



# NORTH OGDEN CITY

SETTLED 1851

## NORTH OGDEN CITY COUNCIL MEETING

February 12, 2019 - 6PM  
505 EAST 2600 NORTH  
NORTH OGDEN, UTAH

Welcome: Mayor Chugg

Invocation & Pledge of Allegiance: Mayor Chugg

### PRESENTATION(S)

- Presentation to North Ogden City  
Presenter: Mayor Michelle Tait, Harrisville City
- Presentation to Hayden Eldridge for his heroic act of service  
Presenter: Mayor Chugg

### CONSENT AGENDA

1. Discussion and/or action to consider December 18, 2018 City Council meeting minutes

### ACTIVE AGENDA

2. Public Comments\*
3. Intro into Budget Process
  - a. Presenter: Evan Nelson, Finance Director
4. Discussion and/or action to accept the amendments to the 2017-2018 Fiscal Year Audit
  - a. Presenter: Evan Nelson, Finance Director
5. Discussion on stop signs on 3200 North and 3400 North along 800 East
  - a. Presenter: Dirk Quinney, Police Chief
6. Discussion and/or action to appoint Scott Barker to serve on the Planning Commission
  - a. Presenter: Mayor Chugg
7. Discussion and/or action to consider an amendment to the Village at Prominence Point's Development Agreement for Ultimate Car Wash
  - a. Presenter: Rob Scott, Planning Director
8. Discussion and/or action to consider a site plan for Ultimate Car Wash
  - a. Presenter: Rob Scott, Planning Director
9. Presentation on an Ordinance to revise the setback and use standards for Commercial C-1, C-2, CP-1, and CP-2 zones, Streetscape Standards, and adding convenience stores as an allowed use in commercial zones
  - a. Presenter: Rob Scott, Planning Director
  - b. Public comments
  - c. Discussion and/or action to consider the revised setback and use standards for Commercial C-1, C-2, CP-1, and CP-2 zones, Streetscape Standards, and adding convenience stores as an allowed use in commercial zones
10. Presentation on an Ordinance to revise the Accessory Dwelling Unit standards for the RE-20 zone and R-1 zones
  - a. Presenter: Rob Scott, Planning Director
  - b. Public comments
  - c. Discussion and/or action to consider an Ordinance to revise the Accessory Dwelling Unit standards for the RE-20 zone and R-1 zones
11. **MAJOR PROJECT:** Discussion and/or action to consider an Agreement with BH Inc. for the construction of the White Rock Debris Basin
  - a. Presenter: Jonathan Call, City Administrator/Attorney
12. **MAJOR PROJECT:** Presentation to determine design of detention basin on 2550 North
  - a. Presenter: Jonathan Call, City Administrator/Attorney
  - b. Public Comments
  - c. Discussion and/or action to consider the design of detention basin on 2550 North
13. Discussion and/or action to consider a Class A Retail Beer License for Lee's Market Place
  - a. Presenter: Annette Spendlove, City Recorder
14. Discussion and/or action to consider a Class A Retail Beer License for Walgreens
  - a. Presenter: Annette Spendlove, City Recorder
15. Discussion and/or action to consider a Class A Retail Beer License for 7-11
  - a. Presenter: Annette Spendlove, City Recorder
16. Public Comments\*
17. Council/Mayor/Staff Comments
18. 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 7<sup>th</sup> day of February, 2019 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 2019 meeting schedule was also provided to the Standard Examiner on December 28, 2018. 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.