



# Ogden City Council and Redevelopment Agency

## Agenda

November 17, 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

November 17, 2020

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

- Agenda review of the City Council meeting;
- [Licensed Family Child Care Amendments](#);
- [Wonder Block Land Transfer and Development Agreement](#);
- [Ogden CARES Act Nonprofits Grant Program](#);
- [Utah Community Renewable Energy Act – House Bill 411](#);
- Council/Board business; and
- Council/Board 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

November 17, 2020

1. Roll Call.
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
3. Recognition:
  - a. [Honorary Mayor of Christmas Village](#). Joint Proclamation proclaiming Jeffrey and Beth Furton as Honorary Mayors of Christmas Village for 2020. (*Adopt joint proclamation – voice vote*)
4. Common Consent: (*Voice Vote*)
  - a. [Fiscal Year 2021 Budget Amendment – Utility Revenue Bond Proceeds](#). Proposed Ordinance 2020-57 amending the Fiscal Year 2021 Budget in the amount of \$66,235,425 to account for Utility Revenue Bond Proceeds. (*Set public hearing for December 1, 2020*)
  - b. [Community and Economic Development Citizen Advisory Committee](#). Consideration of the reappointments of Bruce Ashcroft, Mitchel Garsz, and Rick Southwick; and the appointments of Chris Ipsen, Markita Wheeler, and Martha Syme to the Community and Economic Development Citizen Advisory Committee. (*Approve reappointments/appointments*)

5. Public Hearing:
    - a. **CARES Act Grant Funding:**
      - i. Presentation
      - ii. Public Hearing
      - iii. Action Items:
        1. [Fiscal Year 2020-2021 Budget Amendment](#). Proposed Ordinance 2020-56 amending the Fiscal Year July 1, 2020 to June 30, 2021 budget by \$6,612,850 for Coronavirus Aid, Relief, and Economic Security (CARES) Act purposes. *(Adopt/not adopt ordinance – roll call vote)*
        2. [Addendum to Interlocal Agreement with Weber County](#). Proposed Resolution 2020-31 authorizing and approving an addendum to Interlocal Cooperation Agreement with Weber County to provide CARES funds for the City to grant to nonprofits and small businesses. *(Adopt/not adopt resolution – roll call vote)*
        3. [Nonprofits Grant Program Guidelines](#). Proposed Resolution 2020-32 approving the Ogden CARES Nonprofits Grant Program. *(Adopt/not adopt resolution – roll call vote)*
  6. Reports from Administration:
    - a. [Appointment of Management Services Director](#). Consideration of the appointment of Mara A. Brown as the Management Services Director for Ogden City, effective January 1, 2021.
  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](mailto: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.

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 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/82936333289>  
Meeting ID: 829 3633 3289

Connect via Telephone  
1 669 900 6833  
Meeting ID: 829 3633 3289

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 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 12th day of November, 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.

JULIA STOCKMASTER, MMC  
OGDEN DEPUTY CITY RECORDER

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