



Ogden City Council and Redevelopment Agency

Agenda

October 20, 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 20, 2020

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

- Agenda review of the City Council and Special Redevelopment Agency meetings;
- [Fiscal Year 2021 Quarterly Financial Report](#);
- Council/Board business; and
- Council/Board comments.

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

6:00 p.m. City Council Meeting

October 20, 2020

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Minutes to be approved:
 - a. Regular Meeting of June 16, 2020 – *Council member Hyer*
 - b. Regular Meeting of July 7, 2020 – *Council member Lopez*
4. Public Hearings:
 - a. **Fiscal Year 2021 Budget Amendments.**
 - i. [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. (*Adopt/not adopt ordinance – roll call vote*)
 - ii. [Storm Sewer Utility](#). Proposed Ordinance 2020-51 amending the Fiscal Year 2021 Budget in the amount of \$346,762 to recognize and appropriate grant funding received to Ogden City's Storm Sewer Utility. (*Adopt/not adopt ordinance – roll call vote*)
 - iii. [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. (*Adopt/not adopt ordinance – roll call vote*)

5. Reports from Administration:
 - a. **Marshall N. White Center Advisory Committee.**
 - i. **Ordinance Amendments.** Proposed Ordinance 2020-54 amending the Ogden Municipal Code Chapter 14 of Title 3 to amend and to reinstate the sunset provision for the Marshall N. White Center Advisory Committee to April 30, 2023. *(Adopt/not adopt ordinance – roll call vote)*
 - ii. **Committee Appointments.** Consideration of the appointments of Sean Bishop, Tanner Koons, Claïresse Milijour, Gerod A. Sawyer, Dr. Mikel Vause, Camille Cook, Priscilla M. Martinez, Lani Ogilvie, Ronald White, Edd Bridge, Juan Martinez, Sara Yearsley, Regina Esparza, and Tom DeBole to the Marshall N. White Center Advisory Committee. *(Appoint/not appoint recommendations– voice vote)*
6. New Business:
 - a. **Ogden Youth Council and Leadership Academy.** Proposed Resolution 2020-30 establishing the Ogden City Youth Council and the Ogden City Youth Leadership Academy. *(Receive public input; adopt/not adopt resolution – 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).

The Council 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.

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

Special Redevelopment Agency Meeting

October 20, 2020

1. Roll Call.
2. Public Hearing:
 - 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. *(Adopt/not adopt resolution – roll call vote)*
3. 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.

4. Comments:
 - a. Executive Director.
 - b. Board members.

5. 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/84914613733>
Meeting ID: 849 1461 3733

Connect via Telephone
1 669 900 6833
Meeting ID: 849 1461 3733

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 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 15th 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.

JULIA STOCKMASTER, MMC
OGDEN DEPUTY CITY RECORDER

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