



Ogden City

City Council Meeting Results

April 12, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

3:30 p.m. Joint Work Session

Redevelopment Agency and City Council

City Council Work Room

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

Redevelopment Agency:

- Proposed Oak Den Urban Renewal Area Blight Study; and
- Board Business.

City Council:

- Transit System Update;
- Grant Avenue Rezones; and
- Council Business.

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

Regular Redevelopment Agency Meeting – CANCELLED

6:00 p.m. Special City Council Meeting

Council Chambers

1. Roll Call.

Present:

Chair White

Vice Chair Blair

Council Member Garner

Council Member Hyer

Council Member Lopez

Council Member Nadolski

2. Pledge of Allegiance.

3. Moment of Silence.

4. Request to be on the Agenda:

- a. **Envision Utah.** Presentation by Betsy Byrne entitled “How We Grow Matters.”
- b. **Christmas Village Committee.** Presentation of the annual sunset report and proposed Ordinance 2016-24 amending the sunset provision for the Christmas Village Committee to April 1, 2019. (Ordinance adopted, vote: 6-0)

5. Common Consent (*Voice vote*):

- a. **Christmas Village Committee.** Consideration of the reappointments of Brenda Burrup, Cindi Hellewell, Diane Nelson, Lou Ann Kamigaki, and Nicole Lovell; and the appointment of Stephanie Grundie to the Christmas Village Committee. (Reappointments and appointment approved, vote: 6-0)
- b. **FY2016 Budget Amendment – Grants and Miscellaneous Revenues.** Proposed Ordinance 2016-21 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues for a gross increase of \$1,484,705. (Public hearing set for April 26, 2016, vote: 6-0)

6. Reports from the Administration:
 - a. **Arts Ordinances – Public Arts Program:**
 - i. Presentation.
 - ii. Public Input.
 - iii. Actions:
 1. Proposed Ordinance 2016-22 amending the Ogden Municipal Code by amending Title 4 by repealing Article C Percent for Art; and by amending Title 4 by adopting a new Article C to establish the Public Art Program. (Ordinance adopted, vote: 6-0)
 2. Proposed Ordinance 2016-23 amending the Ogden Municipal Code by amending Sections 2-4-13, 3-16-6, 4-1B-1, and Subsections 4-3A-7.H, 9-1-6.J, and 9-5-3.B to revise provisions regarding public arts projects. (Ordinance adopted with a minor language amendment in page four of the ordinance, replacing “Arts Master Plan” with “City Master Plan for Art and Culture,” vote: 6-0)
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 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.
8. Comments:
 - a. Mayor.
 - b. Council Members.
9. **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.(Adjourned into closed session, vote: 6-0)
10. Adjournment.

Continuation of Joint Work Session if Necessary