

Ogden City

Ogden City Council Meeting
June 5, 2012 – 6:00 p.m.
City Council Chambers – Third Floor
Municipal Building, 2549 Washington Blvd.

- 1. Roll Call.
- 2. Pledge of Allegiance.
- 3. Moment of Silence.
- 4. Request to be on the Agenda:
 - a. GOAL Foundation. Report on the Ogden Marathon by Jenny Scothern, Executive Director of GOAL Foundation.
- 5. Common Consent: (Set Public Hearings for June 19, 2012 voice vote)
 - a. **Salary Schedule**. Proposed Ordinance #2012-31 establishing the FY2012-2013 Employee Salary Schedule.
 - b. **Merit and Nonmerit Services.** Proposed Ordinance #2012-32 providing for modifications to the Merit and Nonmerit Services provisions of the Municipal Code.
- 6. Approval of Minutes: (Voice vote)
 - a. Minutes of the Regular Meeting held January 24, 2012 Council Member Hyer.
 - b. Minutes of the Special Meeting held March 13, 2012 and the Closed Executive Sessions held March 20 and April 17, 2012 *Councilmember Stephens*.
 - c. Minutes of the Joint Study Session and Regular Meeting of April 3, 2012 Councilmember Gochnour.
 - d. Minutes of the Town Meeting of April 5, 2012 Councilmember Wicks.
- 7. Public Hearing:
 - a. **Tentative FY2013 Budget**. Consideration of Proposed Resolution #2012-12 adopting the Tentative Budget of Ogden City for Fiscal Year 2012-2013. (*Adopt/not adopt Resolution; set/not set public hearing for proposed budget for June 19, 2012 roll call vote*)
- 8. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes. In this form of government, all City personnel are the responsibility of the Administration, not of the Council. Please discuss any concerns you may have regarding staff with the Mayor, Chief Administrative Officer, or Department Directors.
- 9. Comments:
 - a. Administration
 - b. Council Staff
 - c. Council Members
- 10. Closed Executive Session. Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Section 52-4-205(1)(a) of the Open and Public Meetings Law for the purposes of discussing the character, professional competence, or physical or mental health of an individual. (Adjourn/not adjourn into Closed Executive Session roll call vote)

11. New Business:

- a. **Appointment of Community & Economic Development Director**. Consideration of advice and consent approval of a new Community & Economic Development Director for Ogden City. (*Approve/not approve appointment roll call vote*)
- b. **Meeting Cancellations.** Consideration to cancel the July 3, July 17, and July 24 regularly scheduled City Council Meetings. (*Approve/not approve voice vote*)

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12. Adjournment.

REMINDER:

A SPECIAL REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING AUTHORITY MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.

A WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING ALL REGULAR AND SPECIAL MEETINGS. THE PURPOSE IS TO DISCUSS THE NEWSRACK PROPOSAL, UTILITY RATE FOLLOW-UP, AND COUNCIL BUSINESS.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Management Services Department at 629-8701 (TDD# 629-8949) or by email: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the Ogden City Limits on this <u>1st</u> day of June, 2012. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was also provided to the <u>Standard-Examiner</u> and posted on the Ogden City Website on the <u>1st</u> day of June, 2012.

CINDI MANSELL, MMC/CRM OGDEN CITY RECORDER

Visit the Ogden City Web Site @ www.ogdencity.com Ogden City Council Agenda Information – 629-8159