



**CITY COUNCIL MEETING
AUGUST 25, 2015 – 6:30PM
505 EAST 2600 NORTH
NORTH OGDEN CITY, UTAH**

AMENDED

**Welcome: Mayor Brent Taylor
Invocation and Pledge of Allegiance: Council Member Kent Bailey**

CONSENT AGENDA

1. Consideration to approve the July 7, 2015, City Council meeting minutes
2. Consideration to approve the July 14, 2015 City Council meeting minutes

AGENDA

1. Public Comments*
2. Discussion on the Public Comment period for the Weber County Mitigation Plan
Presenter: Paul Rhoades, Special Functions Supervisor
3. Discussion and/or action regarding a contract with Gunnerson Consulting for cell tower lease consulting services
Presenter: Bryan Steele, City Administrator/Finance Director
4. Public hearing to receive comments to consider a variance for Ward Farms Subdivision
Presenter: Mayor Taylor
5. Discussion and/or action to consider a variance for Ward Farms Subdivision
Presenter: Mayor Taylor
6. Discussion and/or action to consider the City Attorney Contract
Presenter: Mayor Taylor
7. Discussion on a Rain Barrel Program
Presenter: Bryan Steele, City Administrator/Finance Director
8. Discussion on an offer from Questar to purchase City property on 450 E
Presenter: Bryan Steele, City Administrator/Finance Director
9. Discussion and/or action to add a public utility easement and agreement onto city owned property located at 3715 N Fox Lane
Presenter: Bryan Steele, City Administrator/Finance Director
10. Update on Community Development Area (CDA)
Presenter: Mayor Taylor
11. Public Comments*
12. Council/Mayor/Staff Comments
13. Adjournment

**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, individuals 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 21st day of August, 2015 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 2015 meeting schedule was also provided to the Standard Examiner on December 21, 2014
S. Annette Spendlove, MMC, City Recorder

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

3. 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.