



Redevelopment Agency, City Council and Municipal Building Authority

Agenda

May 14, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

Redevelopment Agency also acting as the City Council and the Municipal Building Authority

City Council Work Room

May 14, 2019

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

- Agenda review for the Redevelopment Agency and Municipal Building Authority meetings;
- [Proposed Rezone at 451-475 30th Street from R-3 to R-4/CO](#);
- [Fiscal Year 2020 Budget](#):
 - General Fund Revenues;
 - Business Depot Ogden Lease Revenues;
- Board/Council/Trustee business; and
- Board/Council/Trustee comments.

Any items not fully addressed prior to the Redevelopment Agency and Municipal Building Authority meetings, which begin at 6:00 p.m., may be addressed immediately following those meetings.

6:00 p.m. Redevelopment Agency Meeting

City Council Chambers

May 14, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Reports from Administration:
 - a. [Fiscal Year 2019-2020 Proposed Budget Presentation](#).
 - i. Presentation.
 - ii. Proposed Resolution 2019-8 adopting the annual budget of the Redevelopment Agency for Fiscal Year 2019-2020. *(Accept for review; set/not set public hearing for June 11, 2019 – voice vote)*

- b. [Salomon Center Lease Modification](#). Proposed Resolution 2019-9 approving and authorizing the Executive Director to execute a Second Lease Modification Agreement, amending the lease of the Salomon Center with Health & Fitness Holdings, LC; two consents to sublease agreements affecting space in the Salomon Center and an agreement with Total Fitness Center detailing the division of additional rent. *(Adopt/not adopt resolution – roll call vote)*
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).

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.

Municipal Building Authority Meeting

City Council Chambers
May 14, 2019

1. Roll Call.
2. Reports from Administration:
 - a. [Fiscal Year 2019-2020 Proposed Budget Presentation](#).
 - i. Presentation.
 - ii. Proposed Resolution 2019-1 adopting the annual budget of the Municipal Building Authority for Fiscal Year 2019-2020. *(Accept for review; set/not set public hearing for June 11, 2019 – voice 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. President
 - b. Trustees
5. 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 9th day of May, 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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