



City Council and Redevelopment Agency

Agenda

January 7, 2020

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

January 7, 2020

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

- Agenda review for the Special City Council, the regular City Council, and Special Redevelopment Agency meetings;
- RAMP Project Priorities;
- Council/Board business; and
- Council/Board comments.

Any items not fully addressed prior to the Special City Council, the regular City Council, and Special Redevelopment Agency meetings, which begin at 5:30 p.m., may be addressed immediately following those meetings.

5:30 p.m. Special City Council Meeting

City Council Chambers

January 7, 2020

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Administration of the Oath of Office for newly elected Mayor Michael P. Caldwell.
4. Comments from newly elected Mayor.
5. Administration of the Oath of Office for newly elected Council members Richard A. Hyer, Luis Lopez, and Ben Nadolski.
6. Comments from newly elected Council members.
7. Comments from other Council members.
8. Closing remarks from Council Chair.
9. Adjournment.

6:00 p.m. City Council Meeting

City Council Chambers
January 7, 2020

1. Roll Call.
2. Request to be on the Agenda:
 - a. [Ogden-Weber Technical College Report](#). Presentation from James R. Taggart, President of Ogden-Weber Technical College. *(No action required)*
 - b. [Fiscal Year 2019 Audit Report](#). Presentation of the Audit Report for Fiscal Year 2019. *(Accept/not accept for review – voice vote)*
 - c. [Fiscal Year 2019 Comprehensive Annual Financial Report](#). Presentation of the Comprehensive Annual Financial Audit Report (CAFR) for Fiscal Year 2019. *(Accept/not accept for review – voice vote)*
3. Approval of Minutes: *(Voice vote)*
 - a. Minutes of the special meeting of June 11, 2019 and the regular meeting of June 25, 2019 – *Council member Blair*
 - b. Minutes of the joint work session of July 30, 2019 and the regular meeting of August 20, 2019 – *Council member Hyer*
 - c. Minutes of the closed sessions of May 28 and September 10, 2019 and the regular meeting of July 16, 2019 – *Council member Lopez*
 - d. Minutes of the work sessions of August 20 and September 3, 2019 – *Council member Stephens*
 - e. Minutes of the regular meeting of September 3, 2019 and the work session of September 10, 2019 – *Council member White*
4. Common Consent: *(Voice vote)*
 - a. [Designating 159 West 2nd Street as a Local Historic Resource](#). Proposed Ordinance 2020-1 designating the Stone/Brown/James Home, located at 159 West 2nd Street, as a local historic resource. *(Set public hearing for January 21, 2020)*
5. Public Hearings:
 - a. [Fiscal Year 2020 Budget Amendment – Swift Building Demolition](#). 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 *(Adopt/not adopt ordinance – roll call vote)*
 - b. [Proposed Vacation of Center Avenue](#). Proposed Ordinance 2019-54 vacating a portion of Center Avenue between 1619 South and 17th 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 with the Weber County Recorder's office. *(Adopt/not adopt ordinance – roll call vote)*
6. Report from the Planning Commission:
 - a. [Amending the 12th Street Overlay Zone](#). Proposed Ordinance 2020-2 to amend Title 15-25-4 to create building roof line options and establish building lengths for multiple family buildings in the 12th Street Overlay Zone. *(Receive public input; adopt/not adopt ordinance – roll call vote)*
7. New Business:

- a. **Election of Council Chair:**
 - i. Chair to open nominations for Council Chair.
 - ii. Council Chair candidate(s) comments in order of nomination.
 - iii. Consideration of motion to select Council Chair candidate in order of nomination. (*Approve/not approve candidate for Council Chair – roll call vote*)
 - b. **Election of Council Vice Chair:**
 - i. Chair to open nominations for Council Vice Chair.
 - ii. Council Vice Chair candidate(s) comments in order of nomination.
 - iii. Consideration of motion to select Council Vice Chair candidate in order of nomination. (*Approve/not approve candidate for Council Vice Chair – roll call vote*)
 - c. **Administration of Oath of Office for Council Chair and Vice Chair.**
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
January 7, 2020

1. Roll Call.
2. Approval of Minutes:
 - a. Minutes of the regular meeting of June 11, 2019; the special meeting of June 25, 2019; and the closed session of July 9, 2019 – *Board member Blair*
 - b. Minutes of the regular meeting of July 9, 2019 – *Board member Hyer*
3. Public Hearing:
 - a. **Fiscal Year 2020 Budget Amendment – Swift Building Demolition.** 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. (*Adopt/not adopt resolution – roll call vote*)
4. Comments:
 - a. Executive Director.
 - b. Board members.

5. 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/Board 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 2nd day of January, 2020 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.

LEE ANN PETERSON, MMC
OGDEN CITY CHIEF DEPUTY RECORDER

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