



City Council

Agenda

May 3, 2022

City Council Chambers and via Zoom

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council

City Council Work Room

May 3, 2022

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

- Agenda review for the Council meeting;
- [Fiscal Year 2023-2027 Capital Improvement Plan](#);
- [Proposed City Boundary Line Adjustment between the Cities of Ogden and North Ogden](#) (Continued from April 12, 2022);
- [Proposed Zone Text Amendment – Allow Food Manufacturing in the Business Exchange Industrial \(BEI\) Zone](#);
- Council Training:
 - Open Meetings;
 - Ethics;
- Council business; and
- Council comments.

Any items not fully addressed prior to the 6:00 p.m. City Council meeting may be addressed immediately following that meeting.

6:00 p.m. Council Meeting

Council Chambers

May 3, 2022

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgements.
3. Recognition:
 - a. [Recorder of the Year](#). Recognizing City Recorder Tracy Hansen for being named the 2021 Utah Recorder of the Year by the Utah Municipal Clerks Association. (No action required)
4. Request to be on the Agenda:
 - a. [Ogden City Youth Council Year End Report](#). Members of the Ogden City Youth Council will report on the Fiscal Year 2021-2022 activities. (No action required)

- b. [Ogden Soccer Annual Report](#). Steven Van Wagoner will present the annual report for Ogden Soccer, a local non-profit soccer club. *(No action required)*
5. Common Consent: *(Voice vote)*
 - a. [Ogden Natural Resources and Sustainability Stewardship Committee Appointment/Reappointments](#). Consideration of the appointment of Daniel Bedford and the reappointments of Aimee Urbina, Bridget Barkema, and Riley Allen to the Ogden Natural Resources and Sustainability Stewardship Committee. *(Approve appointment/reappointments)*
6. Public Hearings:
 - a. [Water Shortage Management Plan and Code Amendments](#):
 - i. Presentation.
 - ii. Public Input.
 - iii. Actions:
 1. **Water Shortage Management Plan Amendments**. Proposed Resolution 2022-7 approving amendments to the Water Shortage Management Plan. *(Adopt/not adopt resolution – roll call vote)*
 2. **Water Rates, Restrictions, and Definitions Amendments**. Proposed Ordinance 2022-19 amending Ogden Municipal Code to address water rates and restrictions and revisions to definitions related to the Water Shortage Management Plan. *(Adopt/not adopt ordinance – roll call vote)*
7. Reports from the Planning Commission:
 - a. [Proposed Text Amendment – Aligning Expiration Timelines for Development Approvals](#). Proposed Ordinance 2022-20 aligning time expirations for all development approvals. *(Accept public input; adopt/not adopt ordinance – roll call vote)*
8. Reports from Administration:
 - a. [Mayor’s Proposed Fiscal Year 2022-2023 Budget](#). Mayor Michael P. Caldwell will present the proposed Fiscal Year 2022-2023 budget. *(Accept for review – voice vote)*
9. Unfinished Business.
 - a. [Communications Plan for proposed right-of-way vacation at 1st Street between Washington Boulevard and Adams Avenue and proposed rezone at 101 and 131 Adams Avenue](#). Update and review of communications plan for the proposed right-of-way vacation at 1st Street between Washington Boulevard and Adams Avenue and proposed rezone at 101 and 131 Adams Avenue extended from the April 19, 2022 meeting. *(No action required)*
10. 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.

11. 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)

12. Reports from Administration:

- a. [Appointment of Community and Economic Development Director](#). Consideration of the appointment of Brandon Cooper as the Community and Economic Development Director for Ogden City. (Approve/not approve appointment – roll call vote)

13. Comments:

- a. Mayor.
- b. Council members.

14. Adjournment.

Continuation of 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/87590359458>
Meeting ID: 875 9035 9458

Connect via Telephone
1 669 900 6833
Meeting ID: 875 9035 9458

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 Chief Deputy City Recorder, does hereby certify that the above notice was posted in accordance with Utah State Code on this 28th day of April 2022.

Lee Ann Peterson, MMC
Chief Deputy City Recorder

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