



City Council, Redevelopment Agency, and Municipal Building Authority

Meeting Results

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 ([Packet information](#), [Presentation](#)):
 - 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.

Chair Choberka

Vice Chair Blair

Council Member Hyer

Council Member Lopez

Council Member Nadolski

Council Member Stephens

Council Member White

2. Recognition:

- a. **Anti-Xenophobia Joint Resolution.** ([Packet information](#)) 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. ([Joint resolution adopted, vote: 7-0](#))

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. ([Packet information](#))

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. ([Resolution adopted with the substitute Exhibit A, vote: 7-0](#))

2. **Proposed Own in Ogden Program Guideline Amendments.** ([Packet information](#)) Proposed Resolution 2020-10 adopting changes to the Own in Ogden Down Payment Assistance Program. ([Resolution adopted, vote: 7-0](#))

b. **Fiscal Year 2020 Budget Amendment.** ([Packet information](#)) 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. ([Resolution adopted, vote: 7-0](#))

3. Reports from Planning Commission:

a. **Proposed Defense Depot Reuse (DDR) Zone Building Height.** ([Packet information](#), [Presentation](#)) Proposed Ordinance 2020-18 amending the Ogden Municipal Code to increase the maximum building height in the DDR Zone. ([Ordinance adopted, vote: 7-0](#))

b. **Ogden-Hinckley Airport Master Plan.** ([Packet information](#), [Presentation](#)) 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.** ([Presentation](#))

i. **Fiscal Years 2020-2024 Capital Improvement Plan Amendment.** ([Packet information](#).) Proposed Ordinance 2020-10 adding Capital Improvement Project AR005 for Ogden-Hinckley Airport terminal building improvements. ([Public hearing set for May 26, 2020, vote: 7-0](#))

ii. **Fiscal Year 2020 Budget Amendment.** ([Packet information](#).) 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. ([Public hearing set for May 26, 2020, vote: 7-0](#))

6. Comments:

a. **Written Public Comments.** ([Packet information](#)) 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.

[Chair Choberka](#)

[Vice Chair Blair](#)

[Board Member Hyer](#)

[Board Member Lopez](#)

[Board Member Nadolski](#)

[Board Member Stephens](#)

[Board Member White](#)

2. Approval of Minutes ([Approved, vote: 7-0](#)):
 - 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.** ([Packet information](#))
 - i. [Presentation.](#)
 - ii. Proposed Resolution 2020-1 adopting the annual budget of the Redevelopment Agency for Fiscal Year 2020-2021. ([Accepted for review; public hearing set for June 9, 2020, vote: 7-0](#))
4. Comments:
 - a. Executive Director
 - b. Board members
5. Adjournment.

Municipal Building Authority Meeting

May 12, 2020

1. Roll call.
[Chair Choberka](#)
[Vice Chair Blair](#)
[Trustee Hyer](#)
[Trustee Lopez](#)
[Trustee Nadolski](#)
[Trustee Stephens](#)
[Trustee White](#)
2. Reports from Administration:
 - a. **Fiscal Year 2020-2021 Proposed Budget Presentation.** ([Packet information](#))
 - i. [Presentation.](#)
 - ii. Proposed Resolution 2020-1 adopting the annual budget of the Municipal Building Authority for Fiscal Year 2020-2021. ([Accepted for review; public hearing set for June 9, 2020, vote: 7-0](#))
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

Visit the City Council Meetings page at: ogdencity.com/councilmeetings
Ogden City Council Agenda Information Line – 801-629-8159

