



City Council, Board of Canvassers and Redevelopment Agency

Agenda

November 16, 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

Council Work Room

November 16, 2021

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

- Agenda review for the Board of Canvassers, Special Redevelopment Agency, and City Council meetings;
- [Review of Fiscal Year 2021 Consolidated Annual Performance and Evaluation Report \(CAPER\);](#)
- [Proposed Fiscal Year 2021-2022 Annual Action Plan Amendment #2;](#)
- [Proposed Business Recovery Fund Program;](#)
- [Zone Text Amendment – Allowing Painted Brick in East Central R-1-5, R-2EC, and R-3EC Zones;](#)
- [Alley Vacation – 1730 Washington Boulevard;](#)
- [Fiscal Year 2021 Fraud Risk Assessment;](#)
- Council/Board business;
 - Marshall White Public Engagement Plan; and
- Council/Board comments.

Any items not fully addressed prior to the Board of Canvassers, Special Redevelopment Agency, and City Council meetings, which begin at 5:55 p.m., may be addressed immediately following that meeting.

5:55 p.m. Board of Canvassers

City Council Chambers

November 16, 2021

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

6:00 p.m. Special Redevelopment Agency Meeting

City Council Chambers
November 16, 2021

1. Roll Call.
2. Approval of Minutes: *(Voice vote)*
 - a. Regular meeting of May 22, 2021 – *Board member Stephens*
3. Public Hearings:
 - a. **Proposed Flagship Community Reinvestment Area:**
 - i. Presentation.
 - ii. Public Hearing.
 - iii. Actions:
 1. Area Plan and Budget.
 - a. Proposed Flagship Community Reinvestment Area Plan and Budget. Proposed Resolution 2021-13 approving the Flagship Community Reinvestment Project Area Plan and Budget. *(Adopt/not adopt resolution – roll call vote)*
 2. Interlocal Agreements:
 - a. Weber County. Proposed Resolution 2021-16 approving an interlocal agreement between the Ogden City Redevelopment Agency and Weber County authorizing the sharing of Tax Increment in the Flagship Community Reinvestment Project Area. *(Adopt/not adopt resolution – roll call vote)*
 - b. Ogden School District. Proposed Resolution 2021-17 approving an interlocal agreement between the Ogden City Redevelopment Agency and The Ogden School District authorizing the sharing of Tax Increment in the Flagship Community Reinvestment Project Area. *(Adopt/not adopt resolution – roll call vote)*
 - c. Ogden City. Proposed Resolution 2021-15 approving an interlocal agreement between the Ogden City Redevelopment Agency and Ogden City authorizing the sharing of Tax Increment in the Flagship Community Reinvestment Project Area. *(Adopt/not adopt resolution – roll call vote)*
 3. Incentive Agreement:
 - a. Proposed Flagship Community Reinvestment Area Participation and Incentive Agreement. Proposed Resolution 2021-18 authorizing the Executive Director to execute the terms and conditions of a Participation and Incentive Agreement with Amer Sports Winter & Outdoor Company for the payment of an incentive for the redevelopment of approximately 19.89 acres in the Business Depot Ogden within the Flagship Community Reinvestment Project Area. *(Adopt/not adopt resolution – roll call vote)*
4. 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 should be given during the meeting as that item is discussed.

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

City Council Meeting
City Council Chambers
November 16, 2021

1. Roll Call.
2. Recognition:
 - a. [Honorary Mayor of Christmas Village](#). Joint Proclamation proclaiming Ed Ehrenberger as Honorary Mayor of Christmas Village for 2021. *(Adopt joint proclamation – voice vote)*
3. Request to be on the Agenda:
 - a. [Natural Resources and Sustainability Stewardship Committee](#):
 - i. Presentation of Sunset Report.
 - ii. Proposed Ordinance 2021-56 amending Section 3-31-7 of the Ogden Municipal Code to extend the sunset provision of the Natural Resources and Sustainability Stewardship Committee to December 31, 2024. *(Adopt/not adopt ordinance – roll call vote)*
4. Approval of Minutes *(Voice vote)*
 - a. Work session of June 1, 2021 – *Council member Hyer*
 - b. Work session of June 15, 2021, and the tour of March 30, 2021 – *Council member Lopez*
 - c. Field trip of September 28, 2021 – *Council member Nadolski*
5. Reports from Administration:
 - a. [Proposed Flagship Community Reinvestment Area Plan Approval](#). Proposed Ordinance 2021-57 adopting the Flagship Community Reinvestment Area Plan dated November 16, 2021. *(Adopt/not adopt ordinance – roll call vote)*
 - b. [Proposed Flagship Community Reinvestment Area Interlocal Agreement](#). Proposed Resolution 2021-17 approving an interlocal agreement between Ogden City and the Ogden City Redevelopment Agency authorizing the sharing of tax increment in the Flagship Community Reinvestment Project Area. *(Adopt/not adopt resolution – roll call vote)*
6. Unfinished Business:
 - a. **Communications Plan for proposed rezone of 550 East 900 North**. Update and review of communications plan for the proposed rezone of 550 East 900 North extended from the November 9, 2021 meeting. *(No action required)*
7. Comments:
 - a. Mayor.
 - b. Council members.
8. 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/85781967890>
Meeting ID: 857 8196 7890

Connect via Telephone
1 669 900 6833
Meeting ID: 857 8196 7890

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 10th day of November 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

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

