



# Ogden City Council

## Meeting Results

June 5, 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

June 5, 2018

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- Fiscal Year 2019 Budget
  - Salary Schedules;
  - Fees;
- Nine Rails Creative District;
- Council/Board/Trustee business; and
- Council/Board/Trustee comments.

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

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

City Council Chambers

June 5, 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. Recognition:

- a. **Recycling Month.** Joint Proclamation declaring June 2018 "Recycling Awareness Month" in Ogden City. ([Joint Proclamation approved, vote: 7-0](#))

5. Common Consent:

- a. **Salary Schedules.** Proposed Ordinance 2018-10 adopting salary schedules for all employees of the City. ([Public hearing set for June 19, 2018, vote: 7-0](#))
  - b. **Enterprise Fund Transfers.** Proposed Resolution 2018-8 setting a public hearing for June 19, 2018 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. ([Public hearing set for June 19, 2018, vote: 7-0](#))
  - c. **Capital Improvement Plan.** Proposed Ordinance 2018-11 amending the FY2019-2023 Capital Improvement Plan. ([Public hearing set for June 19, 2018, vote: 7-0](#))
6. **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.

7. **Comments:**
  - a. Mayor.
  - b. Council members.
8. **Adjournment.**

### Special Redevelopment Agency Meeting

City Council Chambers  
June 5, 2018

1. **Roll Call.**
  - Chair Hyer
  - Vice Chair Nadolski
  - Board Member Blair
  - Board Member Choberka
  - Board Member Lopez
  - Board Member Stephens
  - Board Member White
2. **Approval of Minutes ([Approved, vote: 7-0](#)):**
  - a. Special Meeting of February 6, 2018 – *Board member Stephens*
3. **Reports from Administration:**
  - a. **Synchrony Bank Line of Credit Renewal.** Proposed Resolution 2018-4 authorizing renewal of line of credit to provide funds for development of community projects. ([Resolution adopted, vote: 7-0](#))
  - b. **Adams Community Redevelopment Area:**
    - i. **Interlocal Agreement with Weber County.** Proposed Resolution 2018-5 approving an interlocal agreement with Weber County authorizing tax increment sharing for the Adams Community Reinvestment Project Area. ([Resolution adopted, vote: 7-0](#))

ii. **455 25<sup>th</sup> Street LLC.**

1. Participation and Incentive Agreement. Proposed Resolution 2018-6 approving and authorizing an agreement for the development and occupancy of arts/culture space in the Adams CRA. ([Resolution adopted, vote: 7-0](#))
2. Lease Purchase Agreement. Proposed Resolution 2018-7 approving a lease agreement with an option to purchase property located at 455 25<sup>th</sup> Street. ([Resolution adopted, vote: 7-0](#))

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 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 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.

5. Comments:
  - a. Executive Director.
  - b. Board members.
6. 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 31st day of May, 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