



Ogden City Council and Redevelopment Agency

Agenda

August 21, 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

August 21, 2018

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- Council/Mayor/Fire Department discussion;
- [Commercial Property Assessed Clean Energy \(C-PACE\) District Authorization](#);
- [Small Wireless Facility Ordinance](#);
- Council/Board business:
 - [RAMP Project discussion](#); and
- Council/Board 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 those meetings.

6:00 p.m. City Council Meeting

City Council Chambers

August 21, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes:
 - a. Regular meeting of May 15, 2018 – *Council member Choberka*
 - b. Joint work session of May 15, 2018 – *Council member Lopez*
 - c. Work session of May 22, 2018 – *Council member Stephens*
 - d. Work session of May 29, 2018 – *Council member White*
5. Report from Planning Commission:
 - a. [2017 Culinary Water Master Plan](#). Proposed Resolution 2018-12 adopting the Ogden City Culinary Water Master Plan. (*Receive public input; adopt/not adopt resolution – roll call vote*)
6. Public Hearing:
 - a. [Fiscal Year 2019-2023 Capital Improvement Plan Amendments – Water Projects](#). Proposed Ordinance 2018-25 amending the Fiscal Year 2019-2023 Capital Improvement Plan. (*Adopt/not adopt ordinance – roll call vote*)

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. Adjournment.

6:00 p.m. Special Redevelopment Agency Meeting

City Council Chambers

August 21, 2018

1. Roll Call.
2. 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.

3. **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:
 - b. Discussion of the character, professional competence, or physical or mental health of an individual
 - c. Strategy session to discuss collective bargaining
 - d. Strategy session to discuss pending or reasonably imminent litigation
 - e. Strategy session to discuss the purchase, exchange, or lease of real property
 - f. Strategy session to discuss the sale of real property
 - g. Discussion regarding deployment of security personnel, devices, or systems
 - h. Investigative proceedings regarding allegations of criminal misconduct
(Adjourn/not adjourn into closed executive session – roll call vote)
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 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 16th day of August, 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

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Ogden City Council Agenda Information Line – 801-629-8159

