



City Council and Redevelopment Agency

Agenda

October 22, 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 22, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- Housing Development Agreements – [Weber Housing Authority](#), [Weber State University](#);
- [Proposed 2019 Transportation Master Plan](#);
- [General Plan Amendments – Housing and Transportation](#);
- [Central Business District Zone \(CBD\) Amendments](#);
- 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.

6:00 p.m. City Council Meeting

City Council Chambers

October 22, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Native American Heritage Month](#). Joint Proclamation declaring the month of November as “Native American Heritage Month” in Ogden City. *(Approve joint proclamation – voice vote)*
4. Common Consent:
 - a. [Fiscal Year 2020 Budget Amendments – 20th Street Improvements, Strategic Plan Projects, Grants, etc.](#) Proposed Ordinance 2019-45 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by increasing the anticipated revenues and appropriations for a gross adjustment of \$6,029,800. *(Set public hearing for November 12, 2019 – voice vote)*
 - b. [Fiscal Year 2020 Budget Amendments – Weber River Restoration](#). Proposed Ordinance 2019-47 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by increasing revenues and appropriations for a gross adjustment of \$30,000. *(Set public hearing for November 12, 2019 – voice vote)*

5. Approval of Minutes: *(voice vote)*
 - a. Work Session of April 2, 2019 and Regular Meeting of April 16, 2019 – *Council member Hyer*
 - b. Regular Meeting of May 7, 2019 – *Council member Lopez*
 - c. Joint Work Session of May 7, 2019 and Joint Work Session of May 14, 2019 – *Council member Blair*

6. Reports from Planning Commission:
 - a. [1752/1754 Pacific Avenue Rezone](#). Proposed Ordinance 2019-44 rezoning property generally located at 1752/1754 Pacific Avenue from Limited Manufacturing Zone (M-1) to Single-Family Residential Zone (R-1-5) to allow the development of a single family home. *(Accept public input; adopt/not adopt ordinance – roll call vote)*
 - b. [Cannabis Amendments](#). Proposed Ordinance 2019-46 amending the Ogden Municipal Code to establish requirements for medical marijuana. *(Accept public input; adopt/not adopt ordinance – roll call vote)*

7. Reports from Administration:
 - a. [Justice Court Recertification](#). Proposed Resolution 2019-22 requesting the recertification of the Ogden City Justice Court. *(Adopt/not adopt resolution – roll call vote)*
 - b. Housing Development Agreements:
 - i. [Weber Housing Authority](#). Proposed Resolution 2019-23 authorizing the Administration to enter into a Memorandum of Agreement with Weber Housing Authority for the development of housing. *(Adopt/not adopt resolution – roll call vote)*
 - ii. [Weber State University](#). Proposed Resolution 2019-24 authorizing the Administration to enter into a Memorandum of Agreement and ongoing partnership with Weber State University for the development of housing. *(Adopt/not adopt resolution – roll call vote)*

8. 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.

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

10. Adjournment.

[Special Redevelopment Agency Meeting](#)

City Council Chambers

October 22, 2019

1. Roll Call.

2. Approval of Minutes: *(voice vote)*

- a. Closed Executive Session of February 19, 2019 – Board member Stephens
 - b. Special Meeting of May 7, 2019 and Closed Executive Session of May 7, 2019 – Board member White
3. Reports from Administration:
- a. [D.L. Evans Loan Parameters](#). Proposed Resolution 2019-15 authorizing the Executive Director to obtain a commercial loan from D.L. Evans Bank in an amount not to exceed \$1,700,000 for the purpose of refinancing debt secured against Agency owned property generally located at 851 24th Street and 2459 Quincy Avenue. *(Accept public input; adopt/not adopt resolution – roll call vote)*
 - b. [Swift Building Sale – Real Estate Purchase Contract](#). Proposed Resolution 2019-16 authorizing the Executive Director to execute the terms and conditions of a Real Estate Purchase Contract with Atwater Infrastructure Partners, LLC for the sale of property located at 390 West Exchange Road. *(Accept public input; adopt/not adopt resolution – roll call vote)*
4. Comments:
- a. Executive Director.
 - b. Board members.
5. 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 17th day of October, 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.

JULIA M LASEURE, MMC
OGDEN CITY DEPUTY RECORDER

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