



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

2nd AMENDED

**Welcome: Mayor Taylor
Invocation and Pledge of Allegiance: Pastor David L. Duncan, Valley View Baptist Church**

CONSENT AGENDA

1. Consideration to approve business licenses

ACTIVE AGENDA

1. Public Comments
2. Presentation from Weber Morgan Health Department for the “Be Air Aware” Campaign
Presenter: Louis Cooper, Director of Environmental Health
3. Public Hearing to receive comments on CDBG projects
Presenter: Ron Chandler, City Manager
4. Discussion and/or action to accept the North Ogden City Audit for Fiscal Year 2012-2013
Presenter: Kent Christiansen, City Auditor
5. Discussion and/or action to consider an Interlocal Agreement between North Ogden City and Weber County School District for a North Ogden Police Officer at North Ogden Jr. High
Presenter: Kevin Warren, Chief of Police
6. Discussion and/or action to consider changing the Mechanic II position into a full-time position and changing the Mechanic I position into a part-time position
Presenter: Ron Chandler, City Manager and Craig Giles, Public Works Director
7. Discussion and/or action to appoint Annette Spendlove as the North Ogden City Recorder
Presenter: Mayor Taylor
8. Discussion and/or action to appoint Jami Jones as the North Ogden City Treasurer
Presenter: Mayor Taylor
9. Discussion and/or action to consider an Resolution setting a Bond amount for a title loan business
Presenter: Jon Call, City Attorney
10. Discussion and/or action to consider the appointment of a Planning Commission Member
Presenter: Mayor Taylor
11. Discussion on Public Works project contractor selection process
Presenter: Mayor Taylor & City Manager Ron Chandler
12. Discussion and/or action to consider an appointment to the North View Senior Center Board
Presenter: Mayor Taylor
13. Discussion and/or action to consider a beer license for Smith’s Food and Drug Center
Presenter: Gary Kerr
14. Discussion and/or action to consider a beer license for Walgreen’s
Presenter: Gary Kerr
15. Discussion and/or action to consider a beer license for Lee’s Market Place
Presenter: Gary Kerr
16. Discussion and/or action to consider an Agreement for an Administrative Hearing Officer
Presenter: Ron Chandler, City Manager
17. Public Comments
18. City Council, Mayor, and Staff comments
19. 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 24th day of January, 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 23, 2014
S. Annette Spendlove, MMC
City Recorder