



Ogden City Council

Meeting Results

September 4, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

3:00 p.m. Site Visit

City Council

Quality Neighborhoods Initiative Project

884 24th Street

September 4, 2018

4:00 p.m. Work Session

City Council

City Council Work Room

September 4, 2018

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

- Agenda review for the City Council meeting;
- Ogden Nature Center Annual Report;
- Residential Parking Ordinance Amendments;
- Mt. Lewis Community Plan and rezone of property at 424 North Washington Boulevard;
- Extension of Honorary Street Name Designations:
 - ◊ Martin Luther King Jr., Street (24th Street);
 - ◊ Cesar E. Chavez (30th Street);
- Fiscal Year 2018-2019 Arts Grants;
- Council business; and
- Council comments.

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

6:00 p.m. City Council Meeting

City Council Chambers

September 4, 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. **Jeff Spencer.** Recognizing Jeff Spencer for his retirement and the closing of Kent's Sports Store after nearly 70 years of operation in Ogden. (No action required)
 - b. **Hispanic Heritage Month.** Proposed joint proclamation declaring September 15 to October 15, 2018 as "Hispanic Heritage Month" in Ogden City. ([Proclamation Adopted, vote: 7-0](#))
 5. Approval of Minutes: ([Approved, vote: 7-0](#))
 - a. Regular meeting of May 1, 2018 – *Council member Lopez*
 - b. Joint work session of May 8, 2018 – *Council member White*
 6. Common Consent:
 - a. **Ogden Housing Authority.** Consideration of the appointment of Dani Wright to the Ogden Housing Authority. ([Appointment approved, vote: 7-0](#))
 - b. **Martin Luther King Jr. Honorary Street Name.** Proposed Resolution 2018-15 extending the honorary street name designation for Martin Luther King Jr. on 24th Street from Jefferson Avenue to Harrison Boulevard. ([Public hearing for September 18, 2018, vote: 7-0](#))
 - c. **Cesar E. Chavez Honorary Street Name.** Proposed Resolution 2018-16 extending the honorary street name designation for Cesar E. Chavez on 30th Street from Monroe Boulevard to Harrison Boulevard. ([Public hearing for September 18, 2018, vote: 7-0](#))
 7. Report from Administration:
 - a. **Bona Vista Water Improvement District Boundary Adjustment.** Proposed Resolution 2018-14 declaring the intent to adjust the current water service boundaries of Ogden City and Bona Vista Water Improvement District and setting a public hearing for December 4, 2018. ([Resolution adopted, public hearing set for December 4, 2018, vote: 7-0](#))
 8. 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.
9. Comments:
 - a. Mayor.
 - b. Council members.
 10. **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
(Adjourn into closed executive session, vote: 7-0)

11. 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 30th 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

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

