



# City Council and Redevelopment Agency

## Agenda

March 15, 2022

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

City Council Work Room

March 15, 2022

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

- Agenda review for the Council meeting;
- [Visit Ogden Annual Report](#);
- Marshall White Advisory Committee Update;
- Council Training;
  - Stormwater Pollution;
- [Fiscal Year 2022 Second Quarter Financial Report](#);
- [Fiscal Year 2022-2026 Capital Improvement Plan Amendment](#) – Airport Project;
- Employee Compensation;
  - [Fiscal Year 2022 Budget Amendment](#) – Employee Salaries, COLA;
  - [Fiscal Year 2022 Salary Schedule Amendments](#); and
- Council/Board comments.

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

### 6:00 p.m. Council Meeting

Council Chambers

March 15, 2022

1. Roll Call.
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
  - c. Acknowledgements.
    - i. **Women's History Month.** Presentation from the Diversity Commission recognizing women currently making history in Ogden.
3. Approval of Minutes:
  - a. Regular meeting of June 15, 2021 – Council member Choberka

- b. Work session of June 22, 2021 – Council member Hyer
4. Common Consent: *(Roll call vote)*
  - a. [Fiscal Year 2023 Budget Goals and Guidelines](#). Proposed Resolution 2022-5 adopting goals and guidelines for the upcoming Fiscal Year 2023 Budget. *(Adopt resolution)*
  - b. [Fiscal Year 2023 Financial Principles](#). Proposed Joint Resolution 2022-2 of the City Council and Mayor Caldwell establishing financial principles relating to general financial management, user fees, capital improvements, debt, investments, and reserves. *(Adopt joint resolution)*
5. Unfinished Business:
  - a. **Proposed Rezone – 25<sup>th</sup> Street and Porter Avenue and Mixed Use Zone Text Amendments.**
    - i. Presentation;
    - ii. Public Input;
    - iii. Actions;
      1. [Proposed Rezone – 25<sup>th</sup> Street and Porter Avenue](#). Continued from February 15 - Proposed Ordinance 2022-7 approving the request to rezone 2530 Porter Avenue and 543-549 25<sup>th</sup> Street from Multiple Family Residential East Central Zone (R-3EC) to Mixed Use (MU). *(Adopt/not adopt ordinance – roll call vote)*
      2. [Proposed Zone Text Amendment – Mixed Use Zone](#). Continued from February 15 - Proposed Ordinance 2022-8 approving the request to amend the Mixed Use Zone (MU) ordinance for rezoning the southeast corner of 25<sup>th</sup> Street and Porter Avenue. *(Adopt/not adopt ordinance – roll call vote)*
6. New Business:
  - a. [Proposed Redistricting](#). Proposed Joint Resolution 2022-3 revising the four municipal districts and adopting the official municipal district boundary map of Ogden City. *(Adopt/not adopt joint resolution – roll call vote)*
  - b. [Proposed Voter Participation Areas](#). Proposed Joint Resolution 2022-4 establishing voter participation areas. *(Adopt/not joint resolution – roll call vote)*
7. 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](mailto: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.

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

Council Chambers  
March 15, 2022

1. Roll Call.
2. Approval of Minutes
  - a. Regular meeting of July 13, 2021 – Council member Blair
3. Reports from the Administration:
  - a. [Proposed Land Transfer – 2300 Quincy Avenue Infill Project](#).. Proposed Resolution 2022-1 authorizing the Redevelopment Agency to transfer two parcels on 2300 Quincy Avenue to Ogden City for infill housing development.  
*(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](mailto: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.

5. Comments:
  - a. Executive Director.
  - b. Board members.
5. **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)*
6. 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. §52-4-202 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/83310471861>  
Meeting ID: 833 1047 1861

Connect via Telephone  
1 669 900 6833  
Meeting ID: 833 1047 1861

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](mailto: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 March 2022.

Michelle Mortensen  
Deputy City Recorder

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

