



Ogden City Council

Agenda

March 10, 2020

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

AMENDED

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

City Council Work Room

March 10, 2020

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

- Agenda review for the Special City Council meeting;
- [Proposed Southeast Ogden Community Plan](#);
- Council business; and
- Council comments.

Information Items:

- [Fiscal Year 2020 2nd Quarter Capital Improvement Plan Report](#);
- [Fiscal Year 2020 2nd Quarter Financial Report](#); and
- [Annual Grants Report](#).

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

The regularly scheduled Redevelopment Agency meeting for tonight has been cancelled.

6:00 p.m. Special City Council Meeting

City Council Chambers

March 10, 2020

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes:
 - a. Closed session of October 1, 2019, Joint session of October 16, 2019, and Joint session of December 17, 2019– *Council member Lopez*
 - b. Regular meeting of October 22, 2019 – *Council member Hyer*
 - c. Joint session of November 12, 2019 and Special meeting of November 12, 2019 – *Council member White*
 - d. Regular meeting of January 7, 2020– *Council member Nadolski*
 - e. Regular meeting of December 17, 2019, Joint session of January 7, 2020, Special meeting of January 7, 2020, and Joint session of January 14, 2020 – *Council member Stephens*

4. Public Hearings:
 - a. Presentations.
 - b. Public Input.
 - c. Actions:
 - i. [Fiscal Years 2020-2024 Capital Improvement Plan Amendment](#). Proposed Ordinance 2020-8 amending the Fiscal Years 2020-2024 Capital Improvement Plan by adding Project AR093 for Northeast Fire Flow Improvements at the Ogden Hinckley Airport. (*Adopt/not adopt ordinance – roll call vote*)
 - ii. [Fiscal Year 2020 Budget Amendment](#). 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. (*Adopt/not adopt ordinance – roll call vote*)
 5. 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.
6. Comments:
 - a. Mayor.
 - b. Council members.
 7. 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 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 5th day of March 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.

JULIA STOCKMASTER, MMC
OGDEN CITY DEPUTY RECORDER

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