



City Council, Board of Canvassers and Redevelopment Agency

Agenda

August 17, 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 Board of Canvassers

City Council Work Room

August 17, 2021

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

- Agenda review for the Regular City Council, Board of Canvassers, and Special Redevelopment Agency meetings;
- [Redistricting – Ryan Cowley, Weber County Elections Administrator](#)
- [Redevelopment Agency Developer Selection Process](#)
- Council/Board business; and
- Council/Board comments.

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

5:55 p.m. Board of Canvassers

City Council Chambers

August 17, 2021

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. [2021 Municipal Primary Election](#). Consideration of certifying the August 10, 2021, Municipal Primary Election results.
(*Certify/not certify results – voice vote*)
4. Adjournment.

6:00 p.m. City Council Meeting

City Council Chambers
August 17, 2021

1. Roll Call.
2. Recognition:
 - a. [Brith Sholem Synagogue](#). Recognition presented to Congregation Brith Sholem to commemorate the historic synagogue's 100 year anniversary.
3. Request to be on the agenda:
 - a. [Boys and Girls Club](#). A representative from the Boys and Girls Club of Weber-Davis will update the Council on the success of the Club's after school programs in Roy and Ogden.
4. Approval of Minutes (*Voice vote*):
 - a. Regular meeting of March 23, 2021 – *Council member Nadolski*
 - b. Regular meeting of April 6, 2021 – *Council member Hyer*
 - c. Work session of April 6, 2021 – *Council member Lopez*
 - d. Special meeting of April 13, 2021 – *Doug Stephens*
5. Common Consent (*Voice vote*):
 - a. [Christmas Village Committee Appointment](#). Appointment of Ernie Terrazas to the Christmas Village Committee. (*Approve appointment*)
 - b. [Natural Resources and Sustainability Stewardship Committee Appointments/Reappointment](#). Appointment of Aimee Urbina, Riley Allen, Bridget Barkema, Makenzie Truong, Ross Watkins, and the reappointment of Adam Tobey to the Natural Resources and Sustainability Stewardship Committee. (*Approve appointments/reappointment*)
 - c. [Ogden Housing Authority Board Reappointments](#). Reappointment of Branden Hansen, Marie Richins, Eric DeFries, Gregory Chapman, and Ward Ogden to the Ogden Housing Authority Board. (*Approve reappointments*)
 - d. [Ogden Diversity Commission Appointments/Reappointments](#). Appointment of Kari Harbath, Shardae Jones, and the reappointment of Iveth Vazquez, Kathie Darby, and Stacy Bernal to the Ogden Diversity Commission. (*Approve appointments/reappointments*)
6. Reports from the Planning Commission:
 - a. **Lynn Community Plan Amendment and Rezone at 140-152 West 2nd Street and 139 North Wall Avenue**
 - i. Presentation
 - ii. Receive public input.
 - iii. [Proposed Ordinance 2021-41 amending the Lynn Community Plan](#) to allow a Multiple-Family/Conditional Overlay (R-3/CO) between Aspen Acres Neighborhood, 2nd Street and Wall Avenue. (*Adopt/not adopt ordinance – roll call vote*)
 - iv. [Proposed Ordinance 2021-42 reclassifying property located at 140-152 West 2nd Street and 139 North Wall Avenue as Multiple-Family/Conditional Overlay Zone \(R-3/CO\)](#). (*Adopt/not adopt ordinance – roll call vote*)

- b. [Rezone at 1117 Country Hills Drive](#). Proposed Ordinance 2021-43 reclassifying property located at 1117 Country Hills Drive as Multiple-Family Residential Zone (R-4). *(Receive public input; adopt/not adopt ordinance – roll call vote)*
7. Report from Administration:
 - a. [Dissolution of Certain Redevelopment Agency Project Areas](#). Proposed Ordinance 2021-44 terminating and dissolving certain redevelopment project areas. *(Adopt/not adopt ordinance – roll call vote)*
8. 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.

9. Comments:
 - a. Mayor.
 - b. Council members.
10. **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)*

11. Adjournment.

[Special Redevelopment Agency Meeting](#)

City Council Chambers

August 17, 2021

1. Roll Call.
2. Approval of Minutes *(Voice vote)*
 - a. Regular meeting of April 13, 2021 – *Board member Choberka*
3. Common Consent:
 - a. [Dissolution of Certain Redevelopment Agency Project Areas](#). Proposed Resolution 2021-12 terminating and dissolving certain redevelopment project areas. *(Adopt/not adopt resolution – roll call vote)*

4. Reports from Administration:
 - a. [Participation and Incentive Agreement with Lotus Partners, LLC](#). Proposed Resolution 2012-13 approving and authorizing the Executive Director to execute the terms and conditions of a Participation and Incentive Agreement with Lotus Partners, LLC for redevelopment of approximately 4.45 acres along the Ogden River between Grant Avenue and Wall Avenue and Park Boulevard and 18th Street within the Ogden River Redevelopment Project Area. *(Receive public input; adopt/not adopt resolution – roll call vote)*
5. Comments:
 - a. Executive Director.
 - b. Board member members.
6. **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:
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 - 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)*
7. 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/84200462103>
Meeting ID: 842 0046 2103

Connect via Telephone
1 669 900 6833
Meeting ID: 842 0046 2103

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 12th day of August, 2021 in the following places: 2nd floor foyer of the Ogden City Municipal Building, Utah Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

Tracy Hansen, MMC/CRA
City Recorder