



# Redevelopment Agency, Municipal Building Authority, and City Council

## Agenda

June 9, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

### \*\*\*AMENDED\*\*\*

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

Redevelopment Agency, also acting as the Municipal Building Authority and the City Council

June 9, 2020

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

- Agenda Review for the Redevelopment Agency, Municipal Building Authority, and Special City Council meetings;
- [Energy Wise Ogden Strategic Implementation Plan](#);
- [Proposed Zone Text Amendments – Drinking Establishment Definitions](#);
- [Proposed Zone Text Amendments – Business Exchange Historical Zone](#);
- [Proposed General Plan Amendments – Airport](#);
- [Bond Parameters Resolution Amendment](#);
- Board/Trustee/Council business; and
- Board/Trustee/Council comments.

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

#### 6:00 p.m. Redevelopment Agency Meeting

June 9, 2020

1. Roll Call.
2. Approval of Minutes (*voice vote*):
  - a. Regular Meeting of February 11, 2020 – *Board member Nadolski*
3. Public Hearing:
  - 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. (*Adopt/not adopt resolution- roll call vote*)
4. Comments:
  - a. Executive Director
  - b. Board members
5. Adjournment.

### Municipal Building Authority Meeting

June 9, 2020

1. Roll call.
2. Public Hearing:
  - 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. (*Adopt/not adopt resolution – roll call vote*)
3. Comments:
  - a. President
  - b. Trustees
4. Adjournment.

### Special City Council Meeting

June 9, 2020

1. Roll call.
2. Reports from Administration:
  - a. Fireworks Restrictions. Proposed Resolution 2020-14, prohibiting the use of ignition sources including fireworks, lighters and matches in certain areas of the city through September 20, 2020. (*Adopt/not adopt resolution – roll call vote*)
3. Comments:
  - a. Written Public Comments. Comments received from June 1 and June 8, 2020.
  - b. Mayor.
  - c. Council members.
4. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
  - a. Discussion of the character, professional competence, or physical or mental health of an individual
  - b. Strategy session to discuss collective bargaining
  - c. Strategy session to discuss pending or reasonably imminent litigation
  - d. Strategy session to discuss the purchase, exchange, or lease of real property
  - e. Strategy session to discuss the sale of real property
  - f. Discussion regarding deployment of security personnel, devices, or systems
  - g. Investigative proceedings regarding allegations of criminal misconduct.  
(*Adjourn/not adjourn into closed session – roll call vote*)
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://us02web.zoom.us/j/81697872819>  
Meeting ID: 816 9787 2819

Connect via Telephone  
1-669-900-6833  
Meeting ID: 816 9787 2819

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](mailto: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 8<sup>th</sup> day of June, 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.

JACKIE MANNING, CMC  
OGDEN CITY DEPUTY RECORDER

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