



Redevelopment Agency and City Council

Agenda

August 9, 2022

City Council Chambers and via Zoom

2549 Washington Boulevard, Ogden, Utah 84401

*****AMENDED*****

4:00 p.m. Work Session is cancelled.

6:00 p.m. Redevelopment Agency

Council Chambers

August 9, 2022

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgements.
3. Approval of Minutes:
 - a. Regular meeting of April 27, 2021 – *Board member White*
 - b. Special meeting and closed session of January 18, and special meeting and closed session of March 15, 2022 – *Board member Richey*
4. Report from Administration:
 - a. ***Land Transfer and Development Agreement – 2524 Wall Avenue.
 - i. Presentation.
 - ii. Actions.
 1. Proposed Resolution 2022-7 authorizing the Executive Director to execute a land transfer and development agreement with Highline Partners, LLC for the development of .97 acres of real property located at approximately 2524 Wall Avenue. (*Adopt/not adopt resolution – roll call vote*)
 2. Proposed Resolution 2022-8 approving and authorizing the Executive Director to execute the terms and conditions of a participation and incentive agreement with Highline Partners, LLC for payment of an incentive for the development of 116 new apartments and 5 new townhome buildings in the Continental Community Development Project Area. (*Adopt/not adopt resolution – roll call vote*)
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 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

Council Chambers
August 9, 2022

1. Roll Call.
2. Approval of Minutes:
 - a. Joint work session of July 6, joint work session of July 13, and work session of November 9, 2021; and special meeting of January 3 and work session of January 11, 2022 – *Council member Hyer*
 - b. Special meeting of November 9, 2021 - *Council member Choberka*
 - c. Regular meeting of February 15, and regular and closed session of March 1, 2022 – *Council member Blair*
 - d. Special meeting of January 11, joint work session of February 3, work session of February 15, and joint work session and fact-finding work session of March 1, 2022 – *Council member Richey*
 - e. Joint work session of March 8, and joint work session and regular meeting of March 15, 2022 – *Council member White*
3. Common consent: *(Voice vote)*
 - a. [Public Safety Employee Appeal Board](#). Consideration of the reappointment of Chris Zimmerman and Wayne Tarwater, and the appointment of Eric Bauman to the Public Safety Employee Appeal Board. *(Approve reappointments/appointment)*
4. Public Hearing:
 - a. [Proposed Street Vacation – 171 Franklin Street](#). Proposed Ordinance 2022-40 vacating a portion of Franklin Street between Wall Avenue and Lincoln Avenue at approximately 171 Franklin Street. *(Adopt/not adopt ordinance – roll call vote)*
5. Report from Planning Commission:
 - a. [Proposed Rezone – 171 Franklin Street and 162-170 35th Street](#). Proposed Ordinance 2022-39 amending the zoning map to reclassify property located at 171 Franklin Street and 162-170 35th Street from R-1-5 to CP-3 to expand the Young Ford auto dealership property. *(Receive public input; adopt/not adopt ordinance – roll call vote)*
6. Report from Administration:
 - a. [Transfer of City Property at 2524 Wall Avenue to Redevelopment Agency](#). Proposed Resolution 2022-18 conveying two parcels of property located at 2524 Wall Avenue to the Ogden Redevelopment Agency for the purpose of building new housing in the downtown area. *(Adopt/not adopt resolution – roll call vote)*

7. New Business:
 - a. [Fiscal Year 2022-2023 Financial Principles](#). Proposed Joint Resolution 2022-5 amending the Fiscal Year 2022-23 Financial Principles relating to general financial management, user fees, capital improvements, debt, investments, and reserves. *(Adopt/not adopt joint resolution – roll call vote)*
 - b. [Fiscal Year 2022-2023 Goals and Guidelines](#). Proposed Resolution 2022-16 amending Goals and Guidelines for the Fiscal Year 2023 Budget. *(Adopt/not adopt resolution – roll call vote)*
 - c. [Council Rules and Norms Updates](#). Proposed Resolution 2022-17 approving modifications to Council Rules and Norms. *(Adopt/not adopt resolution – roll call vote)*

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

10. Adjournment.

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/89147425415>
Meeting ID: 891 4742 5415

Connect via Telephone
1 669 900 6833
Meeting ID: 891 4742 5415

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 8th day of August 2022.

Lee Ann Peterson, MMC
Chief Deputy City Recorder

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