



Ogden City Council

Meeting Results

December 1, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

December 1, 2020

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

- Agenda review of the City Council meeting;
- Council/Mayor/Public Services Discussion;
- Fiscal Year 2021 1st Quarter Financial Report ([Packet information](#), [Presentation](#));
- Nine Rails Creative District Art Plaza Update ([Packet information](#), [Presentation](#));
- Open Space Definition Zone Text Amendment ([Packet information](#), [Presentation](#));
- Airport Tower Demolition ([Presentation](#))
 - Fiscal Year 2021 Capital Improvement Plan Amendment ([Packet information](#))
 - Fiscal Year 2021 Budget Amendment ([Packet information](#))
- 2019 Water Conservation Plan ([Packet information](#));
- Council business; and
- Council comments.

Information Items:

- Fiscal Year 2021 Capital Improvement Plan 1st Quarter Report ([Packet information](#));
- ESCO Savings – Junction Parking Structure ([Packet information](#)); and
- Public Sector Employee Down Payment Assistance Program ([Packet information](#)).

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

December 1, 2020

1. Roll Call.
 - Chair Choberka
 - Vice Chair Blair
 - Council Member Hyer
 - Council Member Lopez
 - Council Member Stephens
 - Council Member White
2. Opening Ceremony:
 - a. Pledge of Allegiance.

- b. Moment of Silence.
3. Request to be on the Agenda:
 - a. **Citizen Advisory Committee.** ([Packet information](#), [Presentation](#))
 - i. Presentation of sunset report.
 - ii. Proposed Ordinance 2020-61 amending Section 3-30-4 of the Ogden Municipal Code to extend the sunset provision for the Citizen Advisory Committee to November 30, 2025. ([Ordinance adopted, vote: 6-0](#))
4. Common Consent:
 - a. **Fiscal Years 2021 – 2025 Capital Improvement Plan Amendment – Airport Tower Demolition.** ([Packet information](#))
Proposed Ordinance 2020-58 adding Project AR012 for Demolition of Old Control Tower in Terminal Building. ([Public hearing set for December 15, 2020, vote: 6-0](#))
 - b. **Fiscal Year 2021 Budget Amendment – Airport Tower Demolition.** ([Packet information](#)) Proposed Ordinance 2020-59 amending the budget for Fiscal Year July 1, 2020 to June 30, 2021 for a gross increase of \$520,000 to demolish the old control tower due to structural deficiencies and safety concerns. ([Public hearing set for December 15, 2020, vote: 6-0](#))
 - c. **2019 Water Conservation Plan.** ([Packet information](#)) Proposed Joint Resolution 2020-5 adopting the 2019 Water Conservation Plan as required by Utah Code Section 73-10-32. ([Public hearing set for December 15, 2020, vote: 6-0](#))
5. Public Hearing:
 - a. **Utility Revenue Bond Proceeds.** ([Packet information](#), [Presentation](#)) Proposed Ordinance 2020-57 amending the budget for Fiscal Year July 1, 2020 to June 30, 2021 for a gross increase of \$66,235,425 to account for Utility Revenue Bond proceeds. ([Ordinance adopted, vote: 6-0](#))
6. Report from the Planning Commission:
 - a. **Proposed Amendments to Allow Home-Based Licensed Family Child Care Facilities in the R-2 (Two-Family Residential) Zone.** ([Packet information](#), [Presentation](#)) Proposed Ordinance 2020-60 amending the definitions and standards for Licensed Family Child Care, which would allow for the care of up to 16 children in a home-based business in the R-2 (Two-Family Residential) Zone. ([Public input received; ordinance adopted, vote: 6-0](#))
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.

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 December 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/83700062123>
Meeting ID: 837 0006 2123

Connect via Telephone
1 669 900 6833
Meeting ID: 837 0006 2123

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 25th 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.

TRACY HANSEN, MMC/CRA
OGDEN CITY RECORDER

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Ogden City Council Agenda Information Line – 801-629-8159

