



Ogden City Council and Redevelopment Agency

Agenda

January 26, 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 26, 2021

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

- Agenda review of the Special Redevelopment Agency and regular City Council meetings;
- [Proposed Development Agreement Amendment](#) – Mountain America Credit Union at 1825 Washington Boulevard;
- [Fiscal Year 2021 Budget Amendment – Arts Plaza](#);
- [Sponsorship Naming Agreement – Arts Plaza](#);
- Council/Board business; and
- Council/Board comments.

Any items not fully addressed prior to the Special Redevelopment Agency and regular City Council meetings, which begin at 5:00 p.m., may be addressed immediately following that meeting.

5:00 p.m. Special Redevelopment Agency Meeting

January 26, 2021

1. Roll Call.
2. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.
(Adjourn/not adjourn into closed session – roll call vote)
3. Recess into City Council meeting.

6:00 p.m. City Council Meeting

January 26, 2021

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognitions.
 - a. Black History Month. Joint Proclamation declaring February as "Black History Month" in Ogden City (*Approve joint proclamation*)
4. Approval of Minutes:
 - a. Special meeting of October 13, 2020 – *Council member Hyer*
 - b. Work session of December 1, 2020 – *Council member Lopez*
 - c. Special meeting of December 8, 2020 – *Council member Nadolski*
5. Common Consent: (Voice vote)
 - a. Fiscal Year 2021 Budget Amendment – Arts Plaza. Proposed Ordinance 2021-8 amending the budget for Fiscal Year July 1, 2020 to June 30, 2021 for a gross increase of \$4,250,000 to construct an arts plaza on 25th Street. (*Set public hearing for February 9, 2021*)
6. 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 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.

7. Comments:
 - a. Mayor.
 - b. Council members.
8. Adjournment.

Special Redevelopment Agency Meeting - Continued

January 26, 2021

1. Reconvene into Special Redevelopment Agency meeting and resume Closed Executive Session.
2. 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, 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/83727381195>
Meeting ID: 837 2738 1195

Connect via Telephone
1 669 900 6833
Meeting ID: 837 2738 1195

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 21st 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.

JULIA STOCKMASTER, MMC
DEPUTY RECORDER

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