



# Ogden City Council

June 20, 2017  
City Council Chambers  
Municipal Building – Third Floor  
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  
June 20, 2017

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- [Proposed rezone of property generally located at 1800 East Canyon Road to be included in the 12<sup>th</sup> Street Overlay Zone](#);
- [Fiscal Year 2018-2022 Capital Improvement Plan Amendment to add Project PK100 New Arena Seating](#);
- [Fiscal Year 2018 Budget Discussion](#);
- Council/Board business; and
- Council/Board comments.

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

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

City Council Chambers  
June 20, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
  - a. [Richard Myers](#). Recognizing the late Richard Myers for contributing a life of service and leadership to the Ogden community. *(No action required)*
  - b. [Zero Fatalities](#). Presentation by Zero Fatalities on the “100 Deadliest Days” campaign. *(No action required)*
5. Common Consent: *(Voice vote)*
  - a. [Christmas Village Committee](#). Consideration of the appointments of Brenda Burrup, Keri Fatine-Ritz, and Andrew Garcia to the Ogden City Christmas Village Committee. *(Approve appointments)*

- b. [Fiscal Year 2018-2022 Capital Improvement Plan Amendment](#). Proposed Ordinance 2017-33 amending the FY 2018-2022 Capital Improvement Plan by adding Project PK100 New Arena Seating. *(Set public hearing for July 11, 2017)*
6. Public Hearings:
  - a. [Fiscal Year 2017 Budget Amendment – Year End Adjustments](#). Proposed Ordinance 2017-27 amending the budget for the Fiscal Year 2017 to increase the total amount by \$4,919,075 to recognize revenues not previously anticipated and to appropriate these funds for various expenditures. *(Adopt/not adopt ordinance – roll call vote)*
  - b. [Fiscal Year 2018 Salary Schedules](#). Proposed Ordinance 2017-28 adopting salary schedules for all employees of the city. *(Adopt/not adopt ordinance – roll call vote)*
  - c. [Enterprise Fund Transfers](#). Proposed transfers from the City's Water, Sanitary Sewer, Storm Sewer, and Refuse Utility Enterprise Funds to the General Fund and Capital Improvement Fund. *(Accept public input – no action required)*
  - d. [Fiscal Year 2018 Final Budget](#). Proposed Ordinance 2017-29 adopting the certified tax rate for municipal purposes and adopting the budget for Ogden City. *(Continue/not continue public hearing to July 11, 2017 and August 8, 2017 – voice vote)*
7. 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](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 or public input should be given during the meeting as that item is discussed.

8. Comments:
  - a. Mayor.
  - b. Council members.
9. Adjournment.

**6:00 p.m. Special Redevelopment Agency Meeting**

City Council Chambers

June 20, 2017

1. Roll Call.
2. Public Hearings:
  - a. [Trackline Economic Development Area Budget Amendment](#). Proposed Resolution 2017-3 amending the Trackline Economic Development Project Area Budget to extend the collection of tax increment revenue from the Project Area until and including tax year 2045. *(Adopt/not adopt resolution – roll call vote)*

3. Reports from Administration:
  - a. [Adams Community Reinvestment Area](#). Proposed Resolution 2017-4 authorizing the establishment of a survey area comprised of approximately the land bounded by and including the following streets – 23<sup>rd</sup> Street to 28<sup>th</sup> Street from Washington Boulevard to Jefferson Avenue. (*Adopt/not adopt resolution – roll call vote*)
4. Public Comments. This is an opportunity to address the Redevelopment Agency 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](mailto:citycouncil@ogdencity.com)).

The Redevelopment Agency 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.

5. Comments:
  - a. Executive Director.
  - b. Board members.

#### **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 3<sup>rd</sup> 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](mailto: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 16th day of June, 2017 in the following places: 2<sup>nd</sup> 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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