



Ogden City Council and Redevelopment Agency

Agenda

February 5, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

AMENDED AGENDA

4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

City Council Work Room

February 5, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- [2020-2024 Capital Improvement Plan – Directors Discussion](#);
- [Rezone of property at 100 West 2nd Street](#);
- Council/Board business; 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 that meeting.

6:00 p.m. City Council Meeting

City Council Chambers

February 5, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognitions:
 - a. [Black History Month](#). Joint proclamation declaring February as Black History Month in Ogden City. (*Adopt joint proclamation – voice vote*)
 - b. [Weber State Football](#). Recognizing the 2018 Weber State Football Team for their historically successful season. (*No action required*)
4. Request to be on the Agenda:
 - a. **The Office of Senator Mitt Romney**. Matt Anderson, a staffer from Senator Romney's office, will address the Council. (*No action required*)
 - b. [DaVinci Academy of Science and Arts](#). Students from the Conservation Club will present a policy promoting better air quality in Ogden. (*No action required*)

5. Public Hearings:
 - a. **Fiscal Year 2019 Annual Action Plan Amendment #1:**
 - i. Presentations.
 - ii. Public Hearing.
 - iii. Actions:
 1. Proposed [Resolution 2019-3](#) adopting Amendment #1 to the Annual Action Plan for July 1, 2018 to June 30, 2019. *(Adopt/not adopt resolution – roll call vote)*
 2. Proposed [Resolution 2019-5](#) adopting changes to the Own in Ogden Down Payment Assistance Program. *(Adopt/not adopt resolution – roll call vote)*
 3. Proposed [Ordinance 2019-7](#) amending the budget in the amount of \$570,900 relative to the Fiscal Year 2018-2019 Annual Action Plan Amendment #1. *(Adopt/not adopt ordinance – roll call vote)*
 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).
- 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
February 5, 2019

1. Roll Call.
2. Report from Administration:
 - a. [Ogden Municipal Airport Community Reinvestment Project Survey Area](#). Proposed Resolution 2019-1 establishing the survey area comprised of approximately the land designated as the Ogden Municipal Airport. *(Adopt/not adopt resolution – roll call 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. Executive Director.
 - b. Board members.

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 31st day of January, 2019 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

