



Ogden City

City Council Meeting Results

November 24, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.

Present:

Vice Chair White

Council Member Blair

Council Member Garner

Council Member Gochnour

Council Member Wicks

2. Pledge of Allegiance.

3. Moment of Silence.

4. Request to be on the Agenda:

a. **Ogden Trails Network Committee:**

i. Presentation of sunset report.

ii. Proposed Ordinance 2015-49 amending the Ogden Municipal Code to make changes to the organization of the committee and to extend the sunset provision to June 30, 2018. (**Ordinance adopted, vote: 5-0**)

5. Approval of Minutes: (**Minutes approved, vote: 5-0**)

a. Work session of October 6, 2015 – *Council member Wicks*

6. Common Consent: (*Voice vote*)

a. **Ogden Trails Network Committee.** Consideration of the appointment of Ross Patterson and the reappointments of Richard White, Sara Yearsley, Ben Chournos, David Owen, Ron Thornburg, Mike Joseph, Darren Giordano, David Stuart, Jerome Berg, Tim Peterson, Benjamin Sugar, Juan Barrientez, and Perry Huffaker to the committee. (**Appointments and reappointments approved, vote: 5-0**)

b. **Police Officer Salary Schedule and Public Safety Pay Plan.** Proposed Ordinance 2015-50 amending salary schedules for classified employees within the Police Department and restoring a step pay plan for classified employees within the Police and Fire Departments. (**Public hearing set for December 8, 2015, vote: 5-0**)

c. **FY2016 Budget Amendment – Police Officer Pay Increases.** Proposed Ordinance 2015-55 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and appropriations for a gross increase of \$475,000. (**Public hearing set for December 8, 2015, vote: 5-0**)

d. **Mid-year Fee Amendments - Marshall White Center Fees.** Proposed Ordinance 2015-51 amending the Ogden Municipal Code revising fees for the Marshall White Center. (**Public hearing set for December 8, 2015, vote: 5-0**)

e. **FY2016 Budget Amendment - Miscellaneous.** Proposed Ordinance 2015-56 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and appropriations for a gross increase of \$258,325. (**Public hearing set for December 8, 2015, vote: 5-0**)

7. Reports from the Planning Commission:

a. **Residential Infill Ordinance Amendment.** Proposed Ordinance 2015-52 amending the Ogden Municipal Code to allow employment of the Infill Provisions in the East Central Community and R-1-6 Zones throughout the City. (**Ordinance adopted, vote: 5-0**)

- b. **East Central Community Plan Amendment.** Proposed Ordinance 2015-53 amending the Ogden City General Plan by amending Subsection 14.D of the East Central Community Plan. (Ordinance adopted, vote: 5-0)
 - c. **Nursing Home, Assisted Living, or Retirement Home Amendments.** Proposed Ordinance 2015-54 amending the Ogden Municipal Code by amending Subsection 15-33-5.H to remove the maximum number of individuals permitted in a nursing home, assisted living, or retirement home in the Professional/Institutional Zone. (Ordinance adopted, vote: 5-0)
8. Reports from Administration:
 - a. **Quality Neighborhood Initiative.** Proposed Joint Resolution 2015-29 adopting the Quality Neighborhood Initiative for urban renewal related to the City's legacy neighborhoods. (Joint resolution adopted, vote: 4-1)
 - b. **Infill Housing Program Guidelines.** Proposed Resolution 2015-17 amending the Infill Housing Program Guidelines. (Resolution adopted, vote: 5-0)
 - c. **Ogden City School District Interlocal Agreement Amendment – Dee School.** Proposed Resolution 2015-18 approving Amendment #1 to that certain interlocal agreement between Ogden City Corporation and the Board of Education of Ogden City School District regarding the development of a new elementary school for the Dee Elementary Area and the disposition of the existing Dee Elementary School. (Resolution adopted, vote: 5-0)
 - d. **Transfer of Parcels of Land to the Redevelopment Agency.** Proposed Resolution 2015-16 approving the transfer of three parcels of land on Shupes Lane to the Ogden City RDA to facilitate acquisition and demolition of properties located at 550 24th Street and 2355 Porter Avenue. (Resolution adopted, vote: 5-0)
9. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address clearly for the record, and limit your comments to three minutes.
10. Comments:
 - a. Mayor.
 - b. Council Members.
11. Adjournment.