



# Ogden City

## City Council Meeting Results

March 17, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.

Present:

Chair Hyer

Vice Chair White

Council Member Blair

Council Member Garner

Council Member Stephens

Council Member Wicks

2. Pledge of Allegiance.

3. Moment of Silence.

4. Request to be on the Agenda:

a. State Legislators from Northern Utah have been invited to share their experiences from the 2015 Legislative Session.

b. **Golden Hours Advisory Committee:**

i. Presentation of sunset report.

ii. Proposed Ordinance 2015-7 extending the sunset provision for the Golden Hours Advisory Committee to March 15, 2018. (**Substitute ordinance adopted with minor amendments, vote: 6-0**)

c. **Ogden Parks and Recreation Advisory Committee:**

i. Presentation of sunset report.

ii. Proposed Ordinance 2015-8 extending the sunset provision for the Parks and Recreation Advisory Committee to March 15, 2018. (**Ordinance adopted, vote: 6-0**)

5. Approval of Minutes: (**Minutes approved, vote: 6-0**)

a. Work session of November 18, 2014 – *Council member Stephens*

b. Joint study session and work session of January 6, 2015 – *Council member Garner*

c. Regular meeting and work session of January 20, 2015 – *Council member Wicks*

d. Joint study session, special meeting, and work session of February 10, 2015 – *Council member Blair*

6. Common Consent: (*Roll call vote*)

a. **Ogden Trails Network Committee.** Consideration of the appointments of Ben Chournos and Benjamin Sugar to the Ogden Trails Network Committee. (**Appointments approved, vote: 6-0**)

b. **Golden Hours Advisory Committee.** Consideration of the reappointments of Jeanne Wichrowski, Benjamin Noid and Joyce Henry to the Golden Hours Advisory Committee. (**Appointments approved, vote: 6-0**)

c. **Ogden Parks and Recreation Advisory Committee.** Consideration of the reappointments of Nathan Packham, Daniel Turner, and Adam Montoya, and the appointments of Margit Lister and Benji Carrier to the Ogden Parks and Recreation Advisory Committee. (**Reappointments and appointments approved, vote: 6-0**)

d. **Weber County Paramedic Contract.** Proposed Resolution 2015-2 approving an interlocal agreement for paramedic services to portions of Weber County. (**Resolution adopted, vote: 6-0**)

7. Public Hearings:

a. **Mid-year Fee Amendment – Golf Courses.** Proposed Ordinance 2014-47 amending Subsection 4-6-1.B.4 to amend fees related to the Mt. Ogden and El Monte Golf Courses. (**Ordinance adopted, vote: 6-0**)

- b. **FY2015 Budget Amendment – Miscellaneous Sources of Revenue.** Proposed Ordinance 2015-6 amending the FY2015 budget by increasing the anticipated revenues for an increase of \$504,582. (Ordinance adopted, vote: 6-0)
8. Reports from the Planning Commission:
  - a. **Proposed Rezone at 1367 Shadow Valley Drive.** Proposed Ordinance 2015-9 reclassifying property located at 1367 Shadow Valley Drive from Single-Family Residential (R-1-10) Zone to Multiple Family Residential/Conditional Overlay (R-3/CO) Zone and approving a development agreement for the property. (Ordinance adopted, vote: 6-0)
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.