



NOTICE AND AGENDA SOUTH OGDEN CITY SPECIAL CITY COUNCIL MEETING

TUESDAY, AUGUST 2, 2022, 5 PM

Notice is hereby given that the South Ogden City Council will hold a special city council meeting at 5 pm Tuesday, August 2, 2022. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; anyone interested is welcome to attend. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over www.facebook.com/southogdencity.

SPECIAL CITY COUNCIL MEETING AGENDA

I. CALL TO ORDER – Mayor Russell Porter

II. CONSENT AGENDA

- A. Approval of July 19, 2022 Council Minutes
- B. Advice and Consent to the Appointment of Nic Mills to the Planning Commission

III. DISCUSSION / ACTION ITEMS


- A. Consideration of **Resolution 22-25** – Approving an Agreement With Total Compensation Systems for Actuarial Services
- B. Consideration of **Resolution 22-26** – Approving an Agreement With SecurLyft for Patient Transfer Equipment
- C. Consideration of **Resolution 22-27** – Approving an Agreement With Renner Sports Surfaces for Re-Surfacing of 40th Street Park Basketball and Tennis Courts

IV. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- B. City Manager
- C. Mayor

V. ADJOURN

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website (southogdencity.gov) and emailed to the Standard Examiner on July 29, 2022. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.