



Ogden City

City Council Meeting Results

December 20, 2016

Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. Regular City Council Meeting

Council Chambers

1. Roll Call.
Chair White
Vice Chair Blair
Council Member Hyer
Council Member Garner
Council Member Lopez
Council Member Nadolski
Council Member Stephens
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition:
 - a. **Carol Brockman.** Recognizing Carol Brockman for dedicating her life to service that has vastly improved our community and helped shape Ogden into what it is today.
5. Common Consent (voice vote):
 - a. **Proposed Mid-Year Fee Amendments – Security Alarms.** Proposed Ordinance 2016-64 amending the requirements and fees for security alarm permits and false alarm calls that request a police response. (Public hearing set for January 3, 2017, vote: 7-0)
 - b. **Proposed Mid-Year Fee Amendments – Fee Schedule.** Proposed Ordinance 2016-65 amending the general fee schedule to include security alarm fees and modify the returned check fee. (Public hearing set for January 3, 2017, vote: 7-0)
6. Request to be on the Agenda:
 - a. **FY2016 Financial Audit Report.** Presentation of the Comprehensive Annual Financial Report (CAFR) and Audit Report for Fiscal Year 2016. (Report accepted for review, vote: 7-0)
7. Public Hearing:
 - a. **Street Vacation of a portion of Childs Avenue.** Proposed Ordinance 2016-62 vacating a portion of Childs Avenue north of 27th Street. (Ordinance adopted, vote: 7-0)
8. Reports from the Planning Commission:
 - a. **Vacation Rentals:** (Reconsideration from December 13, 2016)
 - i. Introduction.
 - ii. Council deliberation.
 - iii. Accept public input.
 - iv. Consideration of proposed Ordinance 2016-63 with Option 1 **OR** Option 2:
 1. Option 1: Allow short-term residential vacation rentals in multi-family zones as either owner-occupied rentals or non-owner occupied rentals if all permits and requirements are met and in limited cases in single-family zones where a unit reduction incentive is used. **OR**
 2. Option 2: Allow short-term residential vacation rentals in multi-family zones as owner-occupied or non-owner occupied rentals if all permits and requirements are met and allow short-term residential vacation rentals in single-family zones if they are owner-occupied rentals.

- v. Proposed Ordinance 2016-63 regarding short-term residential vacation rentals. The Council may:
 - 1. Adopt ordinance with Option 1;
 - 2. Adopt ordinance with Option 2;
 - 3. Deny both options; or
 - 4. Table the proposal for further study/changes.
(Ordinance with Option 2 adopted, vote: 6-1; Motion approved to direct Council staff to further investigate the possibility of incorporating public recommendations into the adopted ordinance, vote: 7-0)

- 9. Public Hearing:
 - a. **Residential Vacation Rental Fees.** Proposed Ordinance 2016-61 to revise and establish business licensing fees and carbon monoxide detector requirements for Residential Vacation Rentals. (Ordinance adopted, vote: 6-1)
- 10. 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.

- 11. Comments:
 - a. Mayor
 - b. Council members
- 12. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.
(Adjourn into closed session, vote: 7-0)

- 13. Adjournment.

Special Redevelopment Agency Meeting

Council Chambers
December 20, 2016

- 1. Roll Call.
 - Chair White
 - Vice Chair Blair
 - Board Member Hyer
 - Board Member Garner
 - Board Member Lopez
 - Board Member Nadolski
 - Board Member Stephens
- 2. Public Hearings.
 - a. **FY2017 Budget Amendment – Ogden Industrial Development Corporation Loan Proceeds.** Proposed Resolution 2016-24 amending the FY2017 budget in the amount of \$1,000,000. (Resolution adopted, vote: 7-0)

3. 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).

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4. Comments:
 - a. Executive Director
 - b. Board members
5. Adjournment.