



**NOTICE AND AGENDA  
SOUTH OGDEN CITY COUNCIL  
WORK SESSION**

**TUESDAY, MAY 16, 2023, 5PM**

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, May 16, 2023. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the EOC. The meeting is open to the public; anyone interested is welcome to attend. No action will be taken on any items discussed during the pre-council work session. Discussion of agenda items is for clarification only. Some members of the council may be attending the meeting electronically.

## **WORK SESSION AGENDA**

**I. CALL TO ORDER** – Mayor Russell Porter

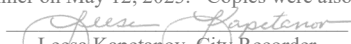
**II. REVIEW OF AGENDA**

**III. DISCUSSION ITEMS**

- A. 40<sup>th</sup> Street Skate Park
- B. Strategic Initiative 2.1.1- Develop List Of No-Cost/Low-Cost Benefit Enhancements

**IV. 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 May 12, 2023. 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 24 hours in advance.



## NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, MAY 16, 2023, 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, May 16, 2023. 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](https://www.facebook.com/southogdencity).

### CITY COUNCIL MEETING AGENDA

#### I. OPENING CEREMONY

- A. **Call to Order** – Mayor Russell Porter
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Smyth

#### II. PRESENTATION

Bonneville Communities That Care Youth Workgroup

- III. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made.  
*Please limit your comments to three minutes.*

#### IV. RESPONSE TO PUBLIC COMMENT

#### V. CONSENT AGENDA

- A. Approval of May 2, 2023 Council Minutes
- B. Advice and Consent to the Appointment of Stephen Dredge to the Planning Commission

## VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 23-17** – Approving an Addendum to the Republic Services 2012 Agreement and Renewing the Agreement for an Additional Five Years
- B. Consideration of **Resolution 23-18** – Approving the 2022 Wastewater Planning Report
- C. Consideration of **Resolution 23-19** – Approving an Agreement with Geneva Rock for Construction of the Grant Avenue, 38<sup>th</sup> Street, and Kiesel Reconstruction Project
- D. Consideration of **Resolution 23-20** – Voiding Resolution 23-06 and Approving an Amended Interlocal Agreement for Board and Seal Services Rotation
- E. Consideration of Previously Tabled **Ordinance 23-05** – Adopting a New General Plan
- F. Consideration of **Ordinance 23-11** – Amending SOC 6-1-5 Concerning Parking During Snowstorms

## VII. DISCUSSION ITEMS

- A. Proposed Amendments to the Personnel Policy Manual, Including Changes to Compensatory Time, Adding an Employee Funded Contribution Program, and Changes to Vacation and Sick Leave Policy

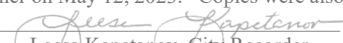
## VIII. OPEN AND PUBLIC MEETINGS TRAINING

## IX. REPORTS/DIRECTION TO CITY MANAGER

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

## X. ADJOURN

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