



Ogden City Council and Redevelopment Agency

Agenda

November 10, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

November 10, 2020

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

- Agenda review of the Special City Council meeting;
- [Fiscal Year 2020-2021 Budget Amendment – Utility Bond Proceeds](#);
- [Proposed Amendment to the Definition of Linear Block](#);
- [Bingham Fort Lane Honorary Street Name Designation](#);
- [CARES Act Grant Funding](#):
 - Fiscal Year 2020-2021 Budget Amendment;
 - Addendum to Interlocal Agreement with Weber County;
- Council/Board business; and
- Council/Board comments.

Information Item:

- [Carbon Monoxide Program Annual Report](#)

The regularly scheduled Redevelopment Agency meeting has been cancelled.

Any items not fully addressed prior to the Special City Council meeting, which begins at 6:00 p.m., may be addressed immediately following that meeting.

6:00 p.m. Special City Council Meeting

November 10, 2020

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Boots and Bunker](#). Recognizing the Boots and Bunker program for 30 years of fire safety education in Ogden. (*No action required*)

4. Approval of Minutes:
 - a. Regular meetings of May 12 and May 19, 2020 – *Council member Lopez*
 - b. Joint work session of April 14 and the work session of July 14, 2020 – *Council member Nadolski*
 - c. Joint work session of June 9 and the work session of July 7, 2020 – *Council member White*
 - d. Work session of June 2, closed session of June 9, and regular and closed session of July 21, 2020 – *Council member Stephens*
 - e. Joint work session of May 12, regular meeting of June 2, and the special meeting of June 9, 2020 – *Council member Hyer*
5. Common Consent: *(Voice vote)*
 - a. [Christmas Village Committee](#). Consideration of the reappointments of Cindy Weloth, Jacob Chadwick, Nikki Lovell, Brenda Burrup, and Craig Bielik; and the appointments of Nick Morris and Diana Meiser to the Christmas Village Committee. *(Approve reappointments/appointments)*
6. Public Hearing:
 - a. [Fiscal Year 2021-2025 Capital Improvement Plan Amendment](#). Proposed Ordinance 2020-52 amending the Fiscal Year 2021-2025 Capital Improvement Plan by adding Project WU001 for replacement of aging water meters and hardware systems. *(Adopt/not adopt ordinance – roll call vote)*
7. Report from the Planning Commission:
 - a. [Storm Water Low Impact Development Standards](#). Proposed Ordinance 2020-55 amending the Ogden Municipal Code to include storm water management practices incorporating low impact design standards. *(Receive input; adopt/not adopt ordinance – roll call vote)*
8. 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.

9. Comments:
 - a. Mayor.
 - b. Council members.
10. **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)*

11. 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 infectious and potentially dangerous nature of COVID-19 virus, public meetings will be held electronically through November 30, 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/82864010001>
Meeting ID: 828 6401 0001

Connect via Telephone
1 669 900 6833
Meeting ID: 828 6401 0001

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 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 5th day of November 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.

LEE ANN PETERSON, MMC
OGDEN CITY CHIEF DEPUTY RECORDER

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