



City Council and Redevelopment Agency

Agenda

November 12, 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

November 12, 2019

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

- Agenda review for the Special City Council meeting;
- [Weber State University Student Research – Poverty to Prosperity Report](#);
- [Fiscal Year 2020 Annual Action Plan Amendment #1](#);
- [Fiscal Year 2021-2025 Consolidated Plan Discussion](#);
- Council/Board business; and
- Council/Board comments.

Any items not fully addressed prior to the Special City Council meeting, which begins at 6:00 p.m., may be addressed immediately following that meeting.

The regularly scheduled Redevelopment Agency meeting has been cancelled.

6:00 p.m. Special City Council Meeting

City Council Chambers

November 12, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes: *(voice vote)*
 - a. Joint Work Session of June 4, 2019 – *Council member Hyer*
 - b. Regular Meeting of June 4, 2019 – *Council member Blair*
 - c. Joint Work Session of June 18, 2019 – *Council member Stephens*
 - d. Regular Meeting of June 18, 2019 – *Council member Lopez*
 - e. Joint Work Session of June 25, 2019 and Work Session of July 16, 2019 – *Council member White*
4. Public Hearings:
 - 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 anticipating revenues and appropriations for a gross adjustment of \$6,029,800. *(Adopt/not adopt ordinance – roll call 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 the anticipating revenues and appropriations for a gross adjustment of \$30,000. *(Adopt/not adopt ordinance – roll call vote)*
5. Reports from Planning Commission:
- a. [Parks, Recreation, and Trails Master Plan](#)
 - i. Presentation
 - ii. Receive Public Input
 - iii. Actions
 - a. **General Plan Amendments**. Proposed Ordinance 2019-49 amending the Open Space and Recreation element of the Ogden City General Plan. *(Adopt/not adopt ordinance – roll call vote)*
 - b. **Parks, Recreation, and Trails Master Plan**. Proposed Ordinance 2019-48 adopting the Ogden City Parks, Recreation, and Trails Master Plan. *(Adopt/not adopt ordinance – roll call vote)*
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 Deputy 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 7th day of November, 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