



City Council, Redevelopment Agency and Municipal Building Authority

Agenda

November 28, 2023

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 Municipal Building Authority and Redevelopment Agency
City Council Work Room
November 28, 2023

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

- Agenda review for the Municipal Building Authority, Special Redevelopment Agency and Special City Council meetings.

City Council:

- [Affordable Housing and Home Ownership Discussion](#);
- [Proposed Conveyance of Property from Ogden City to Ogden City Redevelopment Agency – Approximately 1810 Washington Boulevard](#);
- [Fiscal Year 2023-2024 Budget Amendment – Commercial Airline Incentive](#);
- Council Business; and
- Council Comments

Redevelopment Agency and Municipal Building Authority:

- [Proposed Land Transfer and Development Agreement – Parkway Group, LLC](#);
- [Proposed Participation and Incentive Agreement – Parkway Group, LLC](#);
- Board/Trustee Business; and
- Board/Trustee Comments

Information Item:

- [VOCA and VAWA Grant Information](#).

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

6:00 p.m. Municipal Building Authority Meeting

City Council Chambers
November 28, 2023

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgements.
3. Public Hearing:
 - a. [Fiscal Year 2023-2024 Budget Amendment – Municipal Building Authority Parking Reserve and Project Investment](#). Proposed Resolution 2023-4 amending the budget for the Fiscal Year July 1, 2023 to June 30, 2024 by increasing the anticipated revenues and appropriations for a gross increase of \$2,260,000. (*Adopt/not adopt resolution – roll call vote*)
4. 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.

5. Comments:
 - a. President.
 - b. Trustees.
6. Adjournment.

Special Redevelopment Agency Meeting

City Council Chambers
November 28, 2023

1. Roll Call.
2. Approval of Minutes:
 - a. Regular meeting of January 10, 2023 - *Board member Hyer*
 - b. Regular meeting of April 4, 2023 - *Board member Nadolski*
3. Reports from Administration:

- a. [Land Transfer and Development Agreement](#). Proposed Resolution 2023-25 approving and authorizing the Executive Director to execute a Land Transfer and Development Agreement with Parkway Group, LLC for the redevelopment of land located at approximately 1820 Washington Boulevard. *(Adopt/not adopt resolution – roll call vote)*
 - b. [Participation and Incentive Agreement – Parkway Group, LLC](#). Proposed Resolution 2023-24 approving and authorizing the Executive Director to execute the terms and conditions of a participation and reimbursement agreement with Parkway Group, LLC for payment of an incentive for the development of Agency land. *(Adopt/not adopt resolution – roll call vote)*
4. Comments:
- a. Executive Director.
 - b. Board members.
5. Adjournment.

Special City Council Meeting

City Council Chambers

November 28, 2023

1. Roll Call.
2. Approval of Minutes:
 - a. Closed sessions of June 13, 2023 and June 20, 2023 - *Council member Blair*
 - b. Regular meetings of March 21, 2023 and May 2, 2023 - *Council member Lopez*
3. Public Hearings:
 - a. [Fiscal Year 2023-2024 Budget Amendment – Municipal Building Authority Parking Reserve](#). Proposed Ordinance 2023-66 amending the budget for the Fiscal Year July 1, 2023 to June 30, 2024 by increasing the anticipated revenues and appropriations for a gross increase of \$1,500,000. *(Adopt/not adopt ordinance – roll call vote)*
 - b. [Fiscal Year 2023-2024 Budget Amendment – Water & Sewer Improvements for Ya YA Foods Expansion](#). Proposed Ordinance 2023-67 amending the budget for the Fiscal Year July 1, 2023 to June 30, 2024 by increasing the anticipated revenues and appropriations for a gross increase of \$3,810,575. *(Adopt/not adopt ordinance – roll call vote)*
 - c. [Fiscal Year 2023-2024 Budget Amendment – Commercial Airline Incentive](#). Proposed Ordinance 2023-68 amending the budget for the Fiscal Year July 1, 2023 to June 30, 2024 by increasing the anticipated revenues and appropriations for a gross increase of \$500,000. *(Adopt/not adopt ordinance – roll call vote)*
4. Reports from Administration:
 - a. [Proposed Amendments – Business Depot Ogden Lease Revenue Ordinance](#). Proposed Ordinance 2023-69 amending Ogden Municipal Code related to conveyance of DDOU property. *(Adopt/not adopt ordinance – roll call vote)*

- b. [Conveyance of Property to the Ogden City Redevelopment Agency](#). Proposed Resolution 2023-22 approving the conveyance of three parcels of real property containing approximately .73 acres to the Ogden City Redevelopment Agency. *(Adopt/not adopt resolution – roll call vote)*

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

- 6. **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)

- 7. 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. 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/81401876935>
Meeting ID: 814 0187 6935

Connect via Telephone
1 669 900 6833
Meeting ID: 814 0187 6935

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 22nd day of November 2023.

Jason Gould
Deputy City Recorder

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