



**CITY COUNCIL MEETING
OCTOBER 28, 2014 – 6:30PM
505 EAST 2600 NORTH
NORTH OGDEN CITY, UTAH**

**Welcome: Mayor Taylor
Invocation and Pledge of Allegiance: Council Member Stoker**

CONSENT AGENDA

1. Consideration to approve the October 7, 2014 City Council Minutes

ACTIVE AGENDA

1. Public Comments*
2. Discussion and/or action to consider an Agreement to defer the installation of sidewalk, curb and gutter located at approximately 150 East Lomond View Drive
Presenter: Annette Spendlove, City Recorder
3. Discussion and/or action to approve an Ordinance annexing 0.83 acres located at approximately 150 East Lomond View Drive
Presenter: Annette Spendlove, City Recorder
4. Discussion regarding the Weber Pathways Trail Proposal action
Presenter: Mayor Taylor
5. Discussion regarding RAMP Grants
Presenter: Tiffany Staheli, Parks & Recreation Director
6. Discussion regarding Road/Trail Grants to apply for
Presenter: Mayor Taylor
7. Discussion and/or action to approve an Agreement with Meridian Engineering Inc. for survey services on the Monroe Boulevard extension project
Presenter: Bryan Steele, Acting City manager
8. Discussion and/or action to approve a Resolution amending the Flexible Benefits Plan
Presenter: Annette Spendlove, City Recorder
9. Public Comments*
10. City Council, Mayor, and Staff comments
11. Adjournment

RDA AGENDA

1. Discussion regarding the North Ogden Plaza Redevelopment
Presenter: Mayor Taylor
2. 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 24th day of October, 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.