



# City Council and Redevelopment Agency

## Agenda

September 3, 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

September 3, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- [Proposed rezone at 2633 Adams Avenue](#);
- Council/Board business; and
- Council/Board comments.

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.

### 4:30 p.m. Fact Finding Work Session

City Council Chambers

September 3, 2019

The purpose of the work session is to have the Strategic Plan Advisory Committee (SPAC) and Tanner LLC, the City's consultants, present the [proposed Five-Year Strategic Plan](#).

### 6:00 p.m. City Council Meeting

City Council Chambers

September 3, 2019

1. Roll Call.
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
3. Recognition:
  - a. [Suicide Prevention Week](#). Joint proclamation declaring September 8-14 as "Suicide Prevention Week" in Ogden City. *(No action required)*

4. Request to be on the Agenda:
  - a. [Homelessness in Weber County](#). Weber Housing Authority will present the report "Community Assessment & Strategic Plan 2019: Improving the Homeless Response System in Weber County."
5. Public Hearing:
  - a. [Fiscal Year 2020 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. *(Adopt/not adopt ordinance – roll call vote)*
6. Reports from Administration:
  - a. [Property Conveyance to Redevelopment Agency](#). Proposed Resolution 2019-21 approving the conveyance of 2.96 acres of property generally located at 281 West 33<sup>rd</sup> Street to the Ogden City Redevelopment Agency as a means of providing the Agency with additional property to pledge as security for a new loan. *(Adopt/not adopt resolution – roll call vote)*
  - b. [Community & Economic Development Department's Citizen Participation Plan](#). Proposed Resolution 2019-20 adopting the Community and Economic Development's Citizen Participation Plan. *(Adopt/not adopt resolution - roll call vote)*
  - c. [Arts Amendments](#). Proposed Ordinance 2019-42 amending the Ogden Municipal Code to address funding and awarding arts projects and grants. *(Adopt/not adopt ordinance – roll call vote)*
7. 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.

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

9. Adjournment.

Special Redevelopment Agency Meeting

City Council Chambers  
September 3, 2019

1. Roll Call.
2. Public Hearing:
  - a. Acquisition of St. Anne's Center and Western Ice House Properties:
    - i. Presentation
    - ii. Public Comments
    - iii. Actions

1. [Fiscal Year 2020 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. *(Adopt/not adopt resolution – roll call vote)*
2. [Goldenwest Commercial Loan](#). Proposed Resolution 2019-11 approving a commercial loan transaction between the Redevelopment Agency and Goldenwest Federal Credit Union in the amount of \$729,000 for the purpose of acquiring real property located generally at 101 West Binford Street. *(Adopt/not adopt resolution – roll call vote)*
3. [Real Estate Purchase Contracts](#)
  - a. **St. Anne’s Center, Inc.** Proposed Resolution 2019-12 approving and authorizing the Executive Director to execute the terms and conditions of a Real Estate Purchase Contract with St. Anne’s Center Inc. and Arc Covenant, Inc. for the purchase of approximately .86 acres of property located at 137 West Binford Street. *(Adopt/not adopt resolution – roll call vote)*
  - b. **Western Ice House, LLC.** Proposed Resolution 2019-13 approving and authorizing the Executive Director to execute the terms and conditions of a Real Estate Purchase Contract with Western Ice House, LLC for the purchase of .08 acres of property located at 118 27<sup>th</sup> Street. *(Adopt/not adopt resolution – roll call vote)*
3. Comments:
  - a. Executive Director.
  - b. Board members.
4. Adjournment.

**7:00 p.m. Fact Finding Work Session**

City Council Chambers  
September 3, 2019

The purpose of the work session is to conduct a fact finding session regarding housing;

1. [Introduction](#)
  - o Scope of 4-week discussion
  - o Definitions
  - o National Trends
  - o Utah Trends
  - o What the City can/cannot control
2. Current Ogden Policies and Practices

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 29th day of August, 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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