



**CITY COUNCIL MEETING
DECEMBER 9, 2014 – 6:30PM
505 EAST 2600 NORTH
NORTH OGDEN CITY, UTAH**

**Welcome: Mayor Pro Temp Kent Bailey
Invocation and Pledge of Allegiance: Phil Swanson**

ACTIVE AGENDA

1. Public Comments*
2. Discussion and/or action on the Midpoint Payment to Better Cities for the Smith's Block Revitalization Economic Development Project
Presenter: Matthew Godfrey
3. Discussion and/or action to consider a change order for the upsizing of the detention pond at the new Public Works site.
Presenter: Bryan Steele, Finance Director
4. Discussion and/or action to consider an Ordinance amending our Water Conservation Policy
Presenter: Bryan Steele, Finance Director
5. Discussion and/or action to appoint Brandon Mason as a Planning Commission Member
Presenter: Mayor Pro Temp Kent Bailey
6. Discussion and/or action to consider a request from the Valley View Estates Developer for the purpose of allowing culinary water for irrigation
Presenter: Rob Scott, City Planner
7. Discussion and/or action to consider a Resolution, Agreement, and donation to the Utah Transportation Coalition
Presenter: Mayor Pro Temp Kent Bailey
8. Discussion and/or action to consider a Resolution appointing Bryan Steele as the City Administrator
Presenter: Mayor Pro Temp Kent Bailey
9. Discussion and/or action to consider an Ordinance setting the date and time for City Council and Planning Commission Meetings for 2015
Presenter: Annette Spendlove, City Recorder/HR Director
10. Public Comments*
11. Council/Mayor/Staff Comments
12. 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 4th day of December, 2014 at North Ogden City Hall, on the City Hall Notice Board, on the Utah State Public Notice Website and at <http://www.northogdencity.com>. A copy was also provided to the Standard Examiner on January 24, 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.