



# Ogden City Council and Redevelopment Agency

## Agenda

March 16, 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 Board

March 16, 2021

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

- Agenda review of the City Council and Special Redevelopment Agency meetings;
- [Fiscal Year 2020 Consolidated Annual Financial Report \(CAFR\) and Fiscal Year 2020 Audit Report](#);
- [Marshall N. White Center Facility 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 that meeting.

### 6:00 p.m. City Council Meeting

March 16, 2021

1. Roll Call.
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
3. Recognition:
  - a. [John Prescott](#). Recognizing the late John Prescott, Board Member of Roads to Independence, for providing invaluable contributions to the Ogden community. *(No action required)*
4. Approval of Minutes:
  - a. Work session of December 15, 2020 – *Council member Stephens*
  - b. Regular meeting of December 15, 2020 – *Council member Lopez*
5. Common Consent: *(Voice vote)*
  - a. [Utility Billing Fee Amendments](#). Proposed Ordinance 2021-10 amending the Ogden Municipal Code to address changes to utility fees and to revise water utility rate and fee provisions. *(Set public hearing for April 6, 2021)*
6. Public Hearings:
  - a. **Ogden Hinckley Airport**:
    - i. Presentation.

- ii. Public Input.
  - iii. Actions:
    1. [Fiscal Year 2021-2025 Capital Improvement Plan Amendment – Airport](#). Proposed Ordinance 2021-12 to amend Project AR091 for road connections, taxiways, and all types of needs for airport expansion at the Ogden Hinckley Airport. *(Adopt/not adopt ordinance – roll call vote)*
    2. [Fiscal Year 2021 Budget Amendment – Airport](#). Proposed Ordinance 2021-11 to amend the budget in the amount of \$6,000,000 for infrastructure support improvements at the Ogden Hinckley Airport. *(Adopt/not adopt ordinance – roll call vote)*
  - b. [Fiscal Year 2021 Budget and Salary Schedule Amendment – Building Services](#). Proposed Ordinance 2021-13 to amend the budget in the amount of \$285,900 for increasing the salary ranges for building inspectors and plan reviewers and recognizing revenue from the sale of fleet assets. *(Adopt/not adopt ordinance – roll call vote)*
7. 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](mailto: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.

8. Comments:
- a. Mayor.
  - b. Council members.
9. **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)*

10. Adjournment.

[Special Redevelopment Agency Meeting](#)

March 16, 2021

1. Roll Call.
2. 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*

3. **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)*
  
4. 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 March 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/82168794791>  
Meeting ID: 821 6879 4791

Connect via Telephone  
1 669 900 6833  
Meeting ID: 821 6879 4791

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](mailto: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 10th day of March 2021 in the following places: 2<sup>nd</sup> 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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