Ogden City

Ogden City Council Special Meeting Agenda
November 13, 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. Recognition:
   a. **Weber State University President.** Joint Proclamation recognizing Dr. F. Ann Millner for her significant accomplishments and contributions as Weber State University President and proclaiming November 13th as "Dr. F. Ann Millner Day" in Ogden City. *(Adopt joint proclamation – voice vote)*
   b. **Honorary Mayor of Christmas Village**. Joint Proclamation declaring Matthew R Godfrey as Honorary Mayor of Christmas Village and proclaiming November 24th as "Matthew R Godfrey Day" in Ogden City. *(Adopt joint proclamation – voice vote)*
   c. **Christmas Village Committee Appointments.** Advice and consent consideration for the appointment of Rachel Turner to the Ogden City Christmas Village Committee. *(Approve appointment – voice vote)*
   d. **Buy In Ogden**, Joint Resolution 2012-10 Challenging citizens to join the Ogden City Council and Mayor Caldwell in doing holiday shopping within Ogden City limits. *(Approve joint resolution – voice vote)*

5. Public Hearings:
   a. **South Oakcrest Drive Street Name Change.** Proposed Ordinance 2012-48 changing the name of South Oakcrest Drive to Aspen Drive and Oakcrest Circle to Aspen Circle. *(Adopt/not adopt ordinance – roll call vote)*

6. New Business:
   a. **Cancellation of Meeting.** Consideration of the cancellation of the November 20, 2012 City Council Meeting. *(Cancel meeting – voice vote)*

7. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name for the record, and 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.

8. Comments:
   a. Administration
   b. Council Staff
   c. Councilmembers

9. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Section 52-4-205(1)(f) of the Open and Public Meetings Law for the purpose of discussing security. *(Adjourn into closed session – roll call vote)*

10. Adjournment.

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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.
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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 9th day of November, 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 Standard- Examiner and posted on the Ogden City Website on the 9th day of November, 2012.

TRACY HANSEN, MMC
OGDEN CITY RECORDER

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