



Ogden City Council and Redevelopment Agency

Agenda

December 3, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as Redevelopment Agency

City Council Work Room

December 3, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- Council/Mayor/Fire Department Discussion;
- [Ogden Community Health Assessments](#);
- [FY2020 City Budget Amendment – Swift Building Demolition](#);
- [FY2020 RDA Budget Amendment – Swift Building Demolition](#);
- Council/Board business;
- 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

December 3, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Ogden High School Girls Soccer](#). Recognizing the 2019 Ogden High School Girls Soccer Team for their successful season, including winning the Utah State Championship.
4. Common Consent:
 - a. [Fiscal Year 2020 Budget Amendments – Annual Action Plan Amendment #1](#). Proposed Ordinance 2019-53 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by decreasing the anticipated revenues and appropriations for a gross adjustment of -\$35,225. *(Set public hearing for December 17, 2019 – voice vote)*
5. Report from Planning Commission:
 - a. [Amendments to Reuse of Nonresidential Structure Ordinance](#). Proposed Ordinance 2019-51 amending the Ogden Municipal Code by amending subsection 15-6-3.H to allow online sales and small distribution or warehouse uses for commercial buildings in a residential zone. *(Receive public input; adopt/not adopt ordinance – roll call vote)*

6. New Business:
 - a. [Community Renewable Energy Act - House Bill 411](#). Proposed Joint Resolution 2019-3 establishing a city-wide goal to transition to net-100% renewable energy by 2030 and an intent to consider the Community Renewable Energy Act as a mechanism to accomplish this goal. *(Receive public input; 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.

Special Redevelopment Agency Meeting

City Council Chambers
December 3, 2019

1. Roll Call.
2. Approval of Minutes: *(voice vote)*
 - a. Regular Meeting of April 9, 2019 – *Board member Lopez*
 - b. Closed Session of April 9, 2019 – *Board member Blair*
3. **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)
4. Adjournment.

Continuation of Joint Work Session if Necessary

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 27th 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 STOCKMASTER, MMC
OGDEN DEPUTY CITY RECORDER

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