



Ogden City Council and Redevelopment Agency

Agenda

January 5, 2021

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

January 5, 2021

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

- Agenda review of the City Council meeting;
- [S.B. 6001 – Enacting §17C-1-416, Community Reinvestment Act Modifications](#);
- [RAMP Project Review](#);
- [Capital Improvement Plan Ordinance Amendments](#);
- [Committee Ordinance Amendments](#);
- Council/Board business; and
- Council/Board comments.

Information Items:

- [20th Street Reconstruction Updates](#).
- [Water Pressure Zone Expansion Project](#).

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

January 5, 2021

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Amy Mabey](#). Recognizing Ogden City Council Policy Analyst Amy Mabey for 12 years of service in the Council office. *(No action required)*
4. Request to be on the Agenda:
 - a. [Fiscal Year 2020 Audit Report](#). Presentation of the Audit Report for Fiscal Year 2020 by HMBE, the City's Independent Auditors. *(Accept/not accept for review – voice vote)*
 - b. [Fiscal Year 2020 Comprehensive Annual Financial Report](#). Presentation of the Comprehensive Annual Financial Audit Report (CAFR) for Fiscal Year 2020 by the City's Comptroller. *(Accept/not accept for review – voice vote)*

5. Common Consent: *(Voice vote)*
 - a. [Fiscal Years 2021-2025 Capital Improvement Plan Amendment – FrontRunner North Expansion and BDO Station.](#) Proposed Ordinance 2021-4 amending the Fiscal Years 2021-2025 Capital Improvement Plan by adding Project EN009 for FrontRunner North Expansion and a new station at Business Depot Ogden (BDO). *(Set public hearing for January 19, 2021)*
 - b. [Fiscal Year 2021 Budget Amendment – FrontRunner North Expansion and BDO Station.](#) Proposed Ordinance 2021-3 amending the budget for Fiscal Year July 1, 2020 to June 30, 2021 for a gross increase of \$3,000,000 to recognize funding received from the Weber Area Council of Governments (WACOG). *(Set public hearing for January 19, 2021)*
 - c. [Fiscal Year 2021 Budget Amendment – 26th Street.](#) Proposed Ordinance 2021-2 amending the budget for Fiscal Year July 1, 2020 to June 30, 2021 for a gross increase of \$5,723,550 for 26th Street Improvements. *(Set public hearing for January 19, 2021)*
 - d. [Council Rules and Norms Amendments.](#) Proposed Resolution 2021-2 adopting Council Rules and Norms amendments regarding electronic meetings. *(Adopt/not adopt resolution)*
6. Approval of Minutes: *(Voice vote)*
 - a. Regular Meeting of June 23, 2020, Work Session of August 4, 2020, and Joint Work Session of October 6, 2020 – *Council member White*
 - b. Work Session of June 23, 2020, Special Meeting of July 14, 2020, Joint Work Session of October 20, 2020, Strategy Session of October 27, 2020, and Closed Executive Session of November 10, 2020 – *Council member Stephens*
 - c. Regular Meeting of August 4, 2020, Work Session of August 11, 2020, Special Meeting of August 11, 2020, Regular Meeting of August 25, 2020, and Work Session of September 1, 2020 – *Council member Hyer*
 - d. Work Session of August 18, 2020, Regular Meeting of August 18, 2020, Joint Work Session of August 25, 2020, and Work Session of September 15, 2020 – *Council member Lopez*
 - e. Regular Meeting of September 1, 2020, and Regular Meeting of September 15, 2020 – *Council member Nadolski*
7. Public Hearings:
 - a. Fiscal Year 2021-2025 Consolidated Plan and Fiscal Year 2021 Annual Action Plan Amendment #1.
 - i. Presentations
 - ii. Public Input
 - iii. Actions:
 1. [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. *(Adopt/not adopt ordinance – roll call vote)*
 2. [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. *(Adopt/not adopt ordinance – roll call vote)*
 3. [Micro Enterprise Loan Program Guidelines Amendments.](#) Proposed Resolution 2021-1 adopting changes to the Micro Enterprise Loan Program. *(Adopt/not adopt resolution – roll call vote)*
 - b. [Mid-Year Fee Adjustments – Golf Division.](#) Proposed Ordinance 2020-64 to amend the golf cart fees for El Monte and Mount Ogden Golf Courses. *(Adopt/not adopt ordinance – roll call vote)*
8. Reports from Planning Commission:
 - a. [Drinking Establishment and Linear Block Definition Zone Text Amendments.](#) Proposed Ordinance 2021-1 amending provisions regarding drinking establishments in the CBDI Zone. *(Receive input; adopt/not adopt ordinance – roll call vote)*

9. New Business:

- a. [Utah Compact on Racial Equity, Diversity, and Inclusion](#). Proposed Joint Resolution 2021-1 committing to the Utah Compact on Racial Equity, Diversity, and Inclusion. *(Adopt/not adopt joint resolution – roll call vote)*
- b. **Election of Council Leadership.**
 - i. Council Chair:
 1. Chair to open nominations for Council Chair.
 2. Council Chair candidate(s) comments in order of nomination.
 3. Consideration of motion to select Council Chair candidate in order of nomination. *(Approve/not approve candidate for Council Chair – roll call vote)*
 - ii. Council Vice Chair:
 1. Chair to open nominations for Council Vice Chair.
 2. Council Vice Chair candidate(s) comments in order of nomination.
 3. Consideration of motion to select Council Vice Chair candidate in order of nomination. *(Approve/not approve candidate for Council Vice Chair – roll call vote)*
 - iii. Administration of Oath of Office for Council Chair and Vice Chair.

10. 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.

11. Comments:

- a. Mayor
- b. Council members

12. 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, the public meeting of January 5, 2021 will be held electronically.

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/86595474209>
Meeting ID: 865 9547 4209

Connect via Telephone
1 669 900 6833
Meeting ID: 865 9547 4209

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 31st 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

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