

CITY COUNCIL MEETING

MARCH 26, 2024 AT 6:00 PM

MEETINGS NOW HELD IN THE PUBLIC SAFETY BUILDING AT 515 E 2600 N | NORTH OGDEN, UT 84414

AGENDA

PUBLIC CAN ATTEND:

In person OR: Click the link to join the Webinar: <u>https://us02web.zoom.us/j/89936086567</u> Webinar ID: 899 3608 6567 Telephone Dial: 1 346 248 7799 or 1 669 900 9128 or 1 253 215 8782 YouTube: <u>https://www.youtube.com/channel/UCrigbePBxTucXEzRr6fclhQ/videos</u>

Welcome: Mayor Berube Invocation/Thought & Pledge of Allegiance: Council Member Dalpias

PRESENTATIONS

1. Youth Council Leadership Conference Presentation Presenter: North Ogden City Youth Council

CONSENT AGENDA

- 2. Call for Conflict of Interest Disclosure
- 3. Action to approve the February 27, 2024, City Council Meeting Minutes
- 4. Discussion and/or action to approve the selection of the 2024 Audit Committee Members Presenter: Mayor Berube
- 5. Discussion and/or action on the Conditional Acceptance of Rock Pointe Estate Presenter: Public Works Inspector Dylan Hill
- 6. Discussion and/or action on the Final Acceptance of Barker Depot Presenter: Public Works Inspector Dylan Hill

ACTIVE AGENDA

- 7. Public Comments*
- 8. Discussion and/or action to approve a Franchise Agreement A3-2024 with CenturyLink QC Presenter: City Manager/Attorney Jon Call
- 9. Discussion and/or action to approve the North Ogden City Cherry Days Committee becoming a 501c3 Presenter: City Manager/Attorney Jon Call

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda were posted within the North Ogden City limits on this 21st day of March 2024 at North Ogden City Hall, on the City Hall Notice Board, on the Utah State Public Notice Website at https://www.utah.gov/pmn/, and at http://www.northogdencity.com. The 2024 meeting schedule was posted on December 13, 2023.

Rian Santoro, North Ogden City Recorder.

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. The Council reserves the right to enter into a closed meeting at any time in accordance with 52-4-204. In compliance with the Americans with Disabilities Act, those needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify the City Recorder at 801-782-7211 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 a two-thirds vote to go into a closed meeting.

- Discussion and/or action to consider amending North Ogden Code Title 11-19-3, C, 5 Design and Location of Parking Spaces to reduce the required parking setback on Washington Boulevard Presenter: Community and Economic Development Director Scott Hess
- Discussion and/or action on the partnership on a RAMP grant application for an LED screen and chairs at the Barker Park Amphitheater. Presenter: City Manager/Attorney Jon Call
- 12. Discussion on budget highlights, revenues, priorities, and future plan Presenter: Finance Director Jami Jones
- 13. Council Department Reports:
 - a. Council Member Watson Administration & Recreation Departments
 - b. Council Member Pulver Public Works Department
 - c. Mayor Berube Finance Department
 - d. City Manager/Attorney Jon Call Capital Projects
- 14. Public Comments*
- 15. Mayor/Council/Staff Comments
- 16. Adjournment

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 city residing in.
- 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.