



# Ogden City Council

## Meeting Results

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 ([Packet information](#), [Presentation](#));
- Fiscal Year 2020 Budget Amendment – Seismic Retrofit and Remodel Fire Station #4 ([Packet information](#), [Presentation](#));
- Fiscal Years 2021-2025 Capital Improvement Plan ([Packet information](#), [Council Staff Presentation](#), [Administration Staff 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

April 7, 2020

1. Roll Call.

[Chair Choberka](#)

[Vice Chair Blair](#)

[Council Member Hyer](#)

[Council Member Lopez](#)

[Council Member Stephens](#)

[Council Member White](#)

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.** ([Packet information](#)) Proposed Resolution 2020-6 adopting guidelines for the Emergency Loan Fund within the Small Business Loan Program. ([Resolution adopted, vote: 6-0](#))

2. **Fiscal Year 2020 Budget Amendment – Emergency Loan Funding.** ([Packet information](#), [Presentation](#)) 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. ([Ordinance adopted, vote: 6-0](#))

3. Reports from Administration:
  - a. **Fiscal Year 2016-2020 Consolidated Plan Amendment #2 and Fiscal Year 2020 Annual Action Plan Amendment #2.** ([Packet information, Presentation](#)) 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.** ([Packet information, Presentation](#)) 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. ([Public hearing set for April 21, 2020, vote: 6-0](#))
  - c. **Bond Parameters Resolution – Water, Sewer, Storm Utilities.** ([Packet Information, Presentation](#)) 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. ([Public hearing set for April 28, 2020, vote: 6-0](#))
  - d. **Fiscal Year 2020 Budget Amendment – Seismic Retrofit and Remodel of Fire Station 4.** ([Packet information, Presentation](#)) 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. ([Public hearing set for April 21, 2020, vote: 6-0](#))
4. New Business:
  - a. **Contract for Auditing Services.** ([Packet information](#)) Proposed Resolution 2020-7 adopting a contract with HBME, LLC to conduct the City's Fiscal Year 2020 to 2022 financial audits. ([Resolution adopted, vote: 6-0](#))
5. Comments:
  - a. **Written Public Comments.** ([Packet information](#)) 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](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 2nd day of April 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.

JULIA STOCKMASTER, MMC  
OGDEN CITY DEPUTY RECORDER

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