



Ogden City

September 12, 2017
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

AMENDED

4:00 p.m. Joint Work Session

Redevelopment Agency, also acting as the City Council
City Council Work Room
September 12, 2017

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

- [Ogden Downtown Alliance](#);
- [Fiscal Year 2018 Capital Improvement Plan Amendment - Courtyard Inn](#);
- [Fiscal Year 2018 Arts Grants Recommendations](#);
- Council/Board comments; and
- Council/Board business.

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

6:00 p.m. Special City Council Meeting

City Council Chambers
September 12, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
 - a. [Ogden City Special Events](#). Recognition of Ogden City Special Events for bringing Ogden to life through world-class events. *(No action required)*
 - b. [Hispanic Heritage Month](#). Joint Proclamation declaring September 15 to October 15, 2017 as "Hispanic Heritage Month" in Ogden City. *(Approve joint proclamation – voice vote)*

5. Approval of Minutes: *(Voice vote)*
 - a. Joint work session of November 1, 2016 and work session of January 24, 2017 – *Council member Lopez*
 - b. Regular meetings of February 14 and June 6, 2017 – *Council member Stephens*
 - c. Work session of February 14, 2017 and closed executive session of June 6, 2017 – *Council member Blair*
6. Common Consent:
 - a. [Fiscal Year 2018 Budget Amendment – Swift Building, Grants, and Information Technology Division](#). Proposed Ordinance 2017-40 amending the Budget for the Fiscal Year July 1, 2017 to June 30, 2018 in the amount of \$1,193,305. *(Set public hearing for October 3, 2017 – voice vote)*
7. Report from Administration:
 - a. [***Real Estate Purchase Contract for 445 25th Street – Transfer from Redevelopment Agency to Ogden City](#). Proposed Resolution 2017-19 authorizing an amendment to the real estate purchase contract and novation agreement and promissory note for purchase of property located at 445 25th Street. *(Adopt/not adopt resolution – roll call vote)*
8. Public Comments. This an opportunity to address the Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment 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.

9. Comments:
 - a. Mayor.
 - b. Council members.
10. Adjournment.

Redevelopment Agency Meeting

City Council Chambers
September 12, 2017

1. Roll Call.
2. Approval of Minutes: *(Voice vote)*
 - a. Special meeting and closed executive session of June 6, 2017 – *Board member Garner*
3. Common Consent:
 - a. [Fiscal Year 2018 Budget Amendment – Swift Building](#). Proposed Resolution 2017-8 amending the Budget for the Fiscal Year July 1, 2017 to June 30, 2018 in the amount of \$165,000. *(Set public hearing for October 3, 2017 – voice vote)*

4. Report from Administration:
 - a. [***Real Estate Purchase Contract for 445 25th Street – Transfer from Agency to Ogden City](#). Proposed Resolution 2017-9 regarding an amendment to the real estate purchase contract and consenting to a release of the Agency's right and obligation to purchase property at 445 25th Street. *(Adopt/not adopt resolution – roll call vote)*
5. New Business:
 - a. [Participation and Incentive Agreement – OBE Vision, LLC for SR56, LLC](#). Update on amendment discussed in August 22, 2017 Redevelopment Agency meeting. *(No action required)*
6. Public Comments. This is an opportunity to address the Redevelopment Agency regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment 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 Agency 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.

7. Comments:
 - a. Executive Director.
 - b. Board members.
8. 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 (TTY/TDD: 711 or 888-735-5906) 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 11th day of September, 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