



AMENDED

BUDGET RETREAT & CITY COUNCIL MEETING

April 22, 2014 – NOON – 5:30 & 6:30 PM

505 EAST 2600 NORTH

NORTH OGDEN CITY, UTAH

Welcome: Mayor Taylor

Invocation and Pledge of Allegiance: Mayor Taylor

BUDGET RETREAT - Noon - 5:30 p.m.

1. Interviews for the Solid and Green Waste Contract
Noon – Waste Management
12:20 p.m. – Republic Services
2. Discussion and/or action to consider the items on the fiscal year budget 2014-2015
Presenter: Ron Chandler, City Manager; Bryan Steele, Finance Director

COUNCIL MEETING - 6:30 p.m.

Welcome: Mayor Taylor

Invocation and Pledge of Allegiance: Clark Skeen, LDS North Ogden Stake President

CONSENT AGENDA

1. Consideration to approve the minutes of the March 11, 2014 City Council Meeting
2. Consideration to approve the minutes of the March 25, 2014 City Council Meeting
3. Consideration to approve the minutes of the April 1, 2014 City Council Meeting

ACTIVE AGENDA

1. Public Comments*
2. Public Hearing to receive comments on amendments to the current budget fiscal year 2013 – 2014
Presenter: Bryan Steele, Finance Director
3. Discussion and/or action to consider an Ordinance amending the current budget fiscal year 2013 - 2014
Presenter: Bryan Steele, Finance Director
4. Discussion and/or action to consider funding and design plans for the Public Works Facility
Presenter: Mayor Taylor
5. Discussion and/or action to approve an Interlocal Agreement with Weber County regarding a Recycling Incentive
Presenter: Mayor Taylor
6. Public Hearing to receive comments on an application to rezone property located at 312 E 2000 N from Planned Manufacturing Zone (MP-1) to Commercial Zone (C-2)
Presenter: Ron Chandler, City Manager

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 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 18th day of April, 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

7. Discussion and/or action to consider an Ordinance rezoning property located at 312 E 2000 N from Planned Manufacturing Zone (MP-1) to Commercial Zone (C-2)
Presenter: Ron Chandler, City Manager
8. Public Hearing to receive comments on amendments to North Ogden City Code 11.2.1. Definitions of Words and Terms, Building, Height of and to 12.3.6.to clarify how building heights are measured
Presenter: Ron Chandler, City Manager
9. Discussion and/or action to consider an Ordinance amending North Ogden City Code 11.2.1. Definitions of Words and Terms, Building, Height of and to 12.3.6 to clarify how building heights are measured
Presenter: Ron Chandler, City Manager
10. Public Hearing to receive comments on amendments to North Ogden City Code 11.10.6 Additional Height Regulations to allow exceptions to certain building features to exceed the building height standards
Presenter: Ron Chandler, City Manager
11. Discussion and/or action to consider an Ordinance amending North Ogden City Code 11.10.6 Additional Height Regulations to allow exceptions to certain building features to exceed the building height standards
Presenter: Ron Chandler, City Manager
12. Discussion and/or action to consider deferring installation of sidewalk for lots 1 and 2 of the Storey Farm Subdivision located at 750 E 2850 N
Presenter: Gary Kerr, Building Official
13. Discussion and/or action to consider an Ordinance amending North Ogden City Code Chapter 8.5.1 Protective Ground Covering
Presenter: Jonathan Call, City Attorney
14. Discussion and/or action to consider an Agreement with North Ogden City and Intermountain Health Care for construction and maintenance of a Private Trail and Storm Water Detention Basin located at approximately 2300 N Washington Boulevard
Presenter: Jonathan Call, City Attorney
15. Public Comments*
16. City Council, Mayor, and Staff comments
17. Adjournment

*See back for Public Comment Rules and Procedures

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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.

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