



# City Council and Redevelopment Agency

## Meeting Results

December 17, 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

December 17, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- Proposed Designation of 159 West 2<sup>nd</sup> Street as a Local Historic Resource; ([Packet information](#), [Presentation](#))
- Ogden Marketing and Public Relations Campaign – “Whole Life” ([Packet information](#), [Presentation](#))
- Council/Board business;
  - Communications Update; ([Presentation](#))
- Council/Board comments.

Informational Items:

- Fiscal Year 2020 Quarterly Financial Report ([Packet information](#))
- Fiscal Year 2020 Capital Improvement Plan Quarterly Report ([Packet information](#))
- Business Information Center (BIC) – Historical Loans: Updates and Outcomes ([Packet information](#))

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

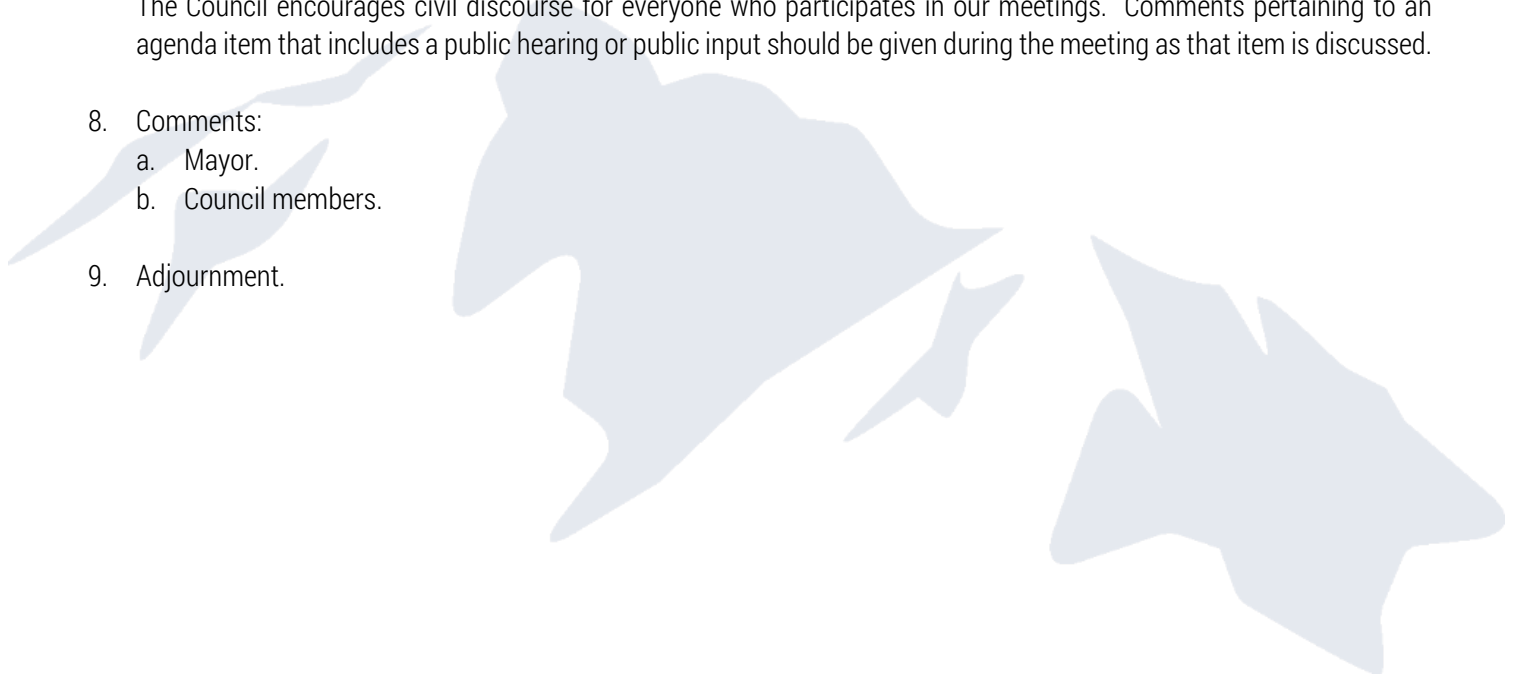
December 17, 2019

1. Roll Call.
  - Vice Chair Choberka
  - Council Member Hyer
  - Council Member Lopez
  - Council Member Stephens
  - Council Member White
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.

3. Recognition:
  - a. **Ogden High School Honor Society.** ([Packet information](#)) Recognizing the Ogden High School Honor Society for providing service to the Ogden community during the holidays (No action required)
4. Approval of Minutes: ([Approved, 5-0](#))
  - a. Joint work session of June 11, 2019 – *Council member Hyer*
5. Common Consent:
  - a. **Fiscal Year 2020 Budget Amendment – Swift Building Demolition.** ([Packet information](#)) Proposed Ordinance 2019-55 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by increasing the anticipated revenues and appropriations for a gross increase of \$812,975 ([Public hearing set for January 7, 2020, vote: 5-0](#))
  - b. **Proposed Vacation of Center Avenue.** ([Packet information](#)) Proposed Ordinance 2019-54 vacating a portion of Center Avenue between 1619 South and 17<sup>th</sup> Street; reserving a right-of-way for all utilities, and authorizing the Mayor to hold the vacated portion for sale; and directing the City Recorder to record this ordinance in with the Weber County Recorder’s office. ([Public hearing set for January 7, 2020, vote: 5-0](#))
6. Public Hearings:
  - a. **Fiscal Year 2020 Annual Action Plan Amendment #1.** ([Packet information, Presentation](#)) 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. ([Resolution adopted, vote: 5-0](#))
  - b. **Fiscal Year 2020 Budget Amendments – Annual Action Plan Amendment #1.** ([Packet information, Presentation](#)) 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. ([Ordinance adopted, vote: 5-0](#))
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](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.

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



Special Redevelopment Agency Meeting

City Council Chambers  
December 17, 2019

1. Roll Call.  
[Vice Chair Choberka](#)  
[Board Member Hyer](#)  
[Board Member Lopez](#)  
[Board Member Stephens](#)  
[Board Member White](#)
2. Common Consent:
  - a. **Fiscal Year 2020 Budget Amendment – Swift Building Demolition.** ([Packet information](#)) Proposed Resolution 2019-17 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by increasing the anticipated revenues and appropriations for a gross increase of \$812,975 ([Public hearing set for January 7, 2020, vote: 5-0](#))
3. Reports from Administration:
  - a. **Real Estate Purchase Contract – Brown’s Ice Cream Building.** ([Packet information](#), [Presentation](#)) Proposed Resolution 2019-18 authorizing the Executive Director to execute the terms and conditions of a Real Estate Purchase Contract with Dan McEntee for the purchase of approximately .137 acres of property located at 2557 Grant Avenue. ([Public input received; resolution adopted, vote: 5-0](#))
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/Board 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 12<sup>th</sup> day of December, 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.

TRACY HANSEN, MMC/CRA  
OGDEN CITY RECORDER