



# Ogden City Council

## Agenda

March 17, 2020

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

### \*\*\* AMENDED \*\*\*

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

City Council

City Council Work Room

March 17, 2020

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

- Agenda review for the ~~Special City Council~~ and Regular City Council meetings;
- ~~Ogden's George S. Dinosaur Park Annual Report;~~
- ~~Union Station Foundation Annual Report;~~
- ~~Business Depot Ogden (BDO) Annual Report;~~
- [Strategic Plan Projects – Fiscal Year 2020 Budget Amendments](#);
- Airport Terminal Building Improvements:
  - [Fiscal Years 2020-2024 Capital Improvement Plan Amendment](#)
  - [Fiscal Year 2020 Budget Amendment](#)
- Council business; and
- Council comments.

Information Items:

- [EDC Utah – Community Assessment for Ogden City](#);
- [Paying for Civilization: Municipal Funding Models in Davis and Weber Counties](#);
- \*\*\*~~Ogden's George S. Eccles Dinosaur Park Annual Report~~;
- \*\*\*~~Union Station Foundation Annual Report~~;
- \*\*\*~~Business Depot Ogden (BDO) Annual Report~~.

Any items not fully addressed prior to the ~~Special City Council~~ and Regular City Council meetings, which begins at ~~5:15~~ \*\*\*6:00 p.m., may be addressed immediately following that meeting.

#### 5:15 p.m. Special City Council Meeting

City Council Chambers

March 17, 2020

1. ~~Roll Call.~~

2. ~~Closed Executive Session.~~ Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:  
Discussion of the character, professional competence, or physical or mental health of an individual

- a. ~~Strategy session to discuss collective bargaining~~
- b. ~~Strategy session to discuss pending or reasonably imminent litigation~~
- c. ~~Strategy session to discuss the purchase, exchange, or lease of real property~~
- d. ~~Strategy session to discuss the sale of real property~~
- e. ~~Discussion regarding deployment of security personnel, devices, or systems~~
- f. ~~Investigative proceedings regarding allegations of criminal misconduct.~~  
~~(Adjourn/not adjourn into closed session – roll call vote)~~

3. ~~Adjournment.~~

**6:00 p.m. City Council Meeting**

City Council Chambers

March 17, 2020

1. Roll Call.

2. Opening Ceremony:

- a. Pledge of Allegiance
- b. Moment of Silence

~~3. Recognition:~~

- a. ~~**Anti-Bullying Joint Resolution.** Proposed Joint Resolution 2020-1 in collaboration with the Ogden School District and Junior League of Ogden to challenge youth to take a stand against bullying. (Adopt joint resolution – voice vote)~~
- b. ~~**Census Day Proclamation.** Joint Proclamation declaring April 1, 2020 as Census Day to encourage Ogden residents to participate in the 2020 Census. (Adopt joint proclamation – voice vote)~~

4. Approval of Minutes (voice vote):

- a. Joint work session of December 10, 2019 – Council member Nadolski

5. Common Consent (voice vote):

- a. ~~**Fiscal Years 2020-2024 Capital Improvement Amendment – Airport Terminal Building Improvements.** Proposed Ordinance 2020-10 adding Capital Improvement Project AR005 for Ogden Hinckley Airport terminal building improvements. (Set public hearing for March 31, 2020)~~
- b. ~~**Fiscal Year 2020 Budget Amendment – Airport Terminal Building Improvements.** Proposed Ordinance 2020-11 amending the Fiscal Year July 1, 2019 to June 30, 2020 budget by \$1,002,500 for Ogden Hinckley Airport terminal building improvements. (Set public hearing for March 31, 2020)~~
- c. **Planning Commission Appointments/Reappointments.** Consideration of the appointments of Neil Garner, Rick Safsten, Jessica Stoker, and Wesley Boykin and reappointments of Bryan Schade, Jennifer Sandau, and Dave Graf to the Ogden City Planning Commission.
- d. **\*\*\*Anti-Bullying Joint Resolution.** Proposed Joint Resolution 2020-1 in collaboration with the Ogden School District and Junior League of Ogden to challenge youth to take a stand against bullying. (Adopt joint resolution – voice vote)
- e. **\*\*\*Census Day Proclamation.** Joint Proclamation declaring April 1, 2020 as Census Day to encourage Ogden residents to participate in the 2020 Census. (Adopt joint proclamation – voice vote)

6. \*\*\*Reports from Planning Commission:
    - a. \*\*\*[Fiscal Years 2020-2024 Capital Improvement Amendment – Airport Terminal Building Improvements](#). Proposed Ordinance 2020-10 adding Capital Improvement Project AR005 for Ogden Hinckley Airport terminal building improvements. *(Set public hearing for March 31, 2020)*
  
  7. \*\*\*Report from Administration:
    - a. \*\*\*[Fiscal Year 2020 Budget Amendment – Airport Terminal Building Improvements](#). Proposed Ordinance 2020-11 amending the Fiscal Year July 1, 2019 to June 30, 2020 budget by \$1,002,500 for Ogden Hinckley Airport terminal building improvements. *(Set public hearing for March 31, 2020)*
  
  - ~~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](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.
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 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 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 13th day of March 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.

JACKIE MANNING, CMC  
OGDEN CITY DEPUTY RECORDER