



Redevelopment Agency and Ogden City Council

Agenda

March 9, 2021

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

*****AMENDED*****

4:00 p.m. Joint Work Session

Redevelopment Agency, also acting as the City Council

March 9, 2021

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

- Agenda review of the Redevelopment Agency and Special City Council meetings;
- [Ogden Nature Center 2020 Annual Report](#);
- [Proposed Rezone at 1752 Pacific Avenue](#);
- [Business Depot Ogden Lease Revenue Ordinance Amendments](#);
- [Quality Neighborhood Initiative Program Renewal](#);
- [Synchrony Bank Line of Credit Renewal](#);
- ~~***Fiscal Year 2021 City Budget Amendment – Transfer to Redevelopment Agency;~~
- ~~***Fiscal Year 2021 Redevelopment Agency Budget Amendment – 856 25th Street Property Purchase;~~
- Board/Council business; and
- Board/Council 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 those meetings.

*****CANCELLED*****

6:00 p.m. Redevelopment Agency Meeting

March 9, 2021

- ~~1. Roll Call.~~
- ~~2. Opening Ceremony:
 - ~~a. Pledge of Allegiance.~~
 - ~~b. Moment of Silence.~~~~
- ~~3. Approval of Minutes: (Voice vote)
 - ~~a. Regular meeting of January 12, 2021 – Board member Choberka~~
 - ~~b. Closed Executive Session of January 12, 2021 – Board member Hyer~~
 - ~~c. Special meeting of January 26, 2021 – Board member Nadolski~~~~

4. ~~Common Consent: (Voice vote)~~
 - a. ~~Fiscal Year 2021 Budget Amendment – 856 25th Street Property Purchase.~~ Proposed Resolution 2021-1 amending the Fiscal Year 2021 Budget in the amount of \$600,000 to recognize an interagency transfer from the City for a the purchase of property at 856 25th Street. *(Set public hearing for March 23, 2021)*
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 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 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.~~

CANCELLED

Special City Council Meeting

March 9, 2021

1. ~~Roll Call.~~
2. ~~Approval of Minutes: (Voice vote)~~
 - a. ~~Work session of December 15, 2020 – Council member Stephens~~
 - b. ~~Regular meeting of December 15, 2020 – Council member Lopez~~
3. ~~Common Consent: (Voice vote)~~
 - a. ~~Fiscal Year 2021 Budget Amendment – Transfer to Redevelopment Agency.~~ Proposed Ordinance 2021-14 amending the Fiscal Year 2021 Budget in the amount of \$600,000 as an interagency transfer to the Redevelopment Agency for the purchase of property at 856 25th Street. *(Set public hearing for March 23, 2021)*
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 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.

5. ~~Comments:~~
 - a. ~~Mayor.~~
 - b. ~~Council members.~~

~~6. 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/85404059218>
Meeting ID: 854 0405 9218

Connect via Telephone
1 669 900 6833
Meeting ID: 854 0405 9218

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 8th day of March 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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