



# City Council

## Meeting Results

February 25, 2020

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

### 4:00 p.m. Work Session

City Council

City Council Work Room

February 25, 2020

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

- Agenda review for the City Council meeting;
- Wildlife Rehabilitation Center Annual Report; ([Packet information](#), [Presentation](#))
- Fiscal Year 2021-2025 Consolidated Plan Discussion; ([Packet information](#), [Presentation](#))
- Airport Northeast Fire Flow Improvements;
  - Fiscal Years 2020-2024 Capital Improvement Plan (CIP) Amendment ([Packet information](#), [Presentation](#))
  - Fiscal Year 2020 Budget Amendment ([Packet information](#), [Presentation](#).)
- Make Ogden Preview; ([Presentation](#))
- Council business; and
- Council comments.

Any items not fully addressed prior to the 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

February 25, 2020

1. Roll Call.
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
3. Recognitions:
  - a. **Women's History Month.** ([Packet information](#)) Joint Proclamation declaring March 2020 as Women's History Month in Ogden City. ([Joint proclamation adopted, vote: 7-0](#))
4. Approval of Minutes: ([Approved, vote: 7-0](#))
  - a. Joint work session of July 16, 2019 – *Council member Nadolski*
  - b. Special meeting of the Board of Canvass of November 19, 2019 – *Council member Hyer*
  - c. Regular meeting of November 19, 2019 – *Council member Lopez*

- d. Joint work session of December 3, 2019 – *Council member Stephens*
  - e. Regular meeting of December 3, 2109 – *Council member White*
5. Common Consent:
- a. **Ogden Housing Authority.** ([Packet information](#)) Consideration of the appointment of Marie Richins to the Ogden Housing Authority board. ([Appointment approved, vote: 7-0](#))
  - b. **Fiscal Years 2020-2024 Capital Improvement Plan Amendment – Airport Northeast Fire Flow Improvements.** ([Packet information](#)) Proposed Ordinance 2020-8 adding Project AR093 for an airport northeast fire flow improvement study. ([Public hearing set for March 10, 2020, vote: 7-0](#))
  - c. **Fiscal Year 2020 Budget Amendment – Airport Northeast Fire Flow Improvements.** ([Packet information](#)) Proposed Ordinance 2020-9 amending the Fiscal Year July 1, 2019 to June 30, 2020 budget by \$250,000 for an airport northeast fire flow improvement study. ([Public hearing set for March 10, 2020, vote: 7-0](#))
6. Unfinished Business:
- a. **Continuation of item tabled from February 18, 2020 Council meeting: Proposed Lynn Community Plan Amendment and Rezone at 140-152 West 2nd Street.** ([Presentation](#))
    - i. Presentation
    - ii. Consideration of Petition 2019-19 amending the Lynn Community Plan to allow the option of R-5 or R-3 zoning on property generally located at 140-152 West 2nd Street. ([Packet information](#)) ([Petition denied, vote: 5-2](#))
    - iii. Consideration of Petition 2019-19 rezoning property generally located at 140-152 West 2nd Street from R-1-6 (Single-family Residential) zone to either R-5 (Multi-family Residential) or R-3 (Multi-family Residential) zone. ([Packet information](#)) ([Petition denied, vote: 6-1](#))
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.

#### 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 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 20th day of February 2020 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

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