



# City Council and Redevelopment Agency

## Agenda

December 6, 2022

Third Floor – City Council Work Room, 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  
December 6, 2022

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

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

City Council:

- [Proposed Shopping Cart Ordinance](#);
- [Fiscal Year 2022-2023 First Quarter Financial Report](#);
- Council Business; and
- Council Comments.

Redevelopment Agency:

- Board Business; and
- Board Comments.

Any items not fully addressed prior to the 5:00 p.m. Special City Council, 6:00 p.m. City Council and Special Redevelopment Agency meetings may be addressed immediately following those meetings.

### 5:00 p.m. Special City Council Meeting

City Council Chambers  
December 6, 2022

1. Roll Call.
2. **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)*
3. Adjournment.

**6:00 p.m. City Council Meeting**

City Council Chambers  
December 6, 2022

1. Roll Call.
  2. Opening Ceremony:
    - a. Pledge of Allegiance.
    - b. Moment of Silence.
    - c. Acknowledgements.
  3. Common Consent: *(Voice vote)*
    - a. **Appointments and Reappointments to the Ogden Housing Authority**. Consideration of the appointments of Mary Carol and Jeremy Smith and consideration of the reappointment of Dani Wright to the Ogden Housing Authority. *(Approve appointments/reappointment)*
  4. Public Hearing:
    - a. Annual Action Plan Amendments:
      - i. Presentation.
      - ii. Public Input.
      - iii. Actions:
        1. **Proposed Fiscal Year 2022-2023 Annual Action Plan Amendment #1**. Proposed Resolution 2022-23 adopting amendment #1 to the Annual Action Plan for the period July 1, 2022, through June 30, 2023, and directing that this document be submitted to the U.S. Department of Housing and Urban Development. *(Adopt/not adopt resolution – roll call vote)*
        2. **Proposed Fiscal Year 2022-2023 Budget Amendment**. Proposed Ordinance 2022-59 amending the budget for the Fiscal Year July 1, 2022 to June 30, 2023 by increasing the anticipated revenues and appropriations for a gross increase of \$2,138,500. *(Adopt/not adopt ordinance – roll call vote)*
        3. **Proposed Amendments to Small Business Loan Program Guidelines**. Proposed Resolution 2022-24 adopting changes to the Small Business Loan Program. *(Adopt/not adopt resolution – roll call vote)*
        4. **Proposed Amendments to Microenterprise Loan Program Guidelines**. Proposed Resolution 2022-25 adopting changes to the Microenterprise Loan Program. *(Adopt/not adopt resolution – roll call vote)*
  5. Public Comment. 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.
6. Comments:
    - a. Mayor.
    - b. Council members.
  7. Adjournment.

Special Redevelopment Agency Meeting

City Council Chambers  
December 6, 2022

1. Roll Call.
2. Report from Administration:
  - a. Proposed Union Station Purchase and Sale Agreement. Proposed Resolution 2022-13 approving and authorizing the Executive Director to execute a purchase and sale agreement with Union Pacific Railroad Company for the purchase of approximately 8.05 acres of real property located at approximately 2501 Wall Avenue, Ogden, Utah, formally known as the Union Station. *(Receive public input; adopt/not adopt resolution – roll call vote)*
3. Comments:
  - a. Executive Director.
  - b. Board Members.
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](mailto: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 1st day of December 2022.

Jason Gould  
Deputy City Recorder/Records Specialist

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