



Ogden City Council

June 6, 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 and Municipal Building Authority
City Council Work Room
June 6, 2017

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

- Agenda review for the Special Municipal Building Authority, Special Redevelopment Agency and City Council meetings;
- [Proposed Final Fiscal Year 2018 Budget – Schedule A-1 and Staffing Document](#);
- [Proposed Fiscal Year 2018 Salary Schedules](#);
- [Review of Enterprise Fund Transfers](#);
- [Fiscal Year 2017 Budget – City year-end adjustments](#);
- [Proposed Changes to Council Rules of Procedure and Council Norms](#);
- Council, Board and Trustee Comments; and
- Council, Board and Trustee Business.

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

6:00 p.m. Special Municipal Building Authority Meeting

City Council Chambers
June 6, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Public Hearings:
 - a. [Fiscal Year 2018 Budget](#). Proposed Resolution 2017-1 adopting the budget of the Municipal Building Authority for Fiscal Year 2017-2018. (*Adopt/not adopt resolution – roll call vote*)
5. 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 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.

6. Comments:
 - a. President.
 - b. Trustees.
7. Adjournment.

Special Redevelopment Agency Meeting

City Council Chambers

June 6, 2017

1. Roll Call.
2. Approval of Minutes (*voice vote*):
 - a. Joint Session of January 10, 2017 – *Board member Nadolski*
3. Public Hearings:
 - a. [Fiscal Year 2018 Budget](#). Proposed Resolution 2017-2 adopting the budget of the Redevelopment Agency for Fiscal Year 2017-2018. (*Adopt/not adopt resolution – roll call vote*)
4. 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 for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

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5. Comments:
 - a. Executive Director.
 - b. Board members.
6. **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/not adjourn into closed session – roll call vote*)

7. Adjournment.

City Council Meeting
City Council Chambers
June 6, 2017

1. Roll Call.
2. Common Consent (*voice vote*):
 - 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. (*Set public hearing for June 20, 2017*)
 - b. [Fiscal Year 2018 Salary Schedules](#). Proposed Ordinance 2017-28 adopting salary schedules for all employees of the city. (*Set public hearing for June 20, 2017*)
 - c. [Enterprise Fund Transfers](#). Proposed Resolution 2017-12 setting a public hearing for June 20, 2017 on proposed transfers from the City's Water, Sanitary Sewer, Storm Sewer, and Refuse Utility Enterprise Funds to the General Fund and Capital Improvement Fund. (*Adopt resolution setting the public hearing*)
 - 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. (*Set public hearings for June 20, 2017; July 11, 2017; and August 8, 2017*)
3. Public Hearings:
 - a. [Fiscal Year 2018 Tentative Budget](#). Proposed Ordinance 2017-23 adopting the tentative budget of Ogden City for Fiscal Year 2017-2018. (*Adopt/not adopt ordinance – roll call vote*)
4. 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).

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.

5. Comments:
 - a. Mayor.
 - b. Council members.
6. **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:
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 - 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/not adjourn into closed session – roll call vote*)
7. Adjournment.

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 3rd 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 (TDD # 629-8949) or by email: 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 2nd day of June, 2017 in the following places: 2nd 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

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Ogden City Council Agenda Information Line – 801-629-8159