



# Ogden City Council

## Meeting Results

May 1, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

### 4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

City Council Work Room

May 1, 2018

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

- Agenda review for the City Council meeting;
- Dinosaur Park Foundation Report;
- Resolution of Intent to Annex – Unincorporated Islands;
- Resolution of Intent to Annex – 860 West 24<sup>th</sup> Street;
- Adams Community Reinvestment Area – Weber County Interlocal Agreement;
- Adams Community Reinvestment Area – Participation and Incentive Agreement for 455 25<sup>th</sup> Street;
- Council/Board business; and
- Council/Board comments.

Information Items:

- Grant Application – Bloomberg Public Art Challenge
- Grant Application – Recreational Trails Program

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

### 6:00 p.m. City Council Meeting

City Council Chambers

May 1, 2018

#### 1. Roll Call.

Chair Hyer

Vice Chair Nadolski

Council Member Blair

Council Member Choberka

Council Member Lopez

Council Member Stephens

Council Member White

2. Pledge of Allegiance.
  3. Moment of Silence.
  4. Recognitions:
    - a. **Charles A. Wight**. Proposed joint proclamation declaring May 1, 2018 as “Charles A. ‘Chuck’ Wight Day” in Ogden City. ([Approved joint proclamation, vote: 7-0](#))
  5. Approval of Minutes: ([Approved, vote: 7-0](#))
    - a. Special meeting of January 2, 2018 – *Council member White*
    - b. Regular meeting of January 2, 2018 – *Council member Blair*
    - c. Regular meeting of February 27, 2018 – *Council member Lopez*
  6. Public Hearing:
    - a. **Annual Action Plan for July 1, 2018 to June 30, 2019**. Proposed Resolution 2018-4 adopting the Annual Action Plan for July 1, 2018 to June 30, 2019. ([Public hearing continued to May 15, 2018, vote: 7-0](#))
  7. Report from the Planning Commission ([Agenda order amended](#)):
    - a. **Lincoln Place Development Agreement Amendments**. Proposed Ordinance 2018-8 approving the amendment of the development agreement for land generally located along the south side of 12<sup>th</sup> Street between Lincoln and Grant Avenues. ([Consideration continued to May 15, 2018, vote: 7-0](#))
  8. New Business ([Agenda order amended](#)):
    - a. **Annexation of Islands of Unincorporated Weber County**. Proposed Resolution 2018-6 declaring the intent to annex portions of existing unincorporated islands as recommended by the Weber County Commission and setting a public hearing for July 10, 2018. ([Resolution adopted, vote 7-0](#))
    - b. **Annexation of a Portion of Weber County at 860 West 24<sup>th</sup> Street**. Proposed Resolution 2018-7 declaring the intent to annex portions of an unincorporated island at about 860 West 24<sup>th</sup> Street and setting a public hearing for July 10, 2018. ([Resolution adopted, vote 7-0](#))
  9. Report from Administration ([Agenda order amended](#)):
    - a. **Mayor’s Proposed Tentative Fiscal Year 2018-2019 Budget**. Presentation of the Mayor’s proposed tentative Fiscal Year 2018-2019 Budget. ([Accepted for review, vote 7-0](#))
  10. 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 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](mailto: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.
11. Comments:
    - a. Mayor.
    - b. Council members.

12. Adjournment.

Continuation of Joint 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 3<sup>rd</sup> 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: [accessibility@ogdencity.com](mailto:accessibility@ogdencity.com) 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 26th day of April, 2018 in the following places: 2<sup>nd</sup> 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

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