



Ogden City Council

June 13, 2017
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

Redevelopment Agency also acting as the City Council
City Council Work Room
June 13, 2017

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

- Agenda review for the Special City Council meeting;
- [Update – Additional Commercial Air Service](#);
- [Proposed Adams Community Reinvestment Area](#);
- Board/Council business; and
- Board/Council comments.

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

6:00 p.m. Special City Council Meeting

City Council Chambers
June 13, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
 - a. [Juneteenth Freedom Day](#). Joint Proclamation declaring June 17, 2017 “Juneteenth Freedom Day” in Ogden City. *(Approve joint proclamation – voice vote)*
 - b. [Government Finance Officers Association Award](#). Presentation of the Distinguished Budget Presentation Award for the Fiscal Year 2016-2017 Budget. *(No action required)*
5. Approval of Minutes: *(Voice vote)*
 - a. Work session of February 28, 2017 – *Council member Lopez*
 - b. Work session of March 7, 2017 – *Council member Stephens*
 - c. Special meeting of March 14, 2017 – *Council member Blair*
 - d. Work sessions of April 25, 2017 – *Council member Garner*

6. Common Consent: *(Voice vote)*
 - a. [Ogden City Competitive Sports Board](#). Consideration of the appointment of Jeff White to the Ogden City Competitive Sports Board. *(Approve appointment)*
7. New Business.
 - a. [Council Rules of Procedure and Council Norms](#). Proposed Resolution 2017-13 approving modifications to Council Rules of Procedure and Council Norms. *(Adopt/not adopt resolution – roll call vote)*
8. Reports from the Planning Commission:
 - a. **Harrison Student Housing Project:**
 - i. Presentation
 - ii. Receive input
 - iii. [Proposed Ordinance 2017-30](#) amending the General Plan by amending Subsection 3.E of the Southeast Ogden Community Plan together with the Community Plan Map. *(Adopt/not adopt ordinance – roll call vote)*
 - iv. [Proposed Ordinance 2017-31](#) to reclassify property generally located at 3850 South and Harrison Boulevard from Single Family Residential Zone (R-1-6) and Professional/Institutional Zone (PI) to Multiple Family Residential Zone/Conditional Overlay Zone (R-5/CO). *(Adopt/not adopt ordinance – roll call vote)*
 - v. [Proposed Ordinance 2017-32](#) amending Section 15-2-9 to add a definition for student housing; amending Chapter 13 of Title 15 by adopting a new Section 40 to create standards for student housing; amending Section 15-19-2 to recognize student housing as a permitted use in the R-5 Zone; and amending Subsection 15-38-5.H to recognize student housing as a permitted use in the C-2/CP-2 Zone. *(Adopt/not adopt ordinance – roll call vote)*
9. 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 comments 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 or public input should be given during the meeting as that item is discussed.

10. Comments:
 - a. Mayor.
 - b. Council members.
11. Adjournment.

Continuation of Work Session if Necessary

Public meetings may be held electronically in accordance with Utah Code Annotated 52-4-207 to allow Council members to participate via teleconference. The anchor location for the meeting shall be on the 3rd Floor of the Ogden Municipal Building, 2549 Washington Blvd., Ogden Utah.

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: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 9th day of June, 2017 in the following places: 2nd floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

TRACY HANSEN, MMC/CRA
OGDEN CITY RECORDER

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