



Ogden City Council

Agenda

May 8, 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 and Municipal Building Authority

City Council Work Room

May 8, 2018

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

- Agenda review for the Redevelopment Agency and Municipal Building Authority meetings;
- [RDA Lease/Purchase Option – 455 25th Street](#);
- [Renewal of RDA Synchrony \\$5M Line of Credit](#);
- [Annual Debt Service Report](#);
- [Fiscal Year 2019 Budget](#)
 - Revenues;
 - Mayor's Proposed Tax Increase;
 - Employee Compensation Plan
 - Business Depot Ogden Lease Revenue Appropriations;
- Council/Board/Trustee business; and
- Council/Board/Trustee comments.

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

6:00 p.m. Redevelopment Agency Meeting

City Council Chambers

May 8, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes (*voice vote*):
 - a. Closed executive session of August 8, 2017 and special meeting of October 3, 2017 – *Board member Stephens*
 - b. Joint work session of November 14, 2017 – *Board member White*
 - c. Special meeting of December 5, 2017 – *Board member Lopez*
 - d. Regular meeting of January 9, 2018 – *Board member Blair*

5. Reports from Administration:
 - a. [FY2019 Budget Presentation](#).
 - i. Presentation.
 - ii. Proposed Resolution 2018-3 adopting the annual budget of the Ogden City Redevelopment Agency for Fiscal Year 2018-2019. *(Accept for review; set/not set public hearing for June 5, 2018 – voice vote)*
6. 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 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 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.

7. Comments:
 - a. Executive Director.
 - b. Board members.

8. Adjournment.

Municipal Building Authority Meeting

City Council Chambers

May 8, 2018

1. Roll Call.
2. Reports from Administration:
 - a. [FY2019 Budget Presentation](#).
 - i. Presentation.
 - ii. Proposed Resolution 2018-1 adopting the annual budget of the Ogden City Municipal Building Authority for Fiscal Year 2018-2019. *(Accept for review; set/not set public hearing for June 5, 2018 – voice vote)*
3. 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 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 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.

4. Comments:
 - a. President.
 - b. Trustees.

5. 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 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: 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 3rd day of May, 2018 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

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Ogden City Council Agenda Information Line – 801-629-8159

