



City Council and Redevelopment Agency

Agenda

August 20, 2019

City Council Chambers

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

August 20, 2019

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

- Agenda review for the Special Redevelopment Agency and City Council meetings
- [Proposed Amendments to the Mixed Use Zone to Allow Food Testing Labs](#);
- [Trackline Bike Park](#):
 - Fiscal Year 2020 Budget Amendment
 - Fiscal Year 2020 Capital Improvement Plan Amendment
- Council/Board business; and
- Council/Board comments.

Information Item:

- [Storm Water Master Plan - Nature Center Detention Pond](#)

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

6:00 p.m. Special Redevelopment Agency Meeting

City Council Chambers

August 20, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes: *(voice vote)*
 - a. Special meeting of March 5, 2109 – *Board member Hyer*
4. Reports from Administration:
 - a. [Fiscal Year 2019 Budget Amendment](#). Proposed Resolution 2019-10 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by increasing the anticipated revenues and appropriations for a gross increase of \$1,074,325. *(Set/not set public hearing for September 3, 2019 – voice vote)*
5. Adjournment.

City Council Meeting
City Council Chambers
August 20, 2019

1. Roll Call.
2. Approval of Minutes: *(voice vote)*
 - a. Regular meeting of March 26, 2019 – *Council member Lopez*
 - b. Joint work session of April 23, 2019 – *Council member Stephens*
3. Reports from Administration:
 - a. Fiscal Year 2019 Budget Amendment. Proposed Ordinance 2019-38 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by increasing the anticipated revenues and appropriations for a gross increase of \$345,325. *(Set/not set public hearing for September 3, 2019 – voice vote)*
 - b. Synchrony Bank Line of Credit Renewal. Proposed Resolution 2019-19 authorizing Administration to renew a loan agreement with Synchrony Bank to provide funds for Community Development Programs. *(Adopt/not adopt resolution – roll call vote)*
4. Public Hearings:
 - a. Arts Grants Proposal. Proposed Resolution 2019-17 awarding Arts Grants for Fiscal Year 2019-2020. *(Adopt/not adopt resolution – roll call vote)*
 - b. Series 2019 Franchise Tax Revenue & Refunding Bonds. Public hearing to receive comment with regard to approximately \$7,500,000 of Franchise Tax Revenue and Refunding Bonds. *(No action required)*
5. 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.

6. Comments:
 - a. Mayor.
 - b. Council members.
7. Adjournment.

7:00 p.m. Fact Finding Work Session
City Council Chambers
August 20, 2019

The purpose of the work session is to conduct a fact finding session regarding proposed amendments to the arts ordinance;

- Proposed Arts Ordinance Amendments
 - Presentation from Council Staff
 - Presentation from Administration

- Public Comment
- Comments from Administration
- Comments from Council members

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: 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 15th day of August, 2019 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

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Ogden City Council Agenda Information Line – 801-629-8159

