

**NOTICE OF A SPECIAL MEETING  
OF  
THE CITY COUNCIL OF NORTH OGDEN CITY  
TUESDAY, AUGUST 30, 2016 6PM  
505 E 2600 N  
NORTH OGDEN, UT 84414**

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

CONSENT AGENDA

1. Discussion and/or action to consider August 9, 2016 City Council minutes

ACTIVE AGENDA

1. Public Comments\*
2. Discussion and/or action to consider a resolution waiving the water impact fees for two residential homes which have historically been served by Bona Vista Water Systems  
Presenter: Jonathan Call, City Attorney/City Administrator
3. Discussion and/or action to consider a contract with Meridian Engineering as the firm to perform the survey work on the right-of-way widening along 400E/450E project  
Presenter: Jonathan Call, City Attorney/City Administrator
4. Discussion and/or action to consider a resolution approving the expenditures of signing incentives for landowners in the proposed 400E/450E street widening project  
Presenter: Jonathan Call, city Attorney/City administrator
5. Public Comments\*
6. Council/Mayor/Staff Comments
7. Adjournment

By order of Mayor Brent R. Taylor on this 25<sup>th</sup> day of August, 2016 at 3:35pm



Brent R. Taylor, Mayor

ATTEST:



S. Annette Spendlove, MMC  
City Recorder

*\*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 25<sup>th</sup> of August, 2016 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 2016 meeting schedule was also provided to the Standard Examiner on January 2, 2016  
S. Annette Spendlove, MMC, City Recorder