



City Council and Redevelopment Agency

Agenda

April 12, 2022

City Council Chambers and via Zoom

2549 Washington Boulevard, Ogden, Utah 84401

AMENDED

***4:00 3:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

City Council Work Room

April 12, 2022

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

- Agenda review for the Redevelopment Agency and Special Council meetings;
- Council, Mayor, and Fire Department Discussion;
- [Business Depot Ogden 2021 Annual Report](#);
- [Fiscal Year 2022 Annual Action Plan Amendment #3](#);
- [Fiscal Year 2023 Annual Action Plan](#);
- [Proposed City Boundary Line Adjustment between the Cities of Ogden and North Ogden](#);
- Council/Board Business;
- Council/Board comments.

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

6:00 p.m. Redevelopment Agency Meeting

Council Chambers

April 12, 2022

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgements.
3. Approval of Minutes (*Voice vote*)
 - a. Closed session of March 16, 2021 and closed session of August 17, 2021 - *Council member Blair*
 - b. Closed session of February 23, 2021 and special meeting of March 16, 2021 – *Council member Choberka*
 - c. Regular meeting of June 8, 2021 and special meeting of October 19, 2021 – *Council member Hyer*
 - d. Special meeting of August 17, 2021 and regular meeting of September 14, 2021 – *Council member White*

4. Reports from the Administration:
 - a. [Fiscal Year 2021 Annual Report](#). Presentation of the Fiscal Year 2021 Redevelopment Agency Annual Report. (*No action*)
5. 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 or public input should be given during the meeting as that item is discussed.

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

Special City Council Meeting

April 12, 2022

1. Roll Call.
2. Approval of Minutes: (*Voice vote*)
 - a. Joint session of August 17, 2021, joint session of September 7, 2021, and special meeting of September 14, 2021 – *Council member Blair*
 - b. Regular meeting of October 5, 2021 – *Council member Choberka*
 - c. Regular meeting of October 19, 2021 – *Council member Hyer*
 - d. Strategy session of September 21, 2021, work session of October 5, 2021, and joint session of October 19, 2021 – *Council member White*
3. Common Consent: (*Voice vote*)
 - a. [Christmas Village Committee Appointment](#). Consideration of the appointment of Richard Armstrong to the Christmas Village Committee. (*Approve appointment*)
 - b. [Christmas Village Committee Reappointments](#). Consideration of the reappointments of Ernie Terrazas, Nick Morris, Diana Meiser, Bonnie Baird, Cindi Hellewell, Sandra Tuck, and Judi Culley to the Christmas Village Committee. (*Approve appointments*)
4. **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)

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. §52-4-202 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/87331634496>
Meeting ID: 873 3163 4496

Connect via Telephone
1 669 900 6833
Meeting ID: 873 3163 4496

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 Deputy City Recorder, does hereby certify that the above notice was posted in accordance with Utah State Code on this 7th day of April, 2022.

Michelle Mortensen
Deputy City Recorder

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

