



Ogden City Council and Redevelopment Agency

Meeting Results

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 ([Packet information](#), [Presentation](#));
- Wonder Block Land Transfer and Development Agreement ([Packet information](#), [Presentation](#));
- Ogden CARES Act Nonprofits Grant Program ([Packet information](#), [Presentation](#));
- Utah Community Renewable Energy Act – House Bill 411 ([Packet information](#), [Presentation](#));
- 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.
[Chair Choberka](#)
[Vice Chair Blair](#)
[Council Member Hyer](#)
[Council Member Lopez](#)
[Council Member Nadolski](#)
[Council Member Stephens](#)
[Council Member White](#)
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. **Honorary Mayor of Christmas Village.** ([Packet information](#)) Joint Proclamation proclaiming Jeffrey and Beth Furton as Honorary Mayors of Christmas Village for 2020. ([Joint proclamation adopted, vote: 7-0](#))
4. Common Consent:
 - a. **Fiscal Year 2021 Budget Amendment – Utility Revenue Bond Proceeds.** ([Packet information](#)) Proposed Ordinance 2020-57 amending the Fiscal Year 2021 Budget in the amount of \$66,235,425 to account for Utility Revenue Bond

Proceeds. ([Public hearing for December 1, 2020, vote: 7-0](#))

- b. **Community and Economic Development Citizen Advisory Committee.** ([Packet information](#)) 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. ([Reappointments/appointments approved, vote: 7-0](#))

5. Public Hearing:

a. **CARES Act Grant Funding:**

- i. [Presentation](#)
- ii. Public Hearing
- iii. Action Items:
 - 1. **Fiscal Year 2020-2021 Budget Amendment.** ([Packet information](#)) 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. ([Ordinance adopted, vote: 6-0](#))
 - 2. **Addendum to Interlocal Agreement with Weber County.** ([Packet information](#)) 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. ([Resolution adopted, vote: 6-0](#))
 - 3. **Nonprofits Grant Program Guidelines.** ([Packet information](#)) Proposed Resolution 2020-32 approving the Ogden CARES Nonprofits Grant Program. ([Resolution adopted, vote: 6-0](#))

6. Reports from Administration:

- a. **Appointment of Management Services Director.** ([Packet information](#), [Presentation](#)) Consideration of the appointment of Mara A. Brown as the Management Services Director for Ogden City, effective January 1, 2021. ([Director appointed, vote: 7-0](#))

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.

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

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/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 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: 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

Visit the City Council Meetings page at: ogdencity.com/councilmeetings
Ogden City Council Agenda Information Line – 801-629-8159

