



Ogden City Council

Meeting Results

March 21, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. City Council Meeting

City Council Chambers

March 21, 2017

1. Roll Call.
[Chair White](#)
[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. Recognitions:
 - a. **Sexual Assault Awareness Month.** Proposed Joint Proclamation declaring April 2017 as “Sexual Assault Awareness Month” in Ogden City. ([Joint proclamation approved, vote: 7-0](#))
 - b. **Alice Setsuko Hirai.** Recognition of Alice Setsuko Hirai for invaluable contributions to the Ogden community.
5. Request to be on the Agenda: ([Minutes approved, vote: 7-0](#))
 - a. **Utah State Legislators.** Update regarding the 2017 Legislative Session.
6. Approval of Minutes:
 - a. Work Session of February 7, 2017 – *Council member Lopez*
7. Public Hearings:
 - a. **Consideration for Lease of City Property to Family Promise of Ogden.** Proposed Resolution 2017-5 determining the adequacy of consideration for a short-term lease of City property located at 340 Washington Boulevard to Family Promise of Ogden. ([Resolution adopted, vote: 7-0](#))
 - b. **Annual Action Plan**
 - i. Presentation
 - ii. Public Hearing
 - iii. Action:
 1. **FY2017 Annual Action Plan Amendment #1.** Proposed Resolution 2017-4 amending the Annual Action Plan for the Fiscal Year 2017. ([Resolution adopted, vote: 7-0](#))

2. **FY2017 Budget Amendment – Annual Action Plan.** Proposed Ordinance 2017-6 amending the FY2017 Budget for anticipated revenues for \$1,289,210 related to FY2017 Annual Action Plan Amendment #1. **(Ordinance adopted, vote: 7-0)**
 3. **Central Business District Revitalization Program Change.** Proposed Resolution 2017-9 adopting a change of name and boundaries to the Central Business Revitalization Program. **(Resolution adopted, vote: 7-0)**
 - c. **New Commercial Air Service**
 - i. Presentation
 - ii. Public Hearing
 - iii. Action:
 1. **FY2017 Budget Amendment – Airport Proposal.** Proposed Ordinance 2017-12 amending the FY2017 Budget for anticipated revenues for \$3,005,000. **(Ordinance adopted, vote: 7-0)**
 2. **Interfund Loan Promissory Note.** Proposed Resolution 2017-7 approving an Interfund Loan Promissory Note between the Airport Enterprise Fund and the BDO Enterprise Fund in the amount of \$50,000 to acquire an air start system at the Ogden Hinckley Airport. **(Resolution adopted, vote: 7-0)**
 - d. **FY2017 Budget Amendment – 27th Street Sanitary Sewer Repairs, etc.** Proposed Ordinance 2017-8 amending the FY2017 Budget for anticipated revenues for \$2,658,543. **(Ordinance adopted, vote: 7-0)**
 - e. **FY2017-2021 Capital Improvement Plan Amendment.** Proposed Ordinance 2017-7 to amend the FY2017-2021 Capital Improvement Plan by adding Project RG061 Futsal Court at Marshall White Park. **(Ordinance adopted, vote: 7-0)**
 - f. **FY2018-2022 Capital Improvement Plan.** Proposed Ordinance 2017-5 approving the Capital Improvement Plan for the Fiscal Years 2018 to 2022. **(Ordinance adopted, vote: 7-0)**
8. Reports from Administration:
 - a. **Destination Express, LLC Project.** Proposed Resolution 2017-8 approving the Destination Express LLC Project through the Special Economic Development Projects Program. **(Resolution adopted, vote: 7-0)**
 9. New Business:
 - a. **Appointment of Council Executive Director.** Proposed Resolution 2017-10 appointing a new Council Executive Director. **(Appointment approved, vote: 7-0)**
 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. Adjournment.