



**CITY COUNCIL MEETING
JUNE 16, 2015 – 6:30PM
505 EAST 2600 NORTH
NORTH OGDEN CITY, UTAH**

Welcome: Mayor Brent Taylor

Invocation and Pledge of Allegiance: Rev. Gage Church, Congregational United Church of Christ

ACTIVE AGENDA

1. Public Comments*
2. Discussion and/or action to consider a Resolution amending Resolution 12-2014 Designating the use of an ignition source, including fireworks, lighter and matches in certain areas within the City
Presenter: Ryan Barker, Northview Fire Marshall
3. Discussion and/or action to consider an Ordinance amending Ordinance 11-11-5 E, & 11-12-4 F, Parking Regulations
Presenter: Rob Scott, City Planner
4. Discussion and/or action to consider an Agreement to purchase property in the Legacy PRUD Phase IV Subdivision
Presenter: Mayor Taylor
5. Discussion and/or action to consider a Development Agreement with Uintah Land Investments (Woodfield Farms)
Presenter: Jon Call, City Attorney
6. Discussion about North Ogden City Master Plan concerning Commercial/Mixed Use Zone
Presenter: Mayor Taylor
7. Discussion and/or action to consider a Resolution to adopt the Consolidated Fee Schedule
Presenter: Bryan Steele, City Administrator/Finance Director
8. Public Hearing to receive comments on the Tentative Budget for Fiscal Year 2015-2016
Presenter: Bryan Steele, City Administrator/Finance Director
9. Discussion and/or action to consider an Ordinance adopting the Final Budget for Fiscal Year 2015-2016
Presenter: Bryan Steele, City Administrator/Finance Director
10. Public Hearing to receive comments to amend the Budget for Fiscal Year 2014-2015
Presenter: Bryan Steele, City Administrator/Finance Director
11. Discussion and/or action to consider an Ordinance for Amendments to the Fiscal Year 2014-2015 Budget
Presenter: Bryan Steele, City Administrator/Finance Director
12. Discussion and/or action to consider a change order for the Public Works Facility
Presenter: Bryan Steele, City Administrator/Finance Director
13. Public Comments*
14. Council/Mayor/Staff Comments
15. Adjournment

RDA

1. Public Hearing to receive comments on the RDA Tentative Budget for Fiscal Year 2015-2016
2. Discussion and/or action to consider the RDA Final Budget for Fiscal Year 2015-2016
3. Discussion and/or action to approve a Resolution amending Resolution #13-2014 authorizing project area to be studied

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 11th day of June, 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

- Presenter: Mayor Taylor
4. Adjournment

**Please see back of this document for Public Comments rules and procedures*

***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.