



# Redevelopment Agency and City Council

## Meeting Agenda

October 1, 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

October 1, 2019

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

- Agenda review for the special Redevelopment Agency and the City Council meetings;
- Utah Transit Authority Bus Rapid Transit Project Update;
- Proposed rezone for 1754 Pacific Avenue;
- FY2020 Budget Amendments – 20<sup>th</sup> Street Improvements, Strategic Plan Projects, Grants, etc.
- House Bill 411- Community Renewable Energy Act
- Council/Board business; and
- Council/Board comments.

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 that meeting.

### 6:00 p.m. Special Redevelopment Agency Meeting

City Council Chambers

October 1, 2019

1. Roll Call.  
Chair Nadolski  
Vice Chair Choberka  
Board Member Blair  
Board Member Hyer  
Board Member Lopez  
Board Member Stephens  
Board Member White
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
3. Approval of Minutes: (Approved, vote: 7-0)
  - a. Special meeting of February 19, 2019 – *Board member Blair*
  - b. Regular meeting of May 14, 2019 – *Board member Hyer*

- c. Special meeting of May 28, 2019 – *Board member Lopez*
4. Reports from Administration:
  - a. **Garn Hotel – Participation and Incentive Agreement.** Proposed Resolution 2019-14 approving and authorizing the Executive Director to execute the terms and conditions of a Participation and Incentive Agreement with Garn Development Company, LLC. ([Resolution adopted, vote: 7-0](#))
5. Adjournment.

**City Council Meeting**  
City Council Chambers  
October 1, 2019

1. Roll Call
  - Chair Nadolski
  - Vice Chair Choberka
  - Council Member Blair
  - Council Member Hyer
  - Council Member Lopez
  - Council Member Stephens
  - Council Member White
2. Recognition:
  - a. **Planning Month Proclamation.** Proposed joint proclamation declaring October 2019 as “Community Planning Month” in Ogden City. ([Joint proclamation approved, vote: 7-0](#))
  - b. **Disability Employment Awareness Month.** Joint Proclamation declaring the month of October as “Disability Employment Awareness Month” in Ogden City. ([Joint proclamation approved, vote: 7-0](#))
3. Request to be on the Agenda:
  - a. **Utah League of Cities and Towns.** Executive Director Cameron Diehl will address the Council on housing affordability issues across the State.
4. **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.  
([Adjourned into closed session, vote: 7-0](#))
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](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. (Item moved ahead of 3.)

- 6. Comments:
  - a. Mayor.
  - b. Council members.  
(Items moved ahead of 4.)
  
- 7. 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 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 26<sup>th</sup> day of September, 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.

JACKIE MANNING, CMC  
OGDEN CITY DEPUTY RECORDER

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