGDEN CITY, UTAH**

**Welcome: Mayor Taylor**  
**Invocation and Pledge of Allegiance: Council Member Turner**

**CONSENT AGENDA**

1. Discussion and/or action to consider August 15, 2017 City Council minutes
2. Discussion and/or action to consider August 22, 2017 City Council minutes
3. Discussion and/or action to consider August 29, 2017 City Council minutes

**ACTIVE AGENDA**

1. Public comments\*
2. Discussion and/or action to consider Preconstruction Services Agreement with Wadman Construction for Barker Park Amphitheater  
Presenter: Jon Call, City Administrator/Attorney
3. Discussion and/or action to consider a request by Crystal Leaf Photography to locate their sign behind the curb along 2000 North in the City municipal right-of-way  
Presenter: Jon Call, City Administrator/Attorney
4. Public Hearing to receive comments for proposed Legislative Amendment to add standards for athletic courts and amend tennis court standards  
Presenter: Rob Scott, City Planner
5. Discussion and/or action to consider an Ordinance for a Legislative Amendment to add standards for athletic courts and amend tennis court standards  
Presenter: Rob Scott, City Planner
6. Discussion and/or action to consider a Resolution for the lease-purchase of two new snowplow trucks  
Presenter: Evan Nelson, Finance Director
7. Discussion and/or action to consider an Agreement on the lease-purchase of two new snowplow trucks  
Presenter: Evan Nelson, Finance Director
8. Discussion and/or action to consider an Engagement Letter for Davis & Bott for Annual Audit  
Presenter: Evan Nelson, Finance Director
9. Discussion and/or action to consider an Engagement Letter for Christensen, Palmer & Ambrose for Accounting Services  
Presenter: Evan Nelson, Finance Director
10. Discussion and/or action to consider an Ordinance for park rules  
Presenter: Jon Call, City Administrator/Attorney
11. Discussion and/or action to consider a Settlement Agreement and General Release of all Claims between GDR Properties, LLC and North Ogden City  
Presenter: Jon Call, City Administrator/Attorney
12. Public Comments\*
13. Council/Mayor/Staff Comments
14. Adjournment

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

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 21<sup>st</sup> day of September, 2017 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 2017 meeting schedule was also provided to the Standard Examiner on January 1, 2017  
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.