



Ogden City

City Council Meeting Results

March 22, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

3:30 p.m. Joint Work Session

City Council and Redevelopment Agency

City Council Work Room

The purpose of the joint work session includes presentations and discussions regarding:

- Agenda review for Special Redevelopment Agency and City Council meetings;
- Dinosaur Park Foundation;
- Council-Mayor discussion;
- Planning Update; and
- Board and Council Business.

Any items not fully addressed prior to the Special Redevelopment Agency and City Council meetings, which begin at 5:15 p.m., may be addressed immediately following that meeting.

5:15 p.m. Special Redevelopment Agency Meeting

Council Chambers

1. Roll Call.

Present:

Chair White

Vice Chair Blair

Board Member Garner

Board Member Hyer

Board Member Lopez

Board Member Nadolski

Board Member Stephens

2. Pledge of Allegiance.

3. Moment of Silence.

4. Approval of Minutes (**Minutes approved, vote: 7-0**):

- a. Regular Meeting of September 8, 2015 and Joint Study Sessions of December 8, 2015 and January 12, 2016 – *Board member Hyer*
- b. Special Meeting of September 22, 2015 and Regular Meeting of December 9, 2015 – *Vice Chair Blair*
- c. Special Meeting of January 5, 2016 – *Board member Garner*
- d. Closed Executive Session of January 5, 2016 – *Board member Stephens*
- e. Work Session of January 5, 2016 and Joint Study Session of February 9, 2016 – *Board member Lopez*
- f. Regular Meeting of January 12, 2016 – *Board member Nadolski*

5. Reports from Administration:

- a. **\$2,000,000 Loan Guaranty – OBE, Vision LLC.** Proposed Resolution 2016-9 approving the guaranty of a \$2,000,000 loan between the Ogden Industrial Development Corporation and OBE Vision, LLC. (**Resolution adopted, vote: 7-0**)

6. 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.

7. Comments:
 - a. Executive Director.
 - b. Board Members.
8. Adjournment.

5:30 p.m. City Council Meeting
Council Chambers

1. Roll Call.
Present:
Chair White
Vice Chair Blair
Council Member Garner
Council Member Hyer
Council Member Lopez
Council Member Nadolski
Council Member Stephens
2. Approval of Minutes (**Minutes approved with minor amendments, vote: 7-0**):
 - a. Regular Meeting of September 22, 2015 – *Council member Stephens*
 - b. Closed Session of December 1, 2015 and Work Session of December 8, 2015 – *Council member Hyer*
 - c. Special Meeting of December 8, 2015 – *Vice Chair Blair*
 - d. Regular Meeting of January 19, 2016 – *Council member Garner*
 - e. Joint Work Session of February 4, 2016 – *Council member Hyer*
 - f. Study Session of February 2, 2016 and Closed Session of February 9, 2016 – *Council member Lopez*
3. Reports from Administration:
 - a. **Rocky Mountain Power Franchise.** Proposed Ordinance 2016-20 granting an electric utility franchise to Rocky Mountain Power. (**Ordinance adopted, vote: 7-0**)
 - b. **Central Business Assessment Area No. 3.** Proposed Resolution 2016-10 noticing the general public of the intent to create the Ogden City Central Business Assessment Area No. 3 for the purpose of continued promotion of business activities in the Central Business District. (**Ordinance adopted, vote: 7-0**)
4. 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.

5. Comments:
 - c. Mayor.
 - d. Council Members.

To be considered at 6:00 p.m.
Council Chambers

6. Reports from Planning Commission:

a. Southeast Ogden Community Plan Amendment and Proposed Rezone:

- i. Presentation
- ii. Public Input
- iii. Action:

1. **Plan Amendment.** Proposed Ordinance 2016-18 amending the Ogden City General Plan and the Southeast Ogden Community Plan to allow R-1-10 and R-1-8 zoning for properties generally located on Harrison Boulevard between 5100 South and Shadow Valley Drive. (Ordinance adopted, vote: 6-1)
2. **Proposed Rezone.** Proposed Ordinance 2016-19 reclassifying as Single Family Residential Zone (R-1-8) property generally located north of Shadow Valley Drive at 5172-5190 Harrison Boulevard. (Ordinance adopted, vote: 6-1)

7. Adjournment.