



**CITY COUNCIL MEETING AGENDA
AUGUST 27, 2019 AT 5:55 PM
505 EAST 2600 NORTH
NORTH OGDEN, UT 84414**

Welcome: Mayor Chugg

Invocation & Pledge of Allegiance: Council Member Stoker

CONSENT AGENDA

1. Discussion and/or action to consider May 28, 2019 City Council meeting minutes
2. Discussion and/or action to consider June 11, 2019 City Council meeting minutes
3. Discussion and /or action to amend Ordinance 2019-14 Streetscape Standards
4. Discussion and/or action to amend Ordinance 2019-16 Site Plan Review Standards

ACTIVE AGENDA

5. Public Comments*
6. Canvass of Election Results
Presenter: S. Annette Spendlove, City Recorder/HR Director
 - a. Discussion and/or action to approve the results of the 2019 Municipal Primary Election Canvass
7. Quarterly Financial Report
Presenter: Evan Nelson, Finance Director
8. Amendments to the fiscal year budget 2019-2020
Presenter: Evan Nelson
 - a. Public Hearing
 - b. Discussion and/or action to consider an Ordinance amending fiscal year budget 2019-2020
9. Major Project: Vote for Reconsideration on 2550 Detention Basin Design
 - a. Major Project: Discussion and/or action on 2550 Detention Basin design.
 - b. Discussion and/or action to consider a Resolution approving an Interlocal Agreement with Weber-Box Elder Conservation District for 2550 Detention Basin Project
 - c. Discussion and/or action on an Agreement with Double Ott Ranch for purchase of property for relocation of 2550 Detention Basin

****Please see notes regarding 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 23rd day of August, 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

10. Discussion on Food Trucks in the parks
Presenter: Jon Call, City Manager/Attorney
11. Discussion and/or action to consider and Ordinance amending the North Ogden City Employee Personnel Policy
Presenter: S. Annette Spendlove, City Recorder/HR Director
12. Y2 Analytics
Presenter: Council Member Swanson
13. Discussion on gold Star Family Sculpture
Presenter: Council Members, Stoker and Swanson
14. Public Comments*
15. Council/Mayor/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 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.