



City Council and Board of Canvassers

Agenda

November 19, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as the Board of Canvassers

City Council Work Room

November 19, 2019

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

- Agenda Review for the Board of Canvassers and City Council meetings;
- [Ogden Nature Center Annual Report](#);
- [Amendments to Reuse of Nonresidential Structures Ordinance](#);
- [2020 Census Update](#);
- [Utah House Bill 411 – Community Renewable Energy Act](#);
- Council/Board business; and
- Council/Board comments.

5:55 p.m. Board of Canvassers Meeting

City Council Chambers

November 19, 2019

1. Roll call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. [2019 Municipal General Election](#). Consideration of certifying the November 5, 2019 Municipal General Election Results. (*Certify/not certify results – voice vote*)
4. Adjournment.

6:00 p.m. City Council Meeting

City Council Chambers
November 19, 2019

1. Roll Call.
2. Recognition:
 - a. **Honorary Mayor of Christmas Village**. Joint Proclamation proclaiming Ernie Terrazas as Honorary Mayor of Christmas Village for 2019. *(Adopt joint proclamation – voice vote)*
3. Approval of Minutes: *(Voice vote)*
 - a. Joint work session of June 11, 2019 – *Council member Stephens*
4. Common Consent: *(Voice vote)*
 - a. **Ogden Trails Network Committee**. Consideration of the appointments of Jonny Taylor and Alex Gilchrist to the Ogden Trails Network Committee. *(Approve appointments)*
 - b. **Annual Action Plan Amendment #1**. Proposed Resolution 2019-25 adopting a minor amendment to the Annual Action Plan for the period of July 1, 2019 through June 30, 2020 and directing that this document be submitted to the U.S. Department of Housing and Urban Development. *(Set public hearing for December 17, 2019)*
5. Reports from the Planning Commission:
 - a. **General Plan Amendments**. Proposed Ordinance 2019-50 amending the Ogden City General Plan by amending Housing and Transportation elements. *(Receive public input; adopt/not adopt ordinance – roll call vote)*
 - b. **Transportation Master Plan**. Proposed Resolution 2019-26 adopting the 2019 Ogden Transportation Master Plan. *(Receive public input; adopt/not adopt resolution – roll call vote)*
 - c. **Central Business District (CBD) Amendments**. Proposed Ordinance 2019-52 amending Section 15-34-2 to remove warehousing, storage units, convenience stores, service stations, and on-site outdoor display uses or storage from the Central Business District Zone. *(Receive public input; 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 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 14th 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.

TRACY HANSEN, MMC/CRA
OGDEN CITY RECORDER

Visit the City Council Meetings page at: ogdencity.com/councilmeetings
Ogden City Council Agenda Information Line – 801-629-8159

