



Ogden City Council

Agenda

April 7, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

April 7, 2020

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

- Agenda review of the City Council meeting;
- [Linear Block Definition Amendment](#);
- [Fiscal Year 2020 Budget Amendment – Seismic Retrofit and Remodel Fire Station #4](#);
- [Fiscal Years 2021-2025 Capital Improvement Plan](#);
- 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

April 7, 2020

1. Roll Call.
2. Public Hearings:
 - a. Small Business Loan Program Emergency Loan Fund
 - i. Presentations
 - ii. Public Input
 - iii. Actions
 1. [Small Business Loan Program Guideline Amendments](#). Proposed Resolution 2020-6 adopting guidelines for the Emergency Loan Fund within the Small Business Loan Program. (*Adopt/not adopt resolution – roll call vote*)
 2. [Fiscal Year 2020 Budget Amendment – Emergency Loan Funding](#). Proposed Ordinance 2020-12 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by increasing the anticipated revenues for a gross increase of \$1,000,000. (*Adopt/not adopt ordinance – roll call vote*)
3. Reports from Administration:
 - a. [Fiscal Year 2016-2020 Consolidated Plan Amendment #2 and Fiscal Year 2020 Annual Action Plan Amendment #2](#). Proposed Resolution 2020-4 adopting amendment #2 to the Annual Action Plan for the period July 1, 2019 through June 30, 2020 and amendment #2 to the Consolidated Plan for the period from July 1, 2015 through June 30, 2020. (*No action required; public hearing is set for April 21, 2020*)
 - b. [Fiscal Year 2020 Budget Amendment – Annual Action Plan Amendment #2](#). Proposed Ordinance 2020-14 amending the budget for Fiscal Year July 1, 2019 to June 30, 2020 by \$778,175 the anticipated revenues and appropriations for a gross adjustment of \$778,175. (*Set/not set public hearing for April 21, 2020 – voice vote*)

- c. [Bond Parameters Resolution – Water, Sewer, Storm Utilities](#). Proposed Resolution 2020-5 authorizing the issuance and sale of not more than \$58,000,000 aggregate principal amount of sewer and water and/or storm drain revenue and refunding bonds, Series 2020. *(Set/not set public hearing for April 28, 2020 – voice vote)*
 - d. [Fiscal Year 2020 Budget Amendment – Seismic Retrofit and Remodel of Fire Station 4](#). Proposed Ordinance 2020-13 amending the Fiscal Year July 1, 2019 to June 30, 2020 by a total of \$2,147,800 for Capital Improvement Plan Project FI032 – Seismic Retrofit and Remodel of Fire Station 4. *(Set/not set public hearing for April 21, 2020 – voice vote)*
4. New Business:
 - a. [Contract for Auditing Services](#). Proposed Resolution 2020-7 adopting a contract with HBME, LLC to conduct the City's Fiscal Year 2020 to 2022 financial audits. *(Adopt/not adopt resolution – roll call vote)*
 5. Comments:
 - a. [Written Public Comments](#). Comments received between March 30 and April 6, 2020.
 - b. Mayor.
 - c. Council members.
 6. Adjournment.

Continuation of Work Session if Necessary

Public meetings will be held electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020.

The public may monitor or listen to open portions of the meeting electronically by following the instructions below. No physical meeting location will be available.

Zoom Meeting
<https://zoom.us/j/138328171>
Meeting ID: 138 328 171

Connect via Telephone
1 346 248 7799
Meeting ID: 138 328 171

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 2nd day of April 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