



Ogden City Council and Redevelopment Agency

Agenda

April 13, 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

April 13, 2021

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

- Agenda review of the Special City Council and Redevelopment Agency meetings;
- [Fiscal Year 2021 City Budget Amendment – Swift Site/Weber River Environmental Remediation](#);
- [Fiscal Year 2021 Redevelopment Agency Budget Amendment – Swift Site/Weber River Environmental Remediation](#);
- [4-C Real Estate Purchase Contract Assignment](#);
- [Fiscal Year 2021 City Budget Amendment – 4-C Property Purchase](#);
- [Fiscal Year 2021 Redevelopment Agency Budget Amendment – 4-C Property Purchase](#);
- [Airport Ordinance Amendments](#);
- Council/Board business; and
- Council/Board comments.

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

6:00 p.m. Special City Council Meeting

April 13, 2021

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Common Consent (*Voice Vote*):
 - a. [Fiscal Year 2021 Budget Amendment – Swift Site/Weber River Environmental Remediation](#). Proposed Ordinance 2021-18 amending the Fiscal Year 2021 budget in the amount of \$1,300,000. (*Set public hearing for April 27, 2021*)
 - b. [Fiscal Year 2021 Budget Amendment – 4-C Property Purchase](#). Proposed Ordinance 2021-19 amending the Fiscal Year 2021 budget in the amount of \$600,000. (*Set public hearing for April 27, 2021*)
4. Reports from the Administration:
 - a. [Quality Neighborhoods Initiative Program Renewal](#). Proposed Joint Resolution 2021-4 of the Mayor and City Council renewing the Quality Neighborhoods Initiative. (*Adopt/not adopt joint resolution – roll call vote*)

- b. [Business Depot Ogden Lease Revenue Ordinance Amendments](#). Proposed Ordinance 2021-20 amending Subsection H of Section 4-3A-7 to amend provisions regarding use of proceeds from DDOU. (*Adopt/not adopt ordinance – roll call vote*)
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 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.

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

Redevelopment Agency Meeting

April 13, 2021

1. Roll Call.
2. Approval of Minutes: (*Voice vote*)
 - a. Closed Session of January 26, 2021 – *Council member Choberka*
3. Common Consent (*Voice Vote*):
 - a. [Fiscal Year 2021 Budget Amendment – Swift Site/Weber River Environmental Remediation](#). Proposed Resolution 2021-3 amending the Fiscal Year 2021 budget in the amount of \$1,300,000. (*Set public hearing for April 27, 2021*)
 - b. [Fiscal Year 2021 Budget Amendment – 4-C Property Purchase](#). Proposed Resolution 2021-4 amending the Fiscal Year 2021 budget in the amount of \$600,000. (*Set public hearing for April 27, 2021*)
4. Reports from the Administration:
 - a. [Quality Neighborhoods Initiative Program Renewal](#). Proposed Resolution 2021-5 renewing the Quality Neighborhoods Initiative for the Urban Renewal related to the City's Legacy Neighborhoods. (*Adopt/not adopt resolution – roll call vote*)
 - b. [Synchrony Bank Line of Credit Renewal](#). Proposed Resolution 2021-6 authorizing the Agency Executive Director to enter into a loan agreement with Synchrony Bank to provide funds for community development projects. (*Adopt/not adopt resolution – roll call 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.

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 April 30, 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/88983964671>
Meeting ID: 889 8396 4671

Connect via Telephone
1 669 900 6833
Meeting ID: 889 8396 4671

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 April 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
OGDEN CITY RECORDER

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