



Ogden City Council

Meeting Results

July 10, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

Redevelopment Agency, also acting as the City Council

City Council Work Room

July 10, 2018

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

- Agenda review for the City Council meeting;
- 2017 Culinary Water Master Plan update;
- Capital Improvement Plan – Water Projects;
- Utility Rate Study – Policy Discussion;
- Fiscal Year 2019 Budget;
 - Facebook Live Event (5:30 p.m.)
- The Junction Bond Series 2005A Letter of Credit Expiration and Potential Refunding;
- Board/Council business; and
- Board/Council comments.

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

6:00 p.m. Special City Council Meeting

City Council Chambers

July 10, 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. Approval of Minutes (**Approved, vote: 7-0**)
 - a. Strategy Session of April 10, 2018 – *Council member Blair*
 - b. Work Session of April 10, 2018 – *Council member Choberka*

5. Public Hearings:
 - a. **Fiscal Year 2019 Final Budget.** Proposed Ordinance 2018-24 adopting a Certified Tax Rate and Final Budget for Fiscal Year July 1, 2018 through June 30, 2019. (Public hearing continued to August 7, 2018, vote: 7-0)
 - b. **First Security Bank Building Local Historic Resource Designation.** Proposed Ordinance 2018-17 designating the First Security Bank building, located at 2404 Washington Boulevard, as an historic resource. (Ordinance adopted, vote: 7-0)
 - c. **Annexation of a Portion of Weber County at 860 West 24th Street.** Proposed Ordinance 2018-22 approving the annexation of 1.8 acres of land general located at 860 West 24th Street and classifying the land as Manufacturing and Industrial Zone (M-2). (Owner protest filed, proposal withdrawn with no action)
 - d. **Annexation of Islands of Unincorporated Weber County.** Proposed Ordinance 2018-21 approving the annexation of portions of unincorporated islands as recommended by the Weber County Commission and labeled as Islands A – G which are generally located west of Ogden City, with the exception of Island E which is located south east of Ogden City; and designating zoning consistent with the general plan. (Item tabled to July 17, 2018, vote: 6-1)
6. Reports from Administration:
 - a. **Sewer Connection Ordinance Amendments.** Proposed Ordinance 2018-23 amending Section 9-3-2 of the City Code to revise sanitary sewer connection requirements. (Ordinance adopted, vote: 7-0)
7. 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).

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.

8. Comments:
 - a. Mayor.
 - b. Council members.
9. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct
(Adjourned into closed executive session, vote: 7-0)
10. 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: 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 5th day of July, 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

