



Ogden City Council

Meeting Results

June 13, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. Special City Council Meeting

City Council Chambers

June 13, 2017

1. Roll Call.

Chair White

Vice Chair Hyer

Council Member Blair

Council Member Garner

Council Member Lopez

Council Member Nadolski

Council Member Stephens

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. **(Joint proclamation approved, vote: 7-0)**

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: **(Minutes approved, vote: 7-0)**

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:

a. **Ogden City Competitive Sports Board.** Consideration of the appointment of Jeff White to the Ogden City Competitive Sports Board. **(Appointment approved, vote: 7-0)**

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. **(Resolution adopted, vote: 7-0)**

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. **(Ordinance adopted, vote: 4-2)**
 - 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). **(Ordinance adopted with an amended development agreement for the conditional overlay, vote: 6-0)**
 - 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. **(Ordinance adopted with an amendment to have the four properties combined at 3801 Harrison, with the section narrowed to this specified address, and to request that the Administration move forward with a university overlay zone master planning process, vote: 6-0)**
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.