



Ogden City Council

Meeting Results

January 19, 2021

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council

January 19, 2021

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

- Agenda review of the City Council meeting;
- Annual Trainings:
 - Sexual Harassment; ([Presentation](#))
 - Distracted Driving;
 - Cyber Security; ([Presentation](#))
 - Stormwater Pollution Prevention; ([Presentation](#))
 - Open and Public Meetings, Ethics and Conflict of Interest, and Government Records Management Act (GRAMA); ([Presentation](#))
- Council business; and
- Council 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

January 19, 2021

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

3. Recognition:
 - a. [Weber State University Football](#). Recognizing the 2019 Wildcat football team for its third consecutive Big Sky Conference Championship and historic run in the FCS Playoffs. (No action required)
4. Request to be on the Agenda:
 - a. [Weber-Morgan Health Department](#). ([Presentation](#)) Representatives from the Weber-Morgan Health Department will review the distribution plan for the Covid-19 vaccine. (No action required)
5. Approval of Minutes: ([Approved, vote: 7-0](#))
 - a. Work session of June 16 and regular meeting of October 6, 2020 – *Council member Choberka*
 - b. Joint work session of October 13 and regular meeting of October 20, 2020 – *Council member Hyer*
 - c. Joint work session of November 10, special meeting of November 10, and closed session of December 8, 2020 – *Council member Nadolski*
 - d. Joint work session of November 17 and regular meeting of November 17, 2020 – *Council member Lopez*
6. Common Consent:
 - a. [Fiscal Year 2021-2025 Consolidated Plan and Fiscal Year 2021 Annual Action Plan Amendment #1](#). Proposed Resolution 2020-33 Amended 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. ([Public hearing set for February 2, 2021, vote: 7-0](#))
 - b. [Glasmann Way Annexation](#). Proposed Ordinance 2021-7 providing for the annexation of .10 acres of land located at 4753 Glasmann Way and classifying said land as Single-family Residential (R-1-8) Zone. ([Public hearing set for February 2, 2021, vote: 7-0](#))
7. Public Hearings:
 - a. **Business Depot Ogden FrontRunner North Station:**
 - i. Presentations.
 - ii. Public Input.
 - iii. Actions:
 1. [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). ([Ordinance adopted, vote: 7-0](#))
 2. [Fiscal Year 2021 Budget Amendment – FrontRunner North Expansion and BDO Station](#). ([Presentation](#)) 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). ([Ordinance adopted, vote: 7-0](#))
 3. [Interlocal Agreement](#). Proposed Resolution 2021-3 approving an interlocal agreement between Weber County, Utah Transit Authority, and Ogden City for commuter rail right of way preservation. ([Resolution adopted, vote: 7-0](#))
 - b. [Fiscal Year 2021 Budget Amendment – 26th Street](#). ([Presentation](#)) 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. ([Ordinance adopted, vote: 7-0](#))
8. Report from Administration:
 - a. [Capital Improvement Plan Ordinance Amendments](#). ([Presentation](#)) Proposed Ordinance 2021-5 amending Chapter

1B of Title 4 to revise provisions regarding the Capital Improvement Plan and amending Subsection H of Section 4-3A-7 to amend provisions regarding proceeds from DDOU. ([Ordinance adopted, vote: 7-0](#))

9. New Business:

- a. [Committee Ordinance Amendments. \(Presentation\)](#) Proposed Ordinance 2021-6 amending Subsections 3-2-1.B and 3-2-1.C to revise regulations and requirements regarding committees. ([Ordinance adopted, vote: 7-0](#))

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 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.

11. Comments:

- a. Mayor
- b. Council members.

12. 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 January 31, 2021.

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/83977770440>
Meeting ID: 839 7777 0440

Connect via Telephone
1 669 900 6833
Meeting ID: 839 7777 0440

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 Chief 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 14th day of January 2021 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.

LEE ANN PETERSON, MMC

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

