



City Council

Agenda

September 10, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

AMENDED

4:00 p.m. Work Session

City Council

City Council Work Room

September 10, 2019

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

- Agenda Review for the Special City Council meeting;
- [Code Enforcement – Review of Practices](#);
- Council business; and
- Council comments.

4:30 p.m. Special City Council Meeting

City Council Work Room

September 10, 2019

1. Roll Call.
2. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.*(Adjourn/not adjourn into closed session – roll call vote)*
3. **Recess.** Consideration of recessing the Special City Council meeting until 6:00 p.m. *(Recess/not recess meeting – voice vote)*

5:40 p.m. Reception – Strategic Plan Advisory Committee

Third floor lobby

September 10, 2019

The regularly scheduled Redevelopment Agency meeting has been cancelled.

6:00 p.m. Special City Council Meeting - continued

City Council Chambers
September 10, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Hispanic Heritage Month](#). Proposed joint proclamation declaring September 15 to October 16, 2019 as "Hispanic Heritage Month" in Ogden City. *(Adopt joint proclamation – voice vote)*
 - b. [Constitution Week](#). Proposed joint proclamation declaring September 17-23, 2019 as "Constitution Week" in Ogden City. *(Adopt joint proclamation- voice vote)*
4. Request to be on the Agenda:
 - a. [Family Promise of Ogden](#). Representatives from Family Promise of Ogden will review their efforts to lift families with children out of homelessness. *(No action required)*
 - b. *******[Ogden Police Department](#). Ogden Police Chief Randy Watt will address the Council regarding a recent officer-involved shooting. *(No action required)*
5. Public Hearings:
 - 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. *(Adopt/not adopt ordinance – roll call vote)*
 - 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. *(Adopt/not adopt ordinance – roll call vote)*
6. New Business:
 - a. [Five-Year Strategic Plan](#). Proposed Joint Resolution 2019-2 adopting a five-year strategic plan for the years 2019-2024 to align the use of City resources with the priorities of Ogden residents and to inform the five-year comprehensive financial sustainability model. *(Adopt/not adopt joint resolution – 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).

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.

7:00 p.m. Fact Finding Work Session

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The purpose of the work session is to conduct a [fact finding session regarding housing](#);

Review of Existing Data:

1. Analysis of Impediments to Fair Housing Choice
2. Housing Needs Assessment for Ogden and its East Central Neighborhood (OgdenCAN Housing Report)
3. Utah Foundation Report
4. Ogden Moderate Income Housing Report

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 5th day of September, 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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