



**CITY COUNCIL MEETING
APRIL 28, 2015 – 6:00PM
505 EAST 2600 NORTH
NORTH OGDEN CITY, UTAH**

2ND AMENDED

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

6:00PM OFF-SITE VISIT – OAKLAWN PARK (1200 E 2500 N)

6:30PM – REGULAR MEETING

CONSENT AGENDA

1. Consideration to approve the March 31, 2015 City Council Minutes

ACTIVE AGENDA

1. Public Comments*
2. Discussion and/or action to consider modifying the Better City agreement
Presenter: Mayor Taylor
3. Second Public Hearing for the 2015 -2016 Community Block Development Grant (CDBG)
Presenter: Gary Kerr, Building Official
4. Discussion and/or action to consider a Resolution for the Municipal Wastewater Planning Program Annual Report for 2014
Presenter: Trent Wilkins, Solid Waste Superintendent
5. Discussion and/or action to consider a City-wide clean up May 16 – May 23
Presenter: Mayor Taylor
6. Discussion and/or action to consider an access easement and encroachment onto City owned property, located at approximately 615 E 2100 N
Presenter: Rob Scott, City Planner
7. Public Hearing to receive comments to consider rezoning property located at approximately 786 E 2100 N, from residential RE-20 to residential R-1-12.5
Presenter: Rob Scott, City Planner
8. Discussion and/or action to consider an ordinance rezoning property located at approximately 786 E 2100 N from residential RE-20 to residential R-1-12.5
Presenter: Rob Scott, City Planner
9. Discussion and/or action to consider an Ordinance to rezone property located at approximately 2700 N 900 E from residential RE-20 to residential R-1-10
Presenter: Rob Scott, City Planner
10. Discussion and/or action to consider the preliminary plan for The Ranches PRUD Subdivision, located at approximately 2250 N 150 E
Presenter: Rob Scott, City Planner
11. Discussion and/or action to consider the preliminary plan for Legacy North PRUD Phase IV, located at approximately 2400 N 500 E
Presenter: Rob Scott, City Planner
12. Public Hearing to receive comments on amending fiscal year budget 2014-15
Presenter: Bryan Steele, City Administrator/Finance Director

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 28th day of April, 2015 at North Ogden City Hall, on the City Hall Notice Board, on the Utah State Public Notice Website, at <http://www.northogdencity.com>, and faxed to the Standard Examiner. The 2015 meeting schedule was also provided to the Standard Examiner on December 21, 2014
S. Annette Spendlove, MMC, City Recorder

13. Discussion and/or action to consider amending fiscal year budget 2014-15
Presenter: Bryan Steele, City Administrator/Finance Director
14. Discussion and/or action to consider a change order to carpet offices at the new Public Works Building
Presenter: Bryan Steele, City Administrator/Finance Director
15. Discussion and/or action to consider an access easement to City owned property, located at approximately 2992 N 300 E
Presenter: Rob Scott, City Planner
16. Discussion and/or action to consider an interlocal agreement for the Vote By Mail Hybrid platform
Presenter: Annette Spendlove, City Recorder
17. Public Comments*
18. Council/Mayor/Staff Comments
19. Adjournment

RDA

1. Public Hearing to receive comments to amend the RDA Budget for fiscal year 2014-2015
2. Discussion and/or action to consider amendments for the RDA Budget for fiscal year 2014-2015
3. Adjournment

***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.