



City Council, Redevelopment Agency, and Municipal Building Authority

Agenda

May 12, 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 and the Municipal Building Authority

May 12, 2020

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

- Agenda review for the Redevelopment Agency, Special City Council and Municipal Building Authority meetings;
- [Fiscal Year 2021 Budget](#):
 - General Fund Revenues;
 - Business Depot Ogden Lease Revenues;
- Board/Council/Trustee business; and
- Board/Council/Trustee comments.

Any items not fully addressed prior to the Special City Council, Redevelopment Agency, and Municipal Building Authority meetings, which begin at 6:00 p.m., may be addressed immediately following those meetings.

6:00 p.m. Special City Council Meeting

May 12, 2020

1. Roll Call.
2. Recognition:
 - a. [Anti-Xenophobia Joint Resolution](#). Proposed Joint Resolution 2020-3 challenging Ogden residents to celebrate diversity and equality, and to take a stand against xenophobia and racism in the community. (*adopt joint resolution – voice vote*)
3. Public Hearings:
 - a. **Fiscal Year 2021-2025 Consolidated Plan and Fiscal Year 2021 Annual Action Plan.**
 - i. Presentation
 - ii. Public input
 - iii. Actions:
 1. [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. (*Adopt/not adopt resolution – roll call vote*)
 2. [Proposed Own in Ogden Program Guideline Amendments](#). Proposed Resolution 2020-10 adopting changes to the Own in Ogden Down Payment Assistance Program. (*Adopt/not adopt resolution – roll call vote*)
 - b. [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. (*Adopt/not adopt resolution – roll call vote*)

4. Reports from Planning Commission:
 - a. [Proposed Defense Depot Reuse \(DDR\) Zone Building Height](#). Proposed Ordinance 2020-18 amending the Ogden Municipal Code to increase the maximum building height in the DDR Zone. (*Receive input; adopt/not adopt ordinance – roll call vote*)
 - b. [Ogden-Hinckley Airport Master Plan](#). Proposed Resolution 2020-12 adopting the 2020 Ogden-Hinckley Airport Master Plan. (*No action required; public input scheduled for May 26, 2020*)
5. Reports from Administration:
 - a. **Ogden-Hinckley Airport Improvements.**
 - i. [Fiscal Years 2020-2024 Capital Improvement Plan Amendment](#). Proposed Ordinance 2020-10 adding Capital Improvement Project AR005 for Ogden-Hinckley Airport terminal building improvements. (*Set/not set public hearing for May 26, 2020 – voice vote*)
 - ii. [Fiscal Year 2020 Budget Amendment](#). Proposed Ordinance 2020-11 amending the Fiscal Year July 1, 2019 to June 30, 2020 budget by \$320,000 for Ogden-Hinckley Airport terminal roof improvements and infrastructure upgrades. (*Set/not set public hearing for May 26, 2020 – voice vote*)
6. Comments:
 - a. [Written Public Comments](#). Comments received between May 4 and May 11, 2020.
 - b. Mayor
 - c. Council members
7. Adjournment.

Redevelopment Agency Meeting

May 12, 2020

1. Roll Call.
2. Approval of Minutes (*voice vote*):
 - a. Special Meeting of December 3, 2019 – *Board member Lopez*
 - b. Closed Executive Session of December 3, 2019 – *Board member Nadolski*
 - c. Special Meeting of December 17, 2019 – *Board member Hyer*
 - d. Special Meeting of January 7, 2020 – *Board member White*
3. Reports from Administration:
 - a. [Fiscal Year 2020-2021 Proposed Budget](#).
 - i. Presentation.
 - ii. Proposed Resolution 2020-1 adopting the annual budget of the Redevelopment Agency for Fiscal Year 2020-2021. (*Accept for review; set/not set public hearing for June 9, 2020- voice vote*)
4. Comments:
 - a. Executive Director
 - b. Board members

5. Adjournment.

Municipal Building Authority Meeting

May 12, 2020

1. Roll call.
2. Reports from Administration:
 - a. Fiscal Year 2020-2021 Proposed Budget Presentation.
 - i. Presentation.
 - ii. Proposed Resolution 2020-1 adopting the annual budget of the Municipal Building Authority for Fiscal Year 2020-2021. *(Accept for review; set/not set public hearing for June 9, 2020 - voice vote)*
3. Comments:
 - a. President
 - b. Trustees
4. 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://us02web.zoom.us/j/88534737261>
Meeting ID: 885 3473 7261

Connect via Telephone
1-669-900-6833
Meeting ID: 885 3473 7261

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 7th day of May, 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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