



Ogden City

City Council Meeting Results

December 6, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. City Council Meeting

City Council Chambers

1. Roll Call.
Chair White
Council Member Hyer
Council Member Garner
Council Member Lopez
Council Member Nadolski
Council Member Stephens
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes: (Minutes approved, vote: 6-0)
 - a. Regular Meeting of July 5, 2016 – Council member Garner
 - b. Regular Meeting of August 16, 2016 – Council member Hyer
 - c. Joint Work Session of September 6, 2016 – Vice Chair Blair
 - d. Joint Work Session of September 13, 2016 – Council member Stephens
 - e. Regular Meeting of September 20, 2016 – Council member Nadolski
 - f. Work Session of September 20, 2016 – Council member Lopez
5. Common Consent (voice vote):
 - a. **Street Vacation of a portion of Childs Avenue.** Proposed Ordinance 2016-62 vacating a portion of Childs Avenue north of 27th Street. (Public hearing set for December 20, 2016, vote: 6-0)
 - b. **Residential Vacation Rental Fees.** Proposed Ordinance 2016-61 to revise and establish business licensing fees and carbon monoxide detector requirements for Residential Vacation Rentals. (Public hearing set for December 20, 2016, vote: 6-0)
6. Public Hearings:
 - a. **FY2017 Budget Amendment – Comcast Grant and Interfund Loan to RDA for Future Property Purchase.** Proposed Ordinance 2016-59 amending the Fiscal Year 2017 budget by increasing the anticipated revenues for a gross increase of \$290,200. (Ordinance adopted, vote: 6-0)
 - b. **FY2017 Budget Amendment – Arts Program Funding, Police Grants, and Interfund Transfers for Future Demolition and Property Purchase.** Proposed Ordinance 2016-60 amending the Fiscal Year 2017 budget by increasing the anticipated revenues for a gross increase of \$1,133,325. (Substitute ordinance adopted, vote: 6-0)
7. Reports from Administration:
 - a. Presentation
 - i. **Interfund Loan from Sanitary Sewer to 25th Street RDA for Purchase of 2557 Grant Avenue (Wonder Bread Facility).** Proposed Resolution 2016-26 approving an interfund loan and promissory note between the City Sanitary Sewer Fund to the Redevelopment Agency in the amount of \$912,000 to purchase property located at 2557 Grant Avenue. (Resolution adopted, vote: 6-0)
 - ii. **Interfund Loan from CBD Mall RDA to 25th Street RDA for Purchase of 2557 Grant Avenue (Wonder Bread Facility).** Proposed Resolution 2016-27 approving and interfund loan and promissory note between the 25th Street RDA fund and the CBD Mall fund in the amount of \$1,138,000 for the purchase of property at 2557 Grant Avenue. (Resolution adopted, vote: 6-0)

8. Public Comments. This is an opportunity to address the Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments will be limited to three minutes per person. Participants are to state their name and address for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

The Council encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.

9. Comments:
 - a. Mayor.
 - b. Council members.
10. Adjournment.

Special Redevelopment Agency Meeting
Council Chambers

1. Roll Call.
Chair White
Board Member Hyer
Board Member Garner
Board Member Lopez
Board Member Nadolski
Board Member Stephens
2. Approval of Minutes: **(Minutes approved, vote: 6-0)**
 - a. Special Meeting of September 6, 2016 – *Board member Hyer*
 - b. Closed Session of September 6, 2016 – *Board member Lopez*
 - c. Regular Meeting of September 13, 2016 – *Board member Nadolski*
3. Reports from Administration:
 - a. Presentation
 - i. **Interfund Loan from Sanitary Sewer to 25th Street RDA for Purchase of 2557 Grant Avenue (Wonder Bread Facility).** Proposed Resolution 2016-26 approving an interfund loan and promissory note between the Sanitary Sewer Fund and the 25th Street RDA Fund in the amount of \$912,000 for the purchase of 2557 Grant Avenue. **(Resolution adopted, vote: 6-0)**
 - ii. **Interfund Loan from CBD Mall RDA to 25th Street RDA for Purchase of 2557 Grant Avenue (Wonder Bread Facility).** Proposed Resolution 2016-27 approving an interfund loan and promissory note between the 25th Street RDA and the CBD Mall RDA fund in the amount of \$1,138,000 for the purchase of 2557 Grant Avenue. **(Resolution adopted, vote: 6-0)**
 - iii. **Ogden Industrial Development Corporation Loan Agreement.** Proposed Resolution 2016-25 approving a loan and promissory note from the Redevelopment Agency and in favor of the Ogden Industrial Development Corporation in the amount of \$1,000,000 for the purpose of purchasing 2557 Grant Avenue. **(Resolution adopted, vote: 6-0)**

- iv. **FY2017 Budget Amendment – Ogden Industrial Development Corporation Loan Proceeds.** Proposed Resolution 2016-24 amending the FY2017 budget in the amount of \$1,000,000. (Public hearing set for December 20, 2016, vote: 6-0)
 - v. **Real Estate Purchase Contract – Flowers Baking Company of Ogden LLC (Wonder Bread).** Proposed Resolution 2016-28 authorizing the Executive Director to execute a Real Estate Purchase Contract with Flowers Baking Company of Ogden, LLC for the purchase of 4.94 acres of property located at 2557 Grant Avenue. (Resolution adopted, vote: 6-0)
4. Public Hearings
- a. **FY2017 Budget Amendment – Interfund Loans for Future Property Purchase.** Proposed Resolution 2016-22 amending the Fiscal Year 2017 budget by increasing anticipated revenues and transfers for a gross increase of \$2,050,000 and increasing the appropriations for a gross increase of \$2,050,000. (Resolution adopted with substituted schedule, vote: 6-0)
 - b. **FY2017 Budget Amendment – Interfund Transfer for Future Property Purchase.** Proposed Resolution 2016-23 amending the Fiscal Year 2017 budget by increasing anticipated revenues and transfers for a gross increase of \$900,000 and increasing the appropriations for a gross increase of \$900,000. (Resolution not adopted, vote: 6-0)
5. Public Comments. This is an opportunity to address the Board regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments will be limited to three minutes per person. Participants are to state their name and address for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).
- The Board encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.
6. Comments:
- a. Executive Director.
 - b. Board Members.
7. Adjournment.