



Ogden City

City Council Meeting Results

November 15, 2016

Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. Special Redevelopment Agency Meeting

Council Chambers

1. Roll Call.
Chair White
Vice Chair Blair
Board Member Hyer
Board Member Garner
Board Member Lopez
Board Member Nadolski
Board Member Stephens
 2. Pledge of Allegiance.
 3. Moment of Silence.
 4. Approval of Minutes: (Minutes approved, vote: 7-0)
 - a. Minutes of the Special Meeting of August 16, 2016 – Board member Hyer
 5. Common Consent. (Voice vote)
 - a. **FY2017 Budget Amendment – Interfund Loans for Future Property Purchase.** Proposed Resolution 2016-22 amending the Fiscal Year 2017 budget by increasing anticipated revenues and transfers for a gross increase of \$2,050,000 and increasing the appropriations for a gross increase of \$2,050,000. (Public hearing set for December 6, 2016, vote: 7-0)
 - b. **FY2017 Budget Amendment – Interfund Transfer for Future Property Purchase.** Proposed Resolution 2016-23 amending the Fiscal Year 2017 budget by increasing anticipated revenues and transfers for a gross increase of \$900,000 and increasing the appropriations for a gross increase of \$900,000. (Public hearing set for December 6, 2016, vote: 7-0)
 6. Reports from Administration:
 - a. **Sunset of Washington Boulevard Redevelopment Project Area.** Proposed Resolution 2016-8 terminating and dissolving the Washington Boulevard Redevelopment Project Area. (Resolution adopted, vote: 7-0)
 7. Public Comments. This is an opportunity to address the Board 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 and address 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 Board 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. Executive Director
 - b. Board members
 9. Adjournment.

Regular City Council Meeting
Council Chambers

1. Roll Call.
Chair White
Vice Chair Blair
Council Member Hyer
Council Member Garner
Council Member Lopez
Council Member Nadolski
Council Member Stephens
 10. Approval of Minutes: (Minutes approved, vote: 7-0)
 - a. Minutes of the Special Meeting of August 9, 2016 – *Council member Garner*
 1. Recognitions.
 - a. **Honorary Mayor of Christmas Village.** Joint proclamation declaring Jo Packham as Honorary Mayor for the 2016 Ogden Christmas Village and proclaiming November 26, 2016 as “Jo Packham Day” in Ogden City. (Joint proclamation approved, vote: 7-0)
 - b. **Buy Local.** Joint Resolution 2016-13 challenging citizens to join the Ogden City Council and Mayor Caldwell in doing holiday shopping within Ogden City limits. (Joint resolution approved, vote: 7-0)
 4. Common Consent. (Voice vote)
 - a. **FY2017 Budget Amendment – Comcast Grant and Interfund Loan to RDA for Future Property Purchase.** Proposed Ordinance 2016-59 amending the Fiscal Year 2017 budget by increasing the anticipated revenues for a gross increase of \$290,200. (Public hearing set for December 6, 2016, vote: 7-0)
 - b. **FY2017 Budget Amendment – Arts Program Funding, Police Grants, and Interfund Transfers for Future Demolition and Property Purchase.** Proposed Ordinance 2016-60 amending the Fiscal Year 2017 budget by increasing the anticipated revenues for a gross increase of \$1,133,325. (Public hearing set for December 6, 2016, vote: 7-0)
 5. Reports from the Planning Commission.
 - a. **BDO Street Master Plan Amendment.** Proposed Ordinance 2016-58 amending the BDO Street Master Plan by removing 1070 West as a public street between 200 North and 600 North. (Ordinance adopted, vote: 7-0)
 6. Public Hearings.
 - a. **BDO Street Vacation.** Proposed Ordinance 2016-57 vacating a portion of 1050 West from 200 North to 400 North and quit claiming the property within the vacated portion to the abutting property owners. (Ordinance adopted, vote: 7-0)
 7. Reports from Administration.
 - a. **Interfund Loan Write-off.** Proposed Resolution 2016-25 approving the write-off of certain advances receivable pertaining to interfund loans to Redevelopment Agency project areas. (Resolution adopted, vote: 7-0)
 8. 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 and address 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.
9. Comments:
 - a. Mayor
 - b. Council members

10. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
- a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.
- (Adjourn into closed session, vote: 7-0)

11. Adjournment.