



City Council and Redevelopment Agency

Agenda

October 4, 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

October 4, 2022

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;

Redevelopment Agency:

- [Land Transfer and Development Agreement and Participation and Incentive Agreement – Union Stock Exchange Building;](#)
- [Fiscal Year 2022-2023 Budget Amendment – Union Stock Exchange Building.](#)

City Council:

- [Use of Custodial property – Ogden Police Department;](#)
- [Fiscal Year 2022-2023 Budget Amendment – Union Stock Exchange Building, Miscellaneous Grant Funding.](#)
- Council/Board business:
- Council/Board comments.

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

6:00 p.m. Council Meeting

Council Chambers

October 4, 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 5, 2022 – *Council member White*
 - b. Special meeting and closed session of April 12, 2022 – *Council member Blair*
 - c. Joint work session of April 19 and work session of May 3, 2022 – *Council member Hyer*
 - d. Joint work sessions of May 10 and May 17, 2022 – *Council member Richey*
4. Report from Planning Commission:
 - a. [Proposed Rezone at 539 22nd Street](#). Proposed Ordinance 2022-43 amending the Zoning Map to reclassify property located at 539 22nd Street from Central Business District/Conditional Overlay (CBD/CO) to Residential Multi-family–East Central (R-3EC) in order to comply with the requirements of a legal nonconforming certificate. (*Receive input; adopt/not adopt ordinance – roll call vote*)
5. 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.

6. Comments:
 - a. Mayor.
 - b. Council members.
7. Adjournment.

Special Redevelopment Agency Meeting

Council Chambers
October 4, 2022

1. Roll Call.
2. Approval of Minutes:
 - a. Regular meeting of April 12, 2022 – *Board member Choberka*
3. **Closed Session.** Consideration of adjourning into a Closed 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*)

4. 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/87347487025>
Meeting ID: 873 4748 7025

Connect via Telephone
1 669 900 6833
Meeting ID: 873 4748 7025

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 29th day of September 2022.

Lee Ann Peterson, MMC
Chief Deputy City Recorder

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

