



Ogden City Council and Redevelopment Agency

Agenda

October 6, 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 Board

October 6, 2020

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

- Agenda review of the Special Redevelopment Agency and City Council meetings;
- Council/Mayor/Fire discussion;
- [Fiscal Year 2021 City Budget Amendment – Misc. Grants](#);
- [Fiscal Year 2021 City Budget Amendment – Storm Sewer Utility](#);
- [Fiscal Year 2021 City Budget Amendment – Continental Community Reinvestment Area](#);
- [Fiscal Year 2021 Redevelopment Agency Budget Amendment – Continental Community Reinvestment Area](#);
- [Fiscal Year 2021 Capital Improvement Plan – Water Meters](#);
- [Storm Water Low Impact Development Standards](#);
- Council/Board business; and
- Council/Board comments.

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

6:00 p.m. Special Redevelopment Agency Meeting

October 6, 2020

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Minutes to be approved:
 - a. Regular meeting of February 11, 2020 – *Board member Hyer*
4. Common Consent: (*Voice vote*)
 - a. [Fiscal Year 2021 Budget Amendment – Continental Community Reinvestment Area](#). Proposed Resolution 2020-2 amending the Fiscal Year 2021 Budget in the amount of \$600,000 as an interagency transfer from Ogden City. (*Set public hearing for October 20, 2020*)

5. Public Comments. This is an opportunity to address the Board regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their name for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

The Board encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.

6. Comments:
 - a. Executive Director.
 - b. Board members.
7. Adjournment.

City Council Meeting

October 6, 2020

1. Roll Call.
2. Minutes to be approved:
 - a. Regular meeting of February 18, 2020 – *Council member Stephens*
 - b. Special meeting of April 14, 2020 – *Council member Hyer*
 - c. Work session and regular meeting of April 21, 2020 – *Council member Lopez*
 - d. Regular meeting of April 28, 2020 – *Council member Nadolski*
 - e. Work session and regular meeting of May 5, 2020 – *Council member White*
3. Common Consent: *(Voice vote)*
 - a. [Fiscal Year 2021 Budget Amendment – Continental Community Reinvestment Area](#). Proposed Ordinance 2020-49 amending the Fiscal Year 2021 Budget in the amount of \$600,000 as an interagency transfer to the Redevelopment Agency. *(Set public hearing for October 20, 2020)*
 - b. [Fiscal Year 2021 Budget Amendment – Miscellaneous Grants](#). Proposed Ordinance 2020-50 amending the Fiscal Year 2021 Budget in the amount of \$876,999 to recognize the appropriation of new revenue from miscellaneous grants. *(Set public hearing for October 20, 2020)*
 - c. [Fiscal Year 2021 Budget Amendment – Storm Sewer Utility](#). Proposed Ordinance 2020-51 amending the Fiscal Year 2021 Budget in the amount of \$346,762 to recognize the appropriation of new revenue from miscellaneous grants. *(Set public hearing for October 20, 2020)*
4. Reports from Planning Commission:
 - a. [Proposed Amendments to Group Dwellings and Apartments in Commercial Zones](#).
 - i. Presentation.
 - ii. Public Input.
 - iii. Action:
 1. Proposed Ordinance 2020-47 amending Sections 15-12-3, 15-38-2, 15-38-4, and 15-38-5 of the Municipal Code to revise or establish provisions regarding design standards for apartment dwellings in the

Community Commercial (C-2/CP-2) and Regional Commercial (C-3/CP-3) Zones. *(Adopt/not adopt ordinance – roll call vote)*

2. Proposed Ordinance 2020-48 amending the Municipal Code by revising provisions regarding group dwellings primarily in the Community Commercial (C-2/CP-2) and Regional Commercial (C-3/CP-3) Zones. *(Adopt/not adopt ordinance – roll call vote)*

5. New Business:
 - a. **Audit Committee.** Proposed Resolution 2020-26 establishing the Ogden City Audit Committee, a legislative committee to advise the City Council on matters relating to the Annual Financial Audit and the Comprehensive Annual Financial Report. *(Adopt/not adopt resolution – roll call vote)*
 - b. **Audit Committee Appointees.** Proposed Resolution 2020-27 appointing members to the Ogden Audit Committee. *(Adopt/not adopt resolution – roll call vote)*

6. **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 Act:
 - 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)*

7. Public Comments. This is an opportunity to address the Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their name for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

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8. Comments:
 - a. Mayor.
 - b. Council members.

9. Adjournment.

[Continuation of Joint Work Session if Necessary](#)

Public meetings will be held electronically in accordance with Utah Code Ann. § 52-4-210 et. seq., Open and Public Meetings Act. Pursuant to a written determination by the Council Chair finding that conducting the meeting with an anchor location

presents a substantial risk to the health and safety of those who may be present due to the infectious and potentially dangerous nature of COVID-19 virus, public meetings will be held electronically through October 31, 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/84604864188>
Meeting ID: 846 0486 4188

Connect via Telephone
1 669 900 6833
Meeting ID: 846 0486 4188

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 1st day of October, 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/CRM
OGDEN CITY RECORDER

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