



Ogden City Council and Redevelopment Agency

Agenda

April 14, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

April 14, 2020

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

- Agenda review for the Special City Council meeting;
- Council/Mayor Discussion;
- [Fiscal Years 2021-2025 Capital Improvement Plan \(CIP\)](#);
- Redevelopment Agency Project Updates;
- [Fiscal Year 2021 Financial Principles](#);
- Council/Board business; and
- Council/Board comments.

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 Redevelopment Agency Meeting has been cancelled.

6:00 p.m. Special City Council Meeting

April 14, 2020

1. Roll Call.
2. Approval of Minutes (*voice vote*):
 - a. Regular City Council of October 1, 2019 – *Council member Lopez*
3. Report from Planning Commission:
 - a. [Fiscal Years 2021-2025 Capital Improvement Plan](#). Proposed Ordinance 2020-15 adopting the Capital Improvement Plan for Fiscal Years 2021-2025. (*Set/not set public hearing for April 28, 2020 – voice vote*)
4. New Business:
 - a. [Resolution Extending State of Emergency](#). Proposed Resolution 2020-8 authorizing the continuation of the State of Emergency as proclaimed by Mayor Michael P. Caldwell on March 16, 2020, which state shall continue until such time as Governor Gary R. Herbert lifts the State of Emergency for the State of Utah or earlier as determined by the Mayor. (*Adopt/not adopt resolution – roll call vote*)
5. Comments:
 - a. [Written Public Comments](#). Comments received between April 6 and April 13, 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/474972661>
Meeting ID: 474 972 661

Connect via Telephone
1-669-900-6833
Meeting ID: 474 972 661

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 9th 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.

JACKIE MANNING, CMC
OGDEN CITY DEPUTY RECORDER

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