



2ND AMENDED

**CITY COUNCIL MEETING
AUGUST 12, 2014 – 6:30PM
505 EAST 2600 NORTH
NORTH OGDEN CITY, UTAH**

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

RDA

1. Public Hearing to discuss the North Ogden Redevelopment Plan
Presenter: Matthew Godfrey, Redevelopment Consultant

CONSENT AGENDA

1. Consideration to approve the minutes of the June 26, 2014 City Council Meeting
2. Consideration to approve the minutes of the July 8, 2014 City Council Meeting

ACTIVE AGENDA

1. Public Comments*
2. Discussion and/or action to consider a sidewalk located on the south side of 2550 North and East of Majestic Elementary
Presenter: Mayor Taylor
3. Discussion regarding the construction of a Dog Park
Presenter: Mayor Taylor
4. Discussion and/or action to approve a Resolution increasing dog license fees for constructing a Dog Park
Presenter: Mayor Taylor
5. Discussion and/or action to consider an Ordinance annexing 0.274 acres located at approximately 860 E. 2100 N. petitioners Lyman C. and Lonnie C. Barker
Presenter: Annette Spendlove, City Recorder
6. Discussion and/or action to consider an Agreement between Grace R. Hancock and Brent H. Griffiths and North Ogden City
Presenter: Annette Spendlove, City Recorder
7. Discussion and/or action to consider an Ordinance annexing 1.560 acres located at approximately 1853 Washington Blvd. petitioners Grace R. Hancock and Brent H. Griffiths
Presenter: Annette Spendlove, City Recorder
8. Discussion and/or action to consider an Ordinance to make amendments to Title II of the North Ogden Zoning Regulations to add requirements for short term lenders
Presenter: Ron Chandler, City Manager
9. Discussion and/or action to accept an annexation petition from the Cevering Family Properties LLC. For property located at 1700 North Washington Blvd. 0.121 acres.
Presenter: Annette Spendlove, City Recorder
10. Discussion and/or action to consider a Pay Back and Property Exchange agreement with Karmen Sanone.
Presenter: Ron Chandler, City Manager
11. Public Comments
12. City Council, Mayor, and Staff comments
13. Adjournment

*See back of this document for Public Comment 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 8th day of August, 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.