



City Council and Board of Canvassers

Meeting Results

August 27, 2019

City Council Work Room

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency and Board of Canvassers

City Council Work Room

August 27, 2019

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

- Agenda Review for the Board of Canvassers and City Council meetings;
- Convention and Visitors Bureau Sesquicentennial Report;
- Formula Based Businesses Council Initiative Discussion;
- Property Purchases and Related Transactions;
 - St. Anne's Center Real Estate Purchase Contract and Western Ice House Real Estate Purchase Contract;
 - Goldenwest Credit Union Business Loan;
 - Property Transfer from City to Redevelopment Agency;
 - Fiscal Year 2020 Redevelopment Agency Budget Amendment;
 - Fiscal Year 2020 City Council Budget Amendment;
- Arts Ordinance Amendments;
- Council/Board business; and
- Council/Board comments.

5:55 p.m. Board of Canvassers Meeting

City Council Chambers

August 27, 2019

1. Roll call.
 - Chair Nadolski
 - Vice Chair Choberka
 - Board Member Blair
 - Board Member Hyer
 - Board Member Lopez
 - Board Member White
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. **2019 Municipal Primary Election.** Consideration of certifying the August 13, 2019 Municipal Primary Election Results. ([Results certified/not certified, vote: 6-0](#))

4. Adjournment.

6:00 p.m. City Council Meeting

City Council Chambers
August 27, 2019

1. Roll Call.
[Chair Nadolski](#)
[Vice Chair Choberka](#)
[Council Member Hyer](#)
[Council Member Lopez](#)
[Council Member White](#)
 2. Recognition:
 - a. **Weber State University Softball.** Recognizing the Weber State Softball team for their 2019 Big Sky Championship and performance in the NCAA Regional Tournament. (No action required)
 3. Approval of Minutes: ([Approved, vote: 5-0](#))
 - a. Strategy session of April 30, 2019 – *Council member White*
 - b. Joint work session of May 28, 2019 – *Council member Hyer*
 - c. Regular meeting of March 26, 2019 – *Council member Lopez*
 4. Common Consent:
 - a. **Fiscal Year 2020 Budget Amendment – Trackline Bike Park.** Proposed Ordinance 2019-39 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 \$70,500. ([Public hearing set for September 10, 2019, vote: 5-0](#))
 - b. **Fiscal Year 2020 Capital Improvement Plan Amendment – Trackline Bike Park.** Proposed Ordinance 2019-40 amending the Fiscal Year 2020-2024 Capital Improvement Plan by adding project PK144 for the Trackline Bike Park. ([Public hearing set for September 10, 2019, vote: 5-0](#))
 5. Report from the Planning Commission:
 - a. **Mixed Use Zone Text Amendment.** Proposed Ordinance 2019-41 amending the Municipal Code to allow for food testing laboratories as a permitted use in the Ogden River Redevelopment Mixed Use (MU) Zone. ([Ordinance not adopted, vote: 5-0](#))
 6. 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.
7. Comments:
 - a. Mayor.
 - b. Council members

8. Adjournment.

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 22nd 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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