



NORTH OGDEN CITY
— SETTLED 1851 —

**NOTICE OF A SPECIAL MEETING
OF
THE CITY COUNCIL AND REDEVELOPMENT AGENCY
OF NORTH OGDEN CITY
TUESDAY, DECEMBER 17, 2019 AT 6PM
505 E 2600 N, NORTH OGDEN, UT 84414**

Welcome: Mayor Chugg

Invocation & Pledge of Allegiance: Council Member Swanson

PRESENTATIONS

1. Swearing in of Officer Connor Lee
2. Presentation by Weber State University President Mortensen
3. Presentation by North Ogden's Lego League on road durability


ACTIVE AGENDA

4. Public comments*
5. Discussion and/or action to consider a Resolution adopting a Development Agreement for Patriot Pointe
Presenter: Rob Scott, Planning Director
6. Discussion and/or action to consider an Ordinance amending the monument sign ordinance in Chapter 11-222-7 C.7A.b
Presenter: Rob Scott, Planning Director
7. Fiscal Year 2020 budget amendments City Council and RDA Board
Presenter: Evan Nelson, Finance Director
 - a. Public Hearing
 - b. Discussion and/or action to consider an Ordinance amending the 2020 FY Budget
 - c. Recess current meeting to convene in the RDA
 - d. Public Hearing
 - e. Discussion and/or action to consider Electronic Sign Boards
 - f. Discussion and/or action to consider an Ordinance amending the 2020 FY Budget
 - g. Adjourn and reconvene in the regular meeting
8. Discussion and/or action to consider an Ordinance amending the Personnel Policy
Presenter: S. Annette Spendlove, City Recorder/HR Director
9. Walker Annexation for property located at 1825 North Fruitland Drive, North Ogden, UT
Presenter: S. Annette Spendlove, City Recorder/HR Director
 - a. Public Hearing to receive comments
 - b. Discussion and/or action to consider an Ordinance annexing property at this location that is approximately 1.02 acres
10. Discussion and/or action to consider the voter participation areas
Presenter: Jon Call, City Manager/Attorney
11. Discussion and/or action to consider meeting schedules for Fiscal Year 2020
Presenter: S. Annette Spendlove
12. Public comments*
13. Council/Mayor/Staff Comments
14. Adjournment

****Please see notes regarding Public Comments rules and procedure***

By order of Mayor Chugg, Council Member Stoker and Council Member Barker on this 12th day of December 2019 at 11am.

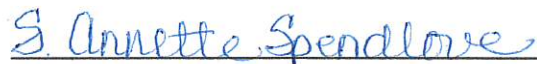

M. Brent Chugg, Mayor


Cheryl Stoker, Council Member


Ryan Barker, Council Member

ATTEST:




S. Annette Spendlove, MMC
City Recorder

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.