



Ogden City Council

Agenda

June 16, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

June 16, 2020

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

- Agenda review of the City Council meeting;
- [301 West 2nd Street Local Historic Designation](#);
- [Utah Risk Management Agency Interlocal Agreement](#);
- FY2020-2021 Budget Discussion;
 - Budget Message
 - [Goals and Guidelines](#)
 - [Schedule A-1](#)
- 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.

5:30 p.m. Facebook Live Event

June 16, 2020

6:00 p.m. City Council Meeting

June 16, 2020

1. Roll Call.
2. Recognition:
 - a. [Juneteenth Freedom Day](#). Joint Proclamation declaring June 19, 2020 "Juneteenth Freedom Day" in Ogden City. *(Approve joint proclamation – voice vote)*
3. Reports from Planning Commission:
 - a. [Proposed Zone Text Amendments – Drinking Establishment Definitions](#). Proposed Ordinance 2020-24 amending the definition of taverns, private clubs and drinking establishments. *(No action required; public input scheduled for June 23, 2020)*

- b. [Proposed Zone Text Amendments – Business Exchange Historical Zone](#). Proposed Ordinance 2020-25 amending uses allowed in the Business Exchange Historical Zone (BEH) including onsite sales events, drinking establishments, and cabarets; amending definitions; and by adopting a new subsection to define accessory sales of products all within the BEH Zone. *(No action required; public input scheduled for June 23, 2020)*
 - c. [Proposed General Plan Amendments – Airport](#). Proposed Ordinance 2020-26 amending the Ogden City General Plan by amending Section 4 entitled “Ogden-Hinckley Airport” of the Transportation Element. *(No action required; public input scheduled for June 23, 2020)*
4. Reports from Administration:
- a. [Bond Parameters Resolution Amendment](#). Proposed Resolution 2020-15 amending Resolution 2020-5 to amend the definition of “Refunding Bonds” and to increase the maximum par amount of “Refunded Bonds,” and other related matters. *(Adopt/not adopt resolution – roll call vote)*
 - b. [Fee Ordinance Amendments](#):
 - ii. Presentation.
 - iii. Action Items:
 - 1. Proposed Ordinance 2020-21 amending fees related to the Planning Division. *(Set public hearing for July 7, 2020 – voice vote)*
 - 2. Proposed Ordinance 2020-22 amending fees related to burn permits. *(Set public hearing for July 7, 2020 – voice vote)*
 - 3. Proposed Ordinance 2020-23 amending lease rates and definitions at the Ogden-Hinckley Airport. *(Set public hearing for July 7, 2020 – voice vote)*
 - c. [MAKE Ogden](#). Presentation and opening of 30-day comment period. *(No action required)*
5. New Business:
- a. [Proposed Annexation – 4753 Glasmann Way](#). Proposed Ordinance 2020-27 providing for the annexation of .10 acres of land generally located at 4753 Glasmann Way and classifying said land as Single Family Residential Zone (R-1-8). *(Accept/not accept for further review and certification – voice vote)*
6. Comments:
- a. [Written Public Comments](#). Comments received between June 8 and June 15, 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/82305956444>
Meeting ID: 823 0595 6444

Connect via Telephone
1 253 215 8782
Meeting ID: 823 0595 6444

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 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 11th day of June, 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.

TRACY HANSEN, MMC/CRA
OGDEN CITY RECORDER

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