



## **CITY COUNCIL MEETING**

**MAY 14, 2024**

**Closed Meeting at 5:30 PM**

**Public Meeting at 6:00 PM**

**515 E 2600 N | NORTH OGDEN, UT 84414**

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## **AGENDA**

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### **PUBLIC CAN ATTEND:**

In-person OR: Click the link to join the Webinar: <https://us02web.zoom.us/j/87081500573>

Webinar ID: 870 8150 0573

Telephone Dial: 1 346 248 7799 or 1 669 900 9128 or 1 253 215 8782

YouTube: <https://www.youtube.com/channel/UCriqbePBxTucXEzRr6fclhQ/videos>

### **CLOSED MEETING**

1. Discussion and/or action to adjourn into a Closed Meeting for reasons permitted under Utah Code Annotated §52-4-205(1)(a) regarding the character, professional competence, or physical or mental health of an individual

### **PUBLIC MEETING**

**Welcome:** Mayor Berube

**Invocation/Thought & Pledge of Allegiance:** Council Member Watson

### **CONSENT AGENDA**

1. Call for Conflict of Interest Disclosure
2. Discussion and/or action to approve the April 23, 2024, City Council Meeting Minutes

### **ACTIVE AGENDA**

3. Public Comments\*
4. Discussion and/or action to approve the selection of the new North Ogden City Police Chief  
Presenter: Jon Call, City Manager/Attorney

### **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda were posted within the North Ogden City limits on this 9th day of May 2024 at North Ogden City Hall, on the City Hall Notice Board, on the Utah State Public Notice Website at <https://www.utah.gov/pmn/>, and at <http://www.northogdencity.com>. The 2024 meeting schedule was posted on December 13, 2023.

Rian Santoro, North Ogden City Recorder.

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. The Council reserves the right to enter into a closed meeting at any time in accordance with 52-4-204. In compliance with the Americans with Disabilities Act, those needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify the City Recorder at 801-782-7211 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 a two-thirds vote to go into a closed meeting.

5. Discussion and/or action to consider Ordinance 2024-09 approving the Fiscal Year 2024-2025 Tentative Budget  
Presenter: Jami Jones, Finance Director
  - a. Public Comments\*
  - b. Discussion and/or action to consider Ordinance 2024-09 approving Fiscal Year 2024-2025 Tentative Budget
  - c. Discussion and/or action to recess the City Council meeting and convene in the Redevelopment Agency (RDA)
6. Discussion and/or action to consider Ordinance 2024-10 approving the RDA Fiscal Year 2024-2025 Tentative Budget  
Presenter: Jami Jones, Finance Director
  - a. Public Comments\*
  - b. Discussion and/or action to consider Ordinance 2024-10 approving the RDA Fiscal Year 2024-2025 Tentative Budget
  - c. Discussion and/or action to adjourn the RDA meeting and convene in the regular City Council meeting
7. Discussion and/or action on the North Ogden City Connection Magazine  
Presenter: Jon Call, City Manager/Attorney
8. Discussion and/or action to consider Ordinance 2024-11 amending the Commercial Parking Ordinance  
Presenter: Jay D Dalpias, Council Member
9. Discussion and/or action to approve the Recreation, Arts, Museums, and Parks (RAMP) Funding Agreement with Weber County for the North Shore Aquatic Center  
Presenter: Jon Call, City Manager/Attorney
10. Discussion and/or action to approve the Recreation, Arts, Museums, and Parks (RAMP) Funding Agreement with Weber County for the Canal Trail  
Presenter: Jon Call, City Manager/Attorney
11. Discussion and/or action to approve Concession Contract A7-2024 for the North Shore Aquatic Center  
Presenter: Jon Call, City Manager/Attorney
12. Discussion and/or action on entering into an Interlocal Agreement for building inspection services  
Presenter: Jon Call, City Manager/Attorney
13. Council Department Reports
  - a. Council Member Dalpias – Police Department
  - b. Council Member Cevering – Planning and Building Departments
  - c. Council Member Barker – Parks Department
14. Public Comments\*
15. Mayor/Council/Staff Comments
16. Adjournment

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### **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 city residing in.
- 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.