



Ogden City Council

December 5, 2017
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency
City Council Work Room
December 5, 2017

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

- Agenda review for the City Council meeting and the Special Redevelopment Agency meetings;
- [Emergency Operations Plan](#);
- [Hazard Mitigation Grant](#);
- [Backyard Chickens](#);
- Council/Board comments; and
- Council/Board business.

Any items not fully addressed prior to the City Council and Special Redevelopment Agency meetings, which begin at 6:00 p.m., may be addressed immediately following those meetings.

6:00 p.m. City Council Meeting

City Council Chambers
December 5, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes: *(voice vote)*
 - a. Work Session of August 1, 2017 – *Council member Blair*
 - b. Training Session of September 20, 2017 – *Council member Garner*
5. Public Hearings:
 - a. **Annual Action Plan.**
 - i. Presentation.
 - ii. Public Hearing.
 - iii. [Amendment #1](#). Proposed Resolution 2017-16 adopting Amendment #1 to the Annual Action Plan for the period July 1, 2017 to June 30, 2018. *(Adopt/not adopt resolution – roll call vote)*

- iv. [Budget Amendment](#). Proposed Ordinance 2017-48 amending the Fiscal Year 2018 budget for anticipated revenues of \$2,024,775 related to the Fiscal Year 2018 Annual Action Plan Amendment #1. *(Adopt/not adopt ordinance – roll call vote)*
 - v. [Microenterprise Loan Program](#). Proposed Resolution 2017-22 adopting a Microenterprise Loan Program. *(Adopt/not adopt resolution – roll call vote)*
6. Reports from Administration:
- a. [Business Loans of Utah](#). Proposed Resolution 2017-17 approving a loan in the amount of \$50,000 to the Business Loans of Utah (BLU) and approving participation in the BLU Loan Program. *(Adopt/not adopt resolution – roll call vote)*
7. New Business:
- a. [Municipal Districts](#). Proposed Ordinance 2017-49 amending subsections 1-7-2, 2-3-1, 2-3-2, and 2-3-3 of the Ogden Municipal Code to rename municipal wards as municipal districts. *(Adopt/not ordinance – roll call vote)*
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 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).
- 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

City Council Chambers
December 5, 2017

1. Roll Call.
2. Approval of Minutes: *(voice vote)*
 - a. Regular Meeting of September 12, 2017 – *Board member Lopez*
3. Public Hearing.
 - a. [Fiscal Year 2018 Budget Amendment – Flowers Foods Building Asbestos Removal](#). Proposed Resolution 2017-10 amending the Fiscal Year July 1, 2017 to June 30, 2018 budget in the amount of \$75,000. *(Adopt/not adopt resolution – roll call vote)*

4. Reports from Administration:
 - a. [Adams Community Reinvestment Project Area Draft Plan/Budget](#). Proposed Resolution 2017-11 approving the Adams Community Reinvestment Project Area Plan/Budget. *(Set public hearing for January 9, 2018– roll call vote)*
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 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).

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. Council members.
7. 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 (TTY/TDD: 711 or 888-735-5906) or by email: ADACompliance@ci.ogden.ut.us 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 1st day of December, 2017 in the following places: 2nd 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

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Ogden City Council Agenda Information Line – 801-629-8159