

**CITY COUNCIL MEETING**

**February 25, 2014 – 6:30PM**

**505 EAST 2600 NORTH**

**NORTH OGDEN CITY, UTAH**

**Welcome: Mayor Taylor**

**Invocation and Pledge of Allegiance: Council Member Lynn Satterthwaite**

**CONSENT AGENDA**

1. [Consideration](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/01-14-14-draft.pdf) to approve the minutes of the January 14, 2014 City Council Meeting

2. [Consideration](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/01-28-14-draft.pdf) to approve the minutes of the January 28, 2014 City Council Meeting

3. [Consideration](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/02-11-14-draft.pdf) to approve the minutes of the February 11, 2014 City Council Meeting

**ACTIVE AGENDA**

1. Public Comments\*

2. Discussion and/or action to consider a contractor for the Public Works Complex

Presenter: Ron Chandler, City Manager

3. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-SWAT.pdf) and/or action to approve an Interlocal Ogden Metro SWAT Team [Agreement](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Agreement-SWAT.pdf)

Presenter: Kevin Warren, Chief of Police

4. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Accessory-Dwelling-Unit.pdf) and/or action to consider an [Ordinance](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Ordinance-Accessory-Dwelling-Unit.pdf) amending Accessory Dwelling Unit in RE-20 Zone

Presenter: Ron Chandler, City Manager

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

Program

Presenter: Craig Giles, Public Works Director

6. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Building-Height-Exception.pdf) and/or action to consider an [Ordinance](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Ordinance-Building-Height-Exception.pdf) amending building height

Presenter: Ron Chandler, City Manager

7. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Bank-Accounts.pdf) and/or action to approve a [Resolution](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Resolution-Bank-Accounts.pdf) to make name changes on city bank accounts

Presenter: Annette Spendlove, City Recorder

8. Discussion and/or action to appoint a Planning Commission Member

Presenter: Mayor Taylor

9. [Discussion](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Staff-Report-Rules-of-Procedure.pdf) and/or action to amend [Resolution](http://northogd.ipower.com/wp/wp-content/uploads/2012/01/Resolution-Council-Rules-of-Procedure-amend.pdf) 4-2012 City Council Rules of Procedure

Presenter: Annette Spendlove, City Recorder

10. Public Comments\*

11. City Council, Mayor, and Staff comments

12. Adjournment

\*See back of this document for Public Comment Rules and Procedures.

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

3. Public Comments/Questions.

* 1. Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business.
  2. 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.
  3. Citizens will be asked to limit their remarks/questions to five (5) minutes each.
  4. The Mayor shall have discretion as to who will respond to a comment/question.
  5. 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.
  6. Some comments/questions may have to wait for a response until the next Regular Council Meeting.
  7. The Mayor will inform a citizen when he or she has used the allotted time.