



**CITY COUNCIL MEETING AGENDA
JANUARY 28, 2020 - 6:00 PM
505 EAST 2600 NORTH
NORTH OGDEN, UT 84414**

Welcome: Mayor Berube

Meditation & Pledge of Allegiance: Council Member Ekstrom

CONSENT AGENDA

1. Discussion and/or action to consider the December 17, 2019 City Council meeting minutes

ACTIVE AGENDA

2. Public Comments*
3. Discussion and/or action to accept the Fiscal Year 2019 Financial Audit
Presenter: Evan Nelson, Finance Director
4. Discussion on the North Ogden City recycling program
Presenter: Evan Nelson, Finance Director
5. Discussion and/or action to consider appointments to the Planning Commission
Presenter: Mayor S. Neal Berube
6. Discussion and/or action to consider an Ordinance amending the personnel policy to add further clarification in the Drug & Alcohol Policy
Presenter: Jon Call, City Manager/Attorney
7. Discussion and/or action to consider a Resolution honoring the 100th Anniversary of the League of Women Voters
Presenter: Jon Call, City Manager/Attorney
8. Discussion and/or action to consider a Utah Department of Transportation construction money request from North Ogden City in the amount of \$850,000 for the 2600 North widening project
Presenter: Jon Call, City Manager/Attorney
9. Public Comments*
10. Council/Mayor/Staff Comments
11. Adjournment

****Please see notes regarding Public Comments rules and procedure***

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, 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 23rd day of January, 2020 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 2020 meeting schedule was also provided to the Standard Examiner on December 22, 2019. S. Annette Spendlove, MMC, City Recorder

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.