



Redevelopment Agency and Ogden City Council

Agenda

February 9, 2021

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council

February 9, 2021

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

- Agenda review of the Redevelopment Agency and Special City Council meetings;
- [Business Depot Ogden 2020 Annual Report](#);
- [Proposed Amendments to Utility Billing Fees](#);
- Council/Board business; and
- Council/Board comments.

Any items not fully addressed prior to the Redevelopment Agency and Special City Council meetings, which begin at 6:00 p.m., may be addressed immediately following that meeting.

6:00 p.m. Redevelopment Agency Meeting

February 9, 2021

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes:
 - a. Special meetings of October 6 and October 20, 2020 – *Board member Hyer*
 - b. Regular meeting of December 8, 2020 – *Board member Lopez*
4. Report from Administration:
 - a. [Fiscal Year 2020 Annual Report](#). Presentation of the Fiscal Year 2020 Redevelopment Agency Annual Report.
(Accept/not accept report – voice vote)
5. Public Comments. This is an opportunity to address the Board 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 Board 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.

6. Comments:
 - a. Executive Director.
 - b. Board members.
7. Adjournment.

Special City Council Meeting

February 9, 2021

1. Roll Call.
2. Public Hearings:
 - a. **Arts Plaza:**
 - i. Presentation.
 - ii. Public Input.
 - iii. Actions:
 1. [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. (*Adopt/not adopt ordinance – roll call vote*)
 2. [Proposed Joint Resolution 2021-2](#) approving the naming of the Dr. Ezekiel R. and Edna Wattis Dumke Foundation Arts Plaza and approving a sponsorship naming agreement with the Foundation. (*Adopt/not adopt joint resolution – roll call vote*)
3. Report from the Planning Commission:
 - a. [Mountain America Credit Union Development Agreement Amendments](#). Proposed Ordinance 2021-9 approving an amended development agreement for land generally located at 1825 Washington Boulevard to revise elevations and extend the completion date. (*Receive input; adopt/not adopt ordinance – roll call vote*)
4. 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.

5. Comments:
 - a. Mayor.
 - b. Council members.
6. **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)

7. 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 February 28, 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/89308385955>
Meeting ID: 893 0838 5955

Connect via Telephone
1 669 900 6833
Meeting ID: 893 0838 5955

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 4th day of February 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
OGDEN CITY CHIEF DEPUTY RECORDER

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