



**CITY COUNCIL MEETING**  
**February 11, 2014 – 6:30PM**  
**505 EAST 2600 NORTH**  
**NORTH OGDEN CITY, UTAH**

**AMENDED**

**Welcome: Mayor Taylor**

**Invocation and Pledge of Allegiance: Council Member Justin Fawson**

**CONSENT AGENDA**

1. Consideration to approve the minutes of the January 14, 2014 City Council Meeting
2. Consideration to approve the minutes of the January 28, 2014 City Council Meeting
3. Consideration to approve business licenses

**ACTIVE AGENDA**

1. Public Comments
2. Discussion and/or action to approve a Resolution authorizing \$2,550,000 sales tax revenue refunding bonds, series 1014, to refinance, at a savings, the issuer's outstanding sales tax revenue bonds, series 2001 originally issued to construct the Aquatic Center and related matters  
Presenter: Bryan Steele, Finance Director
4. Discussion and/or action to consider the Bond Purchasing Agreement for the Aquatic Center refinancing of bonds  
Presenter: Marc Edminister, Lewis, Young, Robertson, and Burningham
5. Discussion and/or action to consider the Escrow Agreement for the Aquatic Center refinancing of bonds  
Presenter: Marc Edminister, Lewis, Young, Robertson, and Burningham
6. Discussion and/or action to consider an Ordinance amending the 2013-2014 Fiscal Year budget  
Presenter: Bryan Steele, Finance Director
7. Discussion and/or action to approve Kent Bailey as Mayor Pro Tempore  
Presenter: Mayor Taylor
8. Public Comments
9. City Council, Mayor, and Staff comments
10. Adjournment

**RDA**  
**AGENDA**

1. Discussion and/or action to approve Budget amendments to the 2013-2014 FY  
Presenter: Bryan Steele, Finance Director
2. Adjournment

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 6th day of February, 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