



City Council

Agenda

January 21, 2020

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council

City Council Work Room

January 21, 2020

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

- Agenda review for the regular City Council Meeting;
- Training: Harassment, Cyber Security, Distracted Driving;
- [Proposed rezone of properties at approximately 133 West Binford Avenue](#);
- Council Business; and
- Council Comments.

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

6:00 p.m. City Council Meeting

City Council Chambers

January 21, 2020

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Request to be on the Agenda:
 - a. [Weber State University—Louder and Prouder Tour](#). President Brad Mortensen and Director of Strategic Initiatives Steven Richardson will present WSU's Presidential Leadership Fellows.
 - b. [Ogden City Water Utility and Rocky Mountain Power](#). Representatives from Ogden City Water Utility and Rocky Mountain Power will present the Strategic Energy Management Program report and present an honorary check in the amount of \$27,257 representing the incentive received from the energy savings.
4. Approval of Minutes: *(Voice vote)*
 - a. Minutes of the special meeting of July 30, 2019 and the work session meeting of September 3, 2019— *Council member Nadolski*
 - b. Minutes of the special meeting of September 10, 2019 — *Council member White*
 - c. Minutes of the regular meeting and special Board of Canvassers meeting of August 27, 2019; the joint work session of September 3, 2019; and the work session meeting of September 10, 2019— *Council member Lopez*

- d. Minutes of the joint work session meetings of July 9, 2019 and August 27, 2019 – *Council member Hyer*
 - e. Minutes of the work session meetings of August 6, 2019 and September 24, 2019; and the joint work session meetings of August 20, 2019 and September 24, 2019 – *Council member Stephens*
5. Common Consent: *(Voice vote)*
- a. [Fiscal Year 2020 Budget Amendment – Water Infrastructure Project](#). Proposed Ordinance 2020-3 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 for water infrastructure and refuse truck replacement. *(Set public hearing for February 4, 2020)*
 - b. [RAMP Priorities](#). Proposed Resolution 2020-1 establishing 2020 Council priorities for Weber County RAMP grant project funding. *(Approve resolution)*
 - c. [Weber-Morgan Board of Health](#). Consideration to reappoint Neil K. Garner to serve on the Weber-Morgan Board of Health. *(Approve appointments)*
 - d. [Martin Luther King, Jr. Day of Service](#). Proposed Joint Proclamation declaring January 20, 2020 as “Martin Luther King, Jr. Day of Service” in Ogden City. *(Approve joint proclamation)*
6. Public Hearings:
- a. [159 West 2nd Street Local Historic Resource Designation](#). Proposed Ordinance 2020-1 designating the Stone/Brown/James home, located at 159 West 2nd Street, as an Historic Resource on the Ogden City Register of Historic Places. *(Adopt/not adopt ordinance – roll call vote)*
7. New Business:
- a. [Fiscal Year 2021 Budget Goals](#). Proposed Resolution 2020-2 establishing Fiscal Year 2021 Budget Goals to define budgetary intents and priorities. *(Adopt/not adopt resolution-roll call vote)*
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.

[Continuation of 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 16TH 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.

JACKIE MANNING, CMC
OGDEN CITY DEPUTY RECORDER

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