



City Council and Redevelopment Agency

Agenda

June 25, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

5:30 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

City Council Work Room

June 25, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- 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 those meeting.

6:00 p.m. City Council Meeting

City Council Chambers

June 25, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Soroptimist of Ogden](#). Recognizing Soroptimist of Ogden for 80 years of service in the Ogden community. (*No action required*)
4. Approval of Minutes: (*voice vote*)
 - a. The joint meeting and work session of December 4, 2018 – *Council member Stephens*
 - b. The work session of January 8, 2019 – *Council member Hyer*
 - c. The regular meeting of January 8, 2019 – *Council member Blair*
5. Common Consent (*voice vote*):
 - a. [Water Utility Fees](#). Proposed Ordinance 2019-29 amending Section 9-2-4 by replacing fixed connection fees with at cost connection fees for parts and materials and creating a new subsection to establish fees for bacteriological testing of water. (*Set public hearing for July 16, 2019*)

6. Reports from the Planning Commission:
 - a. [Proposed rezone of property at 1752 Pacific Avenue](#). Proposed Ordinance 2019-30 reclassifying 1752 Pacific Avenue from Limited Manufacturing Zone (M-1) to Single Family Residential Zone (R-1-5). (*Receive input; adopt/not adopt ordinance – roll call vote*)
7. Reports from Administration:
 - a. [Appointment of City Constable](#). Proposed Resolution 2019-13 appointing Rob Kolkman as the City Constable. (*Adopt/not adopt resolution – roll call vote*)
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. Adjournment.

Special Redevelopment Agency Meeting

City Council Chambers
June 25, 2019

1. Roll Call.
2. Common Consent (*Voice vote*):
 - a. [Fiscal Year 2019-2020 Budget Amendment](#). Proposed Resolution 2019-9 amending the budget for Fiscal Year 2019-2020 by increasing anticipated revenues and appropriations for a gross increase of \$545,000. (*Set public hearing for July 9, 2019*)
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 20th day of June, 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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