



# Ogden City Council

## Agenda

April 21, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

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

April 21, 2020

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

- Agenda review of the City Council meeting;
- [Fiscal Year 2021-2025 Consolidated Plan & Fiscal Year 2021 Annual Action Plan](#);
- [Proposed Amendments to Own in Ogden Guidelines](#);
- [Fiscal Year 2020 Budget Amendment – Strategic Plan Directives](#);
- [Fiscal Years 2021-2025 Capital Improvement Plan – Marshall White Center Design Analysis \(RG003\)](#);
- 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 21, 2020

1. Roll Call.
2. Common Consent: *(Voice vote)*
  - a. [Fiscal Year 2021 Financial Principles](#). Proposed Joint Resolution 2020-2 of the City Council and Mayor Caldwell establishing governing financial principles relating to general financial management, user fees, capital improvements, debt, investments and reserves. *(Adopt joint resolution)*
3. Public Hearings:
  - a. **Five-Year Consolidated Plan and Annual Action Plan Amendments.**
    - i. Presentations
    - ii. Public Input
    - iii. Actions
      1. [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. *(Adopt/not adopt resolution – roll call vote)*
      2. [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 in anticipated revenues and appropriations with a gross adjustment of \$778,175. *(Adopt/not adopt ordinance – roll call vote)*

- b. [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. (*Adopt/not adopt ordinance – roll call vote*)
4. Comments:
- a. [Written Public Comments](#). Comments received between April 13 and April 20, 2020.
  - b. Mayor.
  - c. Council members.
5. 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/741795625>  
Meeting ID: 741 795 625

Connect via Telephone  
1 669 900 6833  
Meeting ID: 741 795 625

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CERTIFICATE OF POSTING

The undersigned, duly appointed 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 16th 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.

TRACY HANSEN, MMC/CRA  
OGDEN CITY RECORDER

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