



Ogden City

City Council Meeting Results

May 10, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

3:30 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency and Municipal Building Authority
City Council Work Room

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

- Agenda review for Special City Council, Redevelopment Agency and Special Municipal Building Authority meetings;
- Downtown Alliance – Kim Bowsher;
- Water and Sewer Bonds – Refunding and New Issuance;
- Petition to amend maximum building height in DDR and M-1 Zones; and
- Council, Redevelopment Agency and Municipal Building Authority Business.

Any items not fully addressed prior to the City Council meeting, which begins at 6:00 p.m., may be addressed immediately following that meeting.

6:00 p.m. Special City Council Meeting

Council Chambers

1. Roll Call.

Present:

Chair White (via teleconference)

Vice Chair Blair

Council Member Garner

Council Member Hyer

Council Member Lopez

Council Member Nadolski

Council Member Stephens

2. Pledge of Allegiance.

3. Moment of Silence.

4. Recognition:

- a. **Bert Smith.** Recognizing the life and legacy of Bert Smith, co-founder of Smith and Edwards.

5. Request to be on the Agenda:

- a. **Bob Sawatzki.** Presentation regarding proposed Madison Avenue Pedestrian Safety Corridor.

6. Common Consent (*Voice vote*):

- a. **FY 2016 Budget Amendment – Property Purchase, Demolition and Branding.** Proposed Ordinance 2016-26 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues for a gross increase of \$487,200. (**Public hearing set for June 7, 2016, vote: 7-0**)
- b. **Loan to BV Maple Utah, LLC.** Proposed Resolution 2016-16 approving a loan to partially fund demolition of real property located at 262 12th Street. (**Public hearing set for June 7, 2016, vote: 7-0**)

7. Reports from the Administration:
 - a. **Storm Drain Master Plan Supplement.** Proposed Resolution 2016-17 adopting a condition assessment supplement to the Ogden City Storm Drain Master Plan. (**Resolution adopted, vote: 7-0**)
 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.

Redevelopment Agency Meeting
Council Chambers

1. Roll Call.
Present:
Chair White (via teleconference)
Vice Chair Blair
Board Member Garner
Board Member Hyer
Board Member Lopez
Board Member Nadolski
Board Member Stephens
 2. Reports from Administration:
 - a. **FY2017 Budget Presentation.** Proposed Resolution 2016-12 adopting the annual budget for Fiscal Year 2016-2017. (**Public hearing set for June 7, 2016, 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).
- 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.
4. Comments:
 - a. Executive Director.
 - b. Board Members.
 5. Adjournment.

Special Municipal Building Authority Meeting
Council Chambers

1. Roll Call.
Present:
Chair White (via teleconference)
Vice Chair Blair
Trustee Garner
Trustee Hyer
Trustee Lopez
Trustee Nadolski
Trustee Stephens
2. Reports from Administration:
 - a. **FY2017 Budget Presentation.** Proposed Resolution 2016-1 adopting the annual budget for Fiscal Year 2016-2017. **(Public hearing set for June 7, 2016, 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).

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.
4. Comments:
 - a. President.
 - b. Trustees.
5. Adjournment.

Continuation of Work Session if Necessary

Public meetings may be held electronically in accordance with Utah Code Annotated 52-4-207 to allow Council members to participate via teleconference. The anchor location for the meeting shall be on the 3rd Floor of the Ogden Municipal Building, 2549 Washington Blvd., Ogden Utah.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting 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.