



Ogden City Council

Agenda

April 28, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

April 28, 2020

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

- Agenda review of the City Council meeting;
- [Presentation by Utah Division of Multicultural Affairs:](#)
 - Addressing Gaps and Barriers Faced by Underserved Communities in Light of COVID-19
 - Leading by Inclusion Campaign;
- [Proposed Defense Depot Reuse \(DDR\) Zone Building Height Amendment;](#)
- 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 28, 2020

1. Roll Call.
2. Public Hearings:
 - a. **Five-Year Consolidated Plan and Annual Action Plan Amendments.** *(Continued from April 21, 2020)*
 - i. Presentations
 - ii. Public Input
 - iii. Actions
 1. [Citizen Participation Plan Amendment #1.](#) Proposed Resolution 2020-9 amending the Community and Economic Development Department's Citizen Participation Plan. *(Adopt/not adopt resolution – roll call vote)*
 2. [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)*
 3. [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. [Bond Parameter 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. *(Adopt/not adopt resolution – roll call vote)*
 - c. [Fiscal Year 2021-2025 Capital Improvement Plan](#). Proposed Ordinance 2020-15 approving the Capital Improvement Plan for Ogden City for the Fiscal Years 2021 to 2025. *(Adopt/not adopt ordinance – roll call vote)*
3. Reports from Administration:
- a. [Fiscal Year 2021-2025 Consolidated Plan and Fiscal Year 2021 Annual Action Plan](#). Proposed Resolution 2020-11 adopting the Five Year Consolidated Plan (July 1, 2020 to June 30, 2025); the Neighborhood Revitalization Strategy Area Plan; the Analysis of Impediments to Fair Housing Choice; and the Annual Action Plan for the period from July 1, 2020 through June 30, 2021. *(Set/not set public hearing for May 12, 2020 – voice vote)*
 - b. [Proposed Own in Ogden Program Guideline Amendments](#). Proposed Resolution 2020-10 adopting changes to the Own in Ogden Down Payment Assistance Program. *(No action required; public input scheduled for May 12, 2020)*
 - c. [Fiscal Year 2020 Budget Amendment](#). Proposed Ordinance 2020-16 amending the budget for the Fiscal Year July 1, 2019 to June 30, 2020 by increasing revenues and appropriations for a gross increase of \$273,925 to support Strategic Plan Directives. *(Set/not set public hearing for May 12, 2020)*
4. Unfinished Business:
- a. [Center Avenue Street Vacation](#). Proposed Ordinance 2019-54 Corrected vacating a portion of Center Avenue between 1619 South and 17th Street. *(Adopt/not adopt corrected ordinance – roll call vote)*
5. Comments:
- a. [Written Public Comments](#). Comments received between April 20 and April 27, 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/597670783>
Meeting ID: 597 670 783

Connect via Telephone
1 669 900 6833
Meeting ID: 597 670 783

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 Chief 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 23rd 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.

LEE ANN PETERSON, MMC
OGDEN CITY CHIEF DEPUTY RECORDER

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