



City Council and Redevelopment Agency

Agenda

July 9, 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

City Council Work Room

July 9, 2019

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

- Agenda review for the Redevelopment Agency meeting;
- [2019 Elections](#);
 - Appointment of Poll Workers;
 - Dates for Boards of Canvassers Meetings;
- [ESPC Contract – Energy Conservation Projects](#);
- [Bond Issue/Refunding – Stadium and ESCO Projects](#);
- [Proposed Amendments to the 12th Street Overlay Zone Design Standards](#);
- [Proposed Rezone of Property at 860 Washington Boulevard](#);
- [Proposed Amendment to the West Ogden Community Plan and Rezone of 2504 F Avenue](#);
- [Proposed Street Vacation – Center Avenue between 1610 and 1620 South](#);
- [Fiscal Year 2020-2024 Capital Improvement Plan Amendments](#);
- Council/Board business;
 - [Rules and Norms Revisions](#); and
- Council/Board comments.

Informational Item:

- [Fiscal Year 2018 Budget Carryovers](#)

Any items not fully addressed prior to the Redevelopment Agency meeting, which begins at 6:00 p.m., may be addressed immediately following that meeting.

6:00 p.m. Redevelopment Agency Meeting

City Council Chambers

July 9, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.

3. Approval of Minutes: *(Voice vote)*
 - a. Minutes of the special meeting held January 22, 2019 – *Board member White*
 - b. Minutes of the special meetings held February 5 and 26, 2019 – *Board member Hyer*
4. Public Hearing:
 - 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. *(Adopt/not adopt resolution – roll call vote)*
5. 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.

6. Comments:
 - a. Executive Director.
 - b. Board members.
7. **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/not adjourn into closed session – roll call vote)
8. 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 3rd day of July, 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

Visit the City Council Meetings page at: ogdencity.com/councilmeetings
Ogden City Council Agenda Information Line – 801-629-8159

