



City Council, Redevelopment Agency, and Municipal Building Authority

Meeting Results

May 11, 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 and the Municipal Building Authority

May 11, 2021

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

- Agenda review for the Special City Council, Redevelopment Agency, and Municipal Building Authority meetings;
- [Fiscal Year 2021 Budget Amendment – Use of Fund Balance for Various Capital Improvement Plan Projects; \(Presentation\)](#)
- [Fiscal Year 2021-2025 Capital Improvement Plan Amendments; \(Presentation\)](#)
- [Fiscal Year 2021 Budget Amendment – River Restoration CIP Grants; \(Presentation\)](#)
- Fiscal Year 2022 Budget:
 - General Fund Revenues; [\(Presentation\)](#)
 - [Business Depot Ogden Lease Revenues; \(Presentation\)](#)
 - [Fiscal Year 2022-2026 Capital Improvement Plan; \(Presentation 1, Presentation 2\)](#)
- Council/Board/Trustee business; and
- Council/Board/Trustee comments.

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

6:00 p.m. Special City Council Meeting

May 11, 2021

1. Roll Call.
 - Chair Blair
 - Vice Chair White
 - Council Member Choberka
 - Council Member Hyer
 - Council Member Stephens
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Public Hearings:
 - a. [Fiscal Year 2022 Annual Action Plan:](#)
 - i. Presentation.
 - ii. Public Input.

- iii. Proposed Resolution 2021-6 adopting the Annual Action Plan for the period July 1, 2021 through June 30, 2022 and directing that this document be submitted to the U.S. Department of Housing and Urban Development. ([Resolution adopted, vote: 5-0](#))
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 should be given during the meeting as that item is discussed.

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

Redevelopment Agency Meeting

May 11, 2021

1. Roll Call.
[Chair Blair](#)
[Vice Chair White](#)
[Board Member Choberka](#)
[Board Member Hyer](#)
[Board Member Stephens](#)
2. Reports from Administration:
 - a. [Fiscal Year 2021-2022 Proposed Budget](#).
 - i. [Presentation](#)
 - ii. Proposed Resolution 2021-10 adopting the annual budget of the Redevelopment Agency for Fiscal Year 2021-2022. ([Accepted for review; public hearing set for June 8, 2021, vote: 5-0](#))
3. 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.

4. Comments:
 - a. Executive Director
 - b. Board members
5. Adjournment.

Municipal Building Authority Meeting

May 11, 2021

1. Roll Call.
Chair Blair
Vice Chair White
Trustee Choberka
Trustee Hyer
Trustee Stephens
 2. Reports from Administration:
 - a. Fiscal Year 2021-2022 Proposed Budget.
 - i. Presentation.
 - ii. Proposed Resolution 2021-1 adopting the annual budget of the Municipal Building Authority for Fiscal Year 2021-2022. (Accepted for review; public hearing set for June 8, 2021, vote: 5-0)
 3. 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
4. Comments:
 - a. President.
 - b. Trustees.
 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 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 May 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/85654277698>
Meeting ID: 856 5427 7698

Connect via Telephone
1 669 900 6833
Meeting ID: 856 5427 7698

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 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 6th day of May 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
CHIEF DEPUTY RECORDER

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

