



Ogden City Council and Redevelopment Agency

Agenda

February 23, 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

February 23, 2021

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

- Agenda review of the City Council and Special Redevelopment Agency meetings;
- [Ogden Downtown Alliance 2020 Annual Report](#);
- [Fiscal Year 2021 Budget and Salary Schedule Amendments – Building Services](#);
- [Fiscal Year 2021 Budget Amendment – Airport](#);
- [Fiscal Year 2021 – 2025 Capital Improvement Plan Amendment – Airport](#);
- [2nd Quarter Financial Report](#);
- Council/board business; and
- Council/board comments.

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

6:00 p.m. City Council Meeting

February 23, 2021

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognitions:
 - a. [COVID Memorial Day](#). Joint Proclamation declaring March 1, 2021 as “COVID Memorial Day” in Ogden City. (*Adopt joint proclamation – voice vote*)
 - b. [Women’s History Month](#). Joint Proclamation declaring March 2021 as “Women’s History Month” in Ogden City. (*Adopt joint proclamation – voice vote*)
4. Common Consent: (*voice vote*)
 - a. [Utility Billing Fee Amendments](#). Proposed Ordinance 2021-10 amending Ogden Municipal Code subsections 4-6-1. B.18, 19 and 20 to address changes to utility fees; and Section 9-1-1, 9-1-4 and 9-1-11 and subsections 9-1-6.B, and 9-1-6.G, to revise water utility rate and fee provisions. (*Set public hearing for March 16, 2021*)

5. 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.

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

Special Redevelopment Agency Meeting

February 23, 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. 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 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/81118371334>
Meeting ID: 811 1837 1334

Connect via Telephone
1 669 900 6833
Meeting ID: 811 1837 1334

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 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 18th 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.

TRACY HANSEN, MMC/CRA
CITY RECORDER

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Ogden City Council Agenda Information Line – 801-629-8159

