



# Ogden City Council

## Agenda

January 8, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

### 4:00 p.m. City Council Work Session

City Council Work Room

January 8, 2019

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

- Agenda review for City Council meeting;
- [Fiscal Year 2018 Consolidated Annual Performance and Evaluation Report \(CAPER\)](#);
- [Fiscal Year 2018-2019 Annual Action Plan Amendment #1](#);
- [Own in Ogden Program Guideline Changes](#);
- [Projecting Sign Ordinance Amendment](#);
- [1401 Shadow Valley Drive Development Agreement Amendment](#);
- Council business; and
- Council comments.

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. City Council Meeting

City Council Chambers

January 8, 2019

1. Roll Call.
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
3. Recognition:
  - a. [Martin Luther King, Jr. Day of Service](#). Proposed Joint Proclamation recognizing January 21, 2019 as "Martin Luther King, Jr. Day of Service" in Ogden City. (*Approve joint proclamation – voice vote*)
4. Request to Be on the Agenda:
  - a. [Fiscal Year 2018 Comprehensive Annual Financial Report and Audit Report](#). Presentation of the Comprehensive Annual Financial Audit Report (CAFR) and Audit Report for Fiscal Year 2018. (*Accept/not accept for review – voice vote*)

5. Approval of Minutes: *(voice vote)*
  - a. Special meeting of July 10, 2018 – *Council member Blair*
  - b. Regular meeting of August 28, 2018 and Strategy Session of September 25, 2018 – *Council member Lopez*
  - c. Work sessions of September 4, 2018 and October 16, 2018 – *Council member Stephens*
  - d. Joint work sessions of August 28, 2018 and October 4, 2018 – *Council member White*
  - e. Regular meeting of September 4, 2018 and Closed Session of September 4, 2018 – *Council member Choberka*
  
6. Public Hearings:
  - a. [Fiscal Year 2019 Budget Amendment](#). Proposed Ordinance 2018-39 amending the budget for the Fiscal Year July 1, 2018 to June 30, 2019 in the amount of \$529,880. *(Adopt/not adopt ordinance – roll call vote)*
  - b. [Fiscal Year 2019 Salary Schedule Amendment \(Airport Manager\)](#). Proposed Ordinance 2018-38 adopting an amended salary schedule and staffing document for the Airport Manager position. *(Adopt/not adopt ordinance – roll call vote)*
  
7. Report from Planning Commission:
  - a. [Proposed Rezone at 3720 Quincy Avenue](#). Proposed Ordinance 2019-1 amending the Zoning Map of Ogden City to classify 3720 Quincy Avenue from Neighborhood Commercial Zone (CP-1) to Single Family Residential Zone (R-1-6). *(Receive public input; adopt/not adopt ordinance – roll call vote)*
  - b. [Proposed Rezone at 100 West 2<sup>nd</sup> Street](#). Proposed Ordinance 2019-2 amending the Zoning Map of Ogden City to reclassify 100 West 2<sup>nd</sup> Street from Single Family Residential Zone (R-1-6) to Multiple Family Residential Zone/Conditional Overlay Zone (R-3/CO). *(Receive public input; adopt/not adopt ordinance – roll call vote)*
  
8. New Business:
  - a. [2019 RAMP Priorities](#). Proposed Resolution 2019-1 establishing the Council's recommended funding priorities for RAMP Tax Funding. *(Adopt/not adopt resolution – roll call vote)*
  - b. [Amendments to Council Rules and Norms](#). Proposed Resolution 2019-2 adopting Council Rules and Norms amendments. *(Adopt/not adopt resolution – roll call vote)*
  - c. **Election of Council Leadership:**
    - i. Council Chair
      1. Chair to open nominations for Council Chair.
      2. Council Chair candidate(s) comments in order of nomination.
      3. Consideration of motion to select Council Chair candidate in order of nomination. *(Approve/not approve candidate for Council Chair – roll call vote)*
    - ii. Council Vice Chair
      1. Chair to open nominations for Council Vice Chair.
      2. Council Vice Chair candidate(s) comments in order of nomination.
      3. Consideration of motion to select Council Vice Chair candidate in order of nomination. *(Approve/not approve candidate for Council Vice Chair – roll call vote)*
    - iii. Administration of Oath of Office for Council Chair and Vice Chair.
  
9. 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 comment will be limited to three minutes per person. Participants are to state their name for the record. Comments, which cannot be made within these limits, should be submitted in writing to the City Council Office ([citycouncil@ogdencity.com](mailto: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.

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

11. 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 3<sup>rd</sup> 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 (TTY/TDD: 711 or 888-735-5906) or by email: [accessibility@ogdencity.com](mailto:accessibility@ogdencity.com) at least 48 hours in advance of the meeting.

### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 3<sup>rd</sup> day of January, 2019 in the following places: 2<sup>nd</sup> floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

TRACY HANSEN, MMC/CRA  
OGDEN CITY RECORDER

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