

**CITY COUNCIL MEETING**

**JANUARY 28, 2014 – 6:30PM**

**505 EAST 2600 NORTH**

**NORTH OGDEN CITY, UTAH AMENDED**

**Welcome: Mayor Taylor**

**Invocation and Pledge of Allegiance: Council Member Kent Bailey**

**CONSENT AGENDA**

1. [Consideration](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Business-Licenses8.pdf) to approve business licenses

**ACTIVE AGENDA**

1. Public Comments
2. [Presentation](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Weber-Morgan-Health-Dept.-Air-Aware-Program.pdf) from Weber Morgan Health Department for the [“Be Air Aware”](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Air-Aware-Press-Release.pdf) Campaign

Presenter: Louis Cooper, Director of Environmental Health

1. Public Hearing to receive comments on CDBG projects

Presenter: Ron Chandler, City Manager

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-2013Audit.pdf) and/or action to accept the North Ogden City [Audit](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Adit.pdf) for Fiscal Year 2012-2013

Presenter: Kent Christiansen, City Auditor

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Interlocal-Agreement-with-Weber-School-District1.pdf) and/or action to consider an Interlocal [Agreement](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Agreement-Weber-School-District1.pdf) between North Ogden City and Weber County School District for a North Ogden Police Officer at North Ogden Jr. High

Presenter: Kevin Warren, Chief of Police

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-report-mechanic-position.pdf) and/or action to consider changing the Mechanic II position into a full-time position and changing the Mechanic I position into a part-time position

Presenter: Ron Chandler, City Manager and Craig Giles, Public Works Director

1. Discussion and/or action to appoint Annette Spendlove as the North Ogden City Recorder

Presenter: Mayor Taylor

1. Discussion and/or action to appoint Jami Jones as the North Ogden City Treasurer

Presenter: Mayor Taylor

1. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Title-Loan-Bonds.pdf) and/or action to consider an [Resolution](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Resolution-Title-Loan-Bond.pdf) setting a Bond amount for a title loan business

Presenter: Jon Call, City Attorney

10. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Planning-Commision-Staff-Report-Application.pdf) and/or action to consider the appointment of a Planning Commission Member

 Presenter: Mayor Taylor

11. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Public-Works.pdf) on Public Works project contractor selection process

 Presenter: Mayor Taylor & City Manager Ron Chandler

12. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Appointment-to-the-North-View-Senior-Center-Board.pdf) and/or action to consider an appointment to the North View Senior Center Board

Presenter: Mayor Taylor

13. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Smiths-Beer-License.pdf) and/or action to consider a beer license for Smith’s Food and Drug Center

Presenter: Gary Kerr

14. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Walgreens-Beer-License1.pdf) and/or action to consider a beer license for Walgreen’s

Presenter: Gary Kerr

15. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Lees-Beer-License.pdf) and/or action to consider a beer license for Lee’s Market Place

Presenter: Gary Kerr

16. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-report-Administrative-Hearing-Officer-contract2.pdf) and/or action to consider an [Agreement](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Administrative-Hearing-Officer-Agreement-A2-2014.pdf) for an Administrative Hearing Officer

 Presenter: Ron Chandler, City Manager

17. Public Comments

18. City Council, Mayor, and Staff comments

19. Adjournment