



Ogden City Council

Agenda

May 26, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

May 26, 2020

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

- Agenda review of the City Council meeting;
- Fiscal Year 2020-2021 Budget:
 - [Employee Groups](#);
 - [Management Services](#), including:
 - Management Services General Fund;
 - Non-departmental General Fund;
 - Fleet and Facilities, Information Technology (IT), and Risk Management Internal Service Funds;
 - [Police Department](#);
 - [City Attorney](#);
 - [Schedule A](#);
 - [Salary Schedule](#);
- Council business; and
- Council comments.

Information Items:

- [Fiscal Year 2020 3rd Quarter Capital Improvement Plan Report](#); and
- [Fiscal Year 2020 3rd Quarter Financial Report](#).

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

May 26, 2020

1. Roll Call.
2. Approval of Minutes: *(Voice vote)*
 - a. Joint community session of October 8, 2019 and work session of January 21, 2020 – *Council member Hyer*
 - b. Work session of February 4, 2020 – *Council member Lopez*
 - c. Joint work session of February 11, 2020 – *Council member Stephens*
 - d. Special meeting of March 10, 2020 – *Council member Nadolski*

3. Common Consent:
 - a. [Diversity Commission](#). Consideration of the appointments of Stacy Joy Bernal and Thomas Szalay; and the reappointments of Betty O. Sawyer, Taylor N. Knuth, and Jeremy Shinoda. (*Approve appointments/reappointments – voice vote*)
4. Public Hearings:
 - a. **Ogden-Hinckley Airport Improvements:**
 - i. Presentation.
 - ii. Public Input.
 - iii. Actions:
 1. [Fiscal Years 2020-2024 Capital Improvement Plan Amendment](#). Proposed Ordinance 2020-10 adding Capital Improvement Project AR005 for Ogden-Hinckley Airport terminal building improvements. (*Adopt/not adopt ordinance – roll call vote*)
 2. [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. (*Adopt/not adopt ordinance – roll call vote*)
5. Report from Planning Commission:
 - a. [Ogden-Hinckley Airport Master Plan](#). Proposed Resolution 2020-12 adopting the 2020 Ogden-Hinckley Airport Master Plan. (*Receive input; adopt/not adopt resolution – roll call vote*)
6. Comments:
 - a. [Written Public Comments](#). Comments received between May 18 and May 25, 2020.
 - b. Mayor.
 - c. Council members.
7. 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/86210540914>
Meeting ID: 862 1054 0914

Connect via Telephone
1 669 900 6833
Meeting ID: 862 1054 0914

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 21st 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.

LEE ANN PETERSON, MMC
OGDEN CITY CHIEF DEPUTY RECORDER

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