

**NORTH OGDEN CITY COUNCIL MINUTES
SPECIAL MEETING**

August 20, 2012

The North Ogden City Council convened in a special meeting on August 20, 2012 at 6:00 pm in the North Ogden City Council Chambers at 505 East 2600 North. Notice of time, place and agenda of the meeting was delivered to each member of the City Council, posted on the bulletin board at the municipal office and posted to the Utah State Website on August 20, 2012. Notice of the annual meeting schedule was published in the Standard-Examiner on January 16, 2012.

PRESENT:	Richard G. Harris	Mayor
	Brent Taylor	Council Member
	Kent Bailey	Council Member
	Justin Fawson	Council Member
STAFF PRESENT:	Ron Chandler	City Manager
	Annette Spendlove	City Recorder/HR Director
EXCUSED:	Cheryl Stoker	Council Member
	Wade Bigler	Council Member

Mayor Harris convened the special meeting at 6:00 pm and welcomed those in attendance.

AGENDA

1. DISCUSSION AND/OR ACTION TO AMEND ORDINANCE 2012-16, AN ORDINANCE APPROVING THE PARTIAL VACATION OF THE NORTH OGDEN COVE PHASES I & II 1ST AMENDMENTS AND THE RECORDATION OF AMENDED PLAT AS APPROVED BY THE NORTH OGDEN LAND USE AUTHORITY AND AMENDING EXHIBIT A, THE LEGAL DESCRIPTION.

Annette Spendlove referred to the adopted legal description and explained the second adopted legal description was changed to The North Ogden Cove Phase 1, 1st amendment and Phase 1, 1st amendment and it should have been The North Ogden Cove Phase I, 1st amendment and Phase II, 1st. She referred to the documents in the packet and explained she had changed the numbers to roman numerals and the date it was adopted to today's date if the City Council does decide to adopt it.

Annette Spendlove explained the reason for the Special Council Meeting is because the owners have clients waiting on this document and the banks will not hold the money past this week. She said the City wants to record this tomorrow for them.

Mayor Harris asked what the motion would be. Annette Spendlove replied that the motion would be to approve Ordinance 2012-17.

**Council Member Bailey moved to approve Ordinance 2012-17, which amends 2012-16.
Council Member Fawson seconded the motion.**

Voting on the motion:

**Council Member Fawson yes
Council Member Taylor yes
Council Member Bailey yes**

The motion passed unanimously.

2. ADJOURNMENT.

Mayor Harris stated the meeting stands adjourned.

The meeting adjourned at 6:03pm.

Richard G. Harris, Mayor

S. Annette Spendlove, MMC
City Recorder

Date Approved