



City Council and Redevelopment Agency

Meeting Results

July 13, 2021

City Council Chambers and via Zoom

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

July 13, 2021

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

- Agenda review for the Special City Council and Regular Redevelopment Agency meetings;
- [Redevelopment Agency Developer Selection](#); (Presentation)
- [Lotus Partners, LLC Participation and Incentive Agreement](#); (Presentation)
- [Northern Utah Venture Capital Fund](#); (Presentation)
- [Employee Stipends](#);
- Council/Board business;
 - Boxing Program Discussion; and
- Council/Board comments.

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

6:00 p.m. Special City Council Meeting

July 13, 2021

1. Roll Call.

[Chair Blair](#)

[Vice Chair White](#)

[Council Member Choberka](#)

[Council Member Hyer](#)

[Council Member Lopez](#)

[Council Member Nadolski](#)

[Council Member Stephens](#)

2. Opening Ceremony:

a. Pledge of Allegiance.

b. Moment of Silence.

3. Common Consent:

- a. [Council Rules and Norms](#). Proposed Resolution 2021-12 adopting City Council Rules and Norms as amended. (Resolution adopted, vote: 7-0)

4. Public Hearings:
 - a. [Fiscal Year 2022 Arts Grants Continued from July 6, 2021](#). Proposed Resolution 2021-9 awarding arts grants for Fiscal Year 2021-2022 and setting forth findings pursuant to Utah Code Annotated § 10-8-2. ([Resolution adopted, vote: 7-0](#))
 - b. [Fiscal Year 2022 Budget Amendment – Strategic Plan Funding](#). Proposed Ordinance 2021-39 amending the Fiscal Year 2022 budget in the amount of \$275,000 for strategic plan funding. ([Ordinance adopted, vote: 7-0](#))
 - c. [Continuation of Proposed Honorary Street Name Designation](#). ([Presentation](#)) Proposed Resolution 2021-10 approving the honorary designation of 2nd Street from Century Drive to Wall Avenue as Chief Little Soldier Way. ([Resolution adopted, vote: 5-2](#))
5. New Business:
 - a. [Community Renewable Energy Program Interlocal Agreement](#). ([Presentation](#)) Proposed Resolution 2021-11 approving an interlocal cooperation agreement among public entities regarding the Community Renewable Energy Program. ([Resolution adopted, vote: 5-2](#))
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

July 13, 2021

1. Roll Call.
 - Chair Blair
 - Vice Chair White
 - Board Member Choberka
 - Board Member Hyer
 - Board Member Lopez
 - Board Member Nadolski
 - Board Member Stephens
2. Approval of Minutes: ([Approved, 7-0](#))
 - a. Closed Session of February 23, 2021 – *Board member Choberka*

- b. Special Meeting of March 16, 2021 – *Board member Hyer*
 - c. Closed Session of March 16, 2021 – *Board member Lopez*
3. Reports from Administration:
- a. [Proposed Designation of the Flagship Survey Area](#). ([Presentation](#)) Proposed Resolution 2021-11 authorizing the establishment of a survey area comprised of all of Lot 58, Business Depot Ogden Plat 18, Parcel Numbers 12-259-0008 and 30-300-7208. ([Resolution adopted, vote: 7-0](#))
4. Comments:
- a. Executive Director
 - b. Board members
5. 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/87633166035>
Meeting ID: 876 3316 6035

Connect via Telephone
1 669 900 6833
Meeting ID: 876 3316 6035

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 was posted in accordance with Utah State Code on this 8th day of July, 2021 in the following places: 2nd floor foyer of the Ogden City Municipal Building, Recorder’s Office, Weber County Main Library, Utah Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

Tracy Hansen, MMC/CRA
City Recorder

Visit the City Council Meetings page at: ogdencity.com/councilmeetings
Ogden City Council Agenda Information Line – 801-629-8159