



# City Council, Redevelopment Agency, and Municipal Building Authority

## Agenda

June 11, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

### 4:00 p.m. Joint Work Session

City Council also acting as the Redevelopment Agency and the Municipal Building Authority  
City Council Work Room  
June 11, 2019

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

- Agenda review for the Special City Council, Redevelopment Agency and the Municipal Building Authority meetings;
- [Proposed rezone at approximately 1752 Pacific Avenue](#);
- Fiscal Year 2020 Budget:
  - General budget discussion
  - [Goals and guidelines](#)
- Council/Board/Trustee business; and
- Council/Board/Trustee comments.

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

### 5:30 p.m. Facebook Live

City Council Chambers  
June 11, 2019

### 6:00 p.m. Special City Council Meeting

City Council Chambers  
June 11, 2019

1. Roll Call.
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
3. Recognition:
  - a. [Juneteenth Freedom Day](#). Joint Proclamation declaring June 19th, 2019 "Juneteenth Freedom Day" in Ogden City.  
(Approve joint proclamation – voice vote)

4. Reports from Administration:
  - a. [Arts Ordinance Amendments](#). Proposed Ordinance 2019-23 amending Ogden Municipal Code Section 4-3A-7 regarding arts funding; and Sections 9-1-6 and 9-5-3 to eliminate transfers from enterprise funds for arts funding. *(Adopt/not adopt ordinance – roll call vote)*
  - b. [Arts Projects](#). Proposed Ordinance 2019-26 approving public art projects for Ogden City for the Fiscal Year 2020. *(Adopt/not adopt ordinance – roll call vote)*
5. 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](mailto: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.

6. Comments:
  - a. Mayor.
  - b. Council members.
7. Adjournment.

**6:00 p.m. Redevelopment Agency Meeting**

City Council Chambers  
June 11, 2019

1. Roll Call.
2. Public Hearing:
  - a. [Fiscal Year 2020 Budget](#). Proposed Resolution 2019-8 adopting Redevelopment Agency's annual budget for Fiscal Year 2019-2020 as required by Section 17C-1-605.5 of Utah Code Annotated, 1953. *(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](mailto: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.

**Municipal Building Authority Meeting**

City Council Chambers  
June 11, 2019

1. Roll Call.
2. Public Hearing:
  - a. **Fiscal Year 2020 Budget**. Proposed Resolution 2019-1 adopting the budget of the Municipal Building Authority for Fiscal Year 2019-2020. (*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](mailto: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 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 3<sup>rd</sup> 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](mailto: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 6th day of June, 2019 in the following places: 2<sup>nd</sup> 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