



City Council, Redevelopment Agency, and Municipal Building Authority

Agenda

June 8, 2021

City Council Chambers and via Zoom

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

June 8, 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 2022 Budget – Schedule A-1](#);
- [Elected Official Salary Ordinance Amendments](#);
- Fiscal Year 2022 Budget – General Discussion;
- 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

June 8, 2021

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes:
 - a. Joint work session of February 23, 2021 – *Council member Hyer*
4. Common Consent: *(Roll Call Vote)*
 - a. [Enterprise Fund Transfer](#). Proposed Resolution 2021-8 scheduling a public hearing to allow public input regarding proposed transfer from the City's Utility Enterprise Funds to the General Fund. *(Adopt resolution to set public hearing for June 22, 2021)*
 - b. [Fiscal Year 2022–2026 Capital Improvement Plan](#). Proposed Ordinance 2021-28 approving the Capital Improvement Plan for Ogden City for the Fiscal Years 2022 to 2026. *(Set public hearing for June 22, 2021)*
 - c. [City Utilities Consumer Price Index \(CPI\) Calculation amendments](#). Proposed Ordinance 2021-31 amending the Municipal Code to address changes to annual inflation adjustments to City utility fees – Water, Sanitary Sewer, Storm Sewer and Refuse. *(Set public hearing for June 22, 2021)*

5. New Business:
 - a. [Salary Schedules](#). Proposed Ordinance 2021-29 adopting the salary schedules for all employees of the City. *(Set/not set public hearing for June 22, 2021 – voice vote)*
 - b. [Fiscal Year 2021-2022 Budget](#). Proposed Ordinance 2021-30 adopting the budget for Ogden City for the Fiscal Year July 1, 2021 to June 30, 2022. *(Set/not set public hearing for June 22, 2021 – voice vote)*
 - c. [Communications Plan for Proposed Honorary Street Name Designation](#). Update and review of communications plan for the proposed Honorary Street Name Designation of 2nd Street from Century Drive to Wall Avenue as “Bingham Ft-Chief Little Soldier Ln.” extended from the June 1, 2021 meeting. *(No action)*
6. 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.

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

Redevelopment Agency Meeting

June 8, 2021

1. Roll Call.
2. Approval of Minutes:
 - a. Regular meeting of February 9, 2021 and special meeting of February 23, 2021 – *Board member Lopez*
3. Public Hearing:
 - 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. *(Adopt/not adopt resolution – roll call vote)*
4. Comments:
 - a. Executive Director
 - b. Board members
5. Adjournment.

Municipal Building Authority Meeting

June 8, 2021

1. Roll Call.
2. Public Hearing:
 - 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. (*Adopt/not adopt resolution – roll call vote*)
3. Comments:
 - a. President.
 - b. Trustees.
4. Adjournment.

Continuation of Joint Work Session if Necessary

Public meetings will be held in-person at the city offices and electronically via Zoom in accordance with Utah Code Ann. §52-4-210 et. seq., Open and Public Meetings Act. Due to the potentially dangerous nature of COVID-19 virus social distancing and wearing masks is encouraged, but not required. The public may monitor, listen to, and provide comments in open portions of the meeting either in person or electronically by following the instructions below.

Zoom Meeting
<https://us02web.zoom.us/j/81989415610>
Meeting ID: 819 8941 5610

Connect via Telephone
1 669 900 6833
Meeting ID: 819 8941 5610

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 3rd day of June 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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