



Ogden City Council

Agenda

December 15, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

December 15, 2020

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

- Agenda review of the City Council meeting;
- FrontRunner North Expansion;
 - [Fiscal Year 2021 Budget Amendment](#)
 - [Fiscal Years 2021-2025 CIP Amendment](#)
 - [Interlocal Agreement with Weber County and Utah Transit Authority](#)
- [Fiscal Year 2021 Budget Amendment – 26th Street Reconstruction](#);
- [Ogden Police Department License Plate Reader](#);
- Council business; and
- Council comments.

Information Item:

- [Water Source Protection Plan and Water Division Risk and Resilience Assessment Plan](#)

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 15, 2020

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Debi Colvin](#). Recognizing Ogden Justice Court Administrator Debi Colvin for being named the Court Administrator of the Year by the Utah Justice Court Board of Judges. *(No action required)*
4. Common Consent: *(Voice vote)*
 - a. [Fiscal Year 2021-2025 Consolidated Plan and Fiscal Year 2021 Annual Action Plan Amendment #1](#). Proposed Resolution 2020-33 adopting Amendment #1 to the Consolidated Plan for the period July 1, 2020 through June 30, 2025, which includes Amendment #1 to the Annual Action Plan for the period July 1, 2020 through June 30, 2021. *(Set public hearing for January 5, 2021)*

- b. [Fiscal Year 2021 Budget Amendment – Fiscal Year 2021 Annual Action Plan Amendment #1](#). Proposed Ordinance 2020-63 amending the budget for Fiscal Year July 1, 2020 to June 30, 2021 for a gross increase of \$2,020,400. *(Set public hearing for January 5, 2021)*
 - c. [Mid-Year Fee Adjustments – Golf Division](#). Proposed Ordinance 2020-64 to amend the golf cart fees for El Monte and Mount Ogden Golf Courses. *(Set public hearing for January 5, 2021)*
5. Approval of Minutes: *(Voice vote)*
- a. Work Session of September 22, 2020 – *Council member Hyer*
 - b. Closed Executive Session of October 6, 2020 – *Council member White*
6. Public Hearings:
- a. Airport Improvements
 - i. [Fiscal Years 2021-2025 Capital Improvement Plan Amendment – Airport Tower Demolition](#). Proposed Ordinance 2020-58 adding airport project AR012 for demolition of the old control tower in the terminal building. *(Adopt/not adopt ordinance – roll call vote)*
 - ii. [Fiscal Year 2021 Budget Amendment – Airport Tower Demolition](#). Proposed Ordinance 2020-59 amending the budget for Fiscal Year July 1, 2020 to June 30, 2021 for a net adjustment of \$520,000 to demolish the old control tower due to structural deficiencies and safety concerns. *(Adopt/not adopt ordinance – roll call vote)*
 - b. [2019 Water Conservation Plan](#). Proposed Joint Resolution 2020-5 adopting the 2019 Water Conservation Plan as required by Utah Code Section 73-10-32. *(Adopt/not adopt joint resolution – voice vote)*
7. Reports from Planning Commission:
- a. [Open Space Definition Zone Text Amendments](#). Proposed Ordinance 2020-62 amending the Ogden Municipal Code by amending the definition of open space and other provisions pertaining to open space and landscaping. *(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 comments will be limited to three minutes per person. Participants are to state their name and address 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. Adjournment.

[Continuation of 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 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/84949016503>
Meeting ID: 849 4901 6503

Connect via Telephone
1 346 248 7799
Meeting ID: 849 4901 6503

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 10th day of December 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

