



Ogden City Council and Redevelopment Agency

Meeting Results

September 12, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. Special City Council Meeting

City Council Chambers

September 12, 2017

1. Roll Call.
Chair White
Vice Chair Hyer
Council Member Blair
Council Member Garner
Council Member Lopez
Council Member Nadolski
Council Member Stephens
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, vote: 7-0)**
5. Approval of Minutes: **(Minutes approved, vote: 7-0)**
 - 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. **(Public hearing set for October 3, 2017, vote: 7-0)**
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. **(Resolution adopted, vote: 7-0)**
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).
9. Comments:
 - a. Mayor.
 - b. Council members.
10. Adjournment.

Redevelopment Agency Meeting

City Council Chambers
September 12, 2017

1. Roll Call.
[Chair White](#)
[Vice Chair Hyer](#)
[Board Member Blair](#)
[Board Member Garner](#)
[Board Member Lopez](#)
[Board Member Nadolski](#)
[Board Member Stephens](#)
2. Approval of Minutes: [\(Minutes approved, vote: 7-0\)](#)
 - 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. [\(Public hearing set for October 3, 2017, vote: 7-0\)](#)
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. [\(Resolution adopted, vote: 7-0\)](#)
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.