



# Ogden City Council

## Agenda

June 23, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

**\*\*\*AMENDED\*\*\***

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

June 23, 2020

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

- Agenda review of the City Council meeting;
- Council/Mayor/Community and Economic Development Department Discussion;
- [Proposed Rezone of 4400 Harrison Boulevard](#);
- [Zions Bankcorp Capital Lease](#);
- 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.

### 6:00 p.m. City Council Meeting

June 23, 2020

1. Roll Call.
2. Opening Ceremony:
  - a. Moment of Silence/Pledge of Allegiance.
3. Public Hearings:
  - a. [Enterprise Fund Transfers](#). Proposed transfers from the City's Utility Enterprise Funds to the General Fund. *(Accept public input – no action required)*
  - b. [Salary Schedules](#). Proposed Ordinance 2020-20 adopting the salary schedules for all employees of the city. *(Adopt/not adopt ordinance – roll call vote)*
  - c. [Fiscal Year 2020-2021 Final Budget](#). Proposed Ordinance 2020-19 adopting the budget for Ogden City for the Fiscal Year July 1, 2020 to June 30, 2021. *(Adopt/not adopt ordinance – roll call vote)*
  - d. [Neighborhood Revitalization Strategy Area](#). Proposed Resolution 2020-16 adopting the Neighborhood Revitalization Strategy Area Plan and directing that it be submitted to the U.S. Department of Housing and Urban Development. *(Adopt/not resolution – roll call vote)*

4. Reports from Planning Commission:
  - a. [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. *(Receive input; adopt/not adopt ordinance – roll call vote)*
  - b. [Proposed Zone Text Amendments - Drinking Establishment Definitions](#). Proposed Ordinance 2020-24 amending the definition of taverns, private clubs, and drinking establishments. *(Receive input; adopt/not adopt ordinance – roll call vote)*
  - c. [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. *(Receive input; adopt/not adopt ordinance – roll call vote)*
5. Report from Landmarks Commission:
  - a. [301 West 2<sup>nd</sup> Street Local Historic Designation](#). Proposed Ordinance 2020-28 designating the Stone Farmhouse, located at 301 West 2<sup>nd</sup> Street, as an historic resource. *(Set/not set public hearing for July 7, 2020 – voice vote)*
6. Reports from Administration:
  - a. [Utah Risk Management Agency Interlocal Agreement](#). Proposed Resolution 2020-17 authorizing and approving the First Amended and Restated Interlocal Agreement of the Utah Risk Management Agency. *(Adopt/not adopt resolution – roll call vote)*
  - b. [\\*\\*\\*Coronavirus Relief Fund Business Grant Program](#). Proposed Resolution 2020-18 approving the Coronavirus Relief Fund Business Grant Program. *(Adopt/not adopt resolution – roll call vote)*
7. Comments:
  - a. [Written Public Comments](#). Comments received between June 15 and June 22, 2020.
  - b. Mayor.
  - c. Council members.
8. 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/87109535778>  
Meeting ID: 871 0953 5778

Connect via Telephone  
1 669 900 6833  
Meeting ID: 871 0953 5778

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 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 22nd 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.

LEE ANN PETERSON, MMC  
OGDEN CITY CHIEF DEPUTY RECORDER

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