



City Council

Agenda

July 16, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council Work Room

July 16, 2019

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

- Agenda review for the Council meeting;
- [Arts Grants Proposals](#);
- Council business; and
- Council comments.

Informational Item:

- [Trackline Bike Park Grant](#)

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

4:30 p.m. Joint Work Session with Weber County Commission

City Council Work Room

July 16, 2019

The purpose of the work session is to gather information, build relationships and discuss other topics of mutual interest.

- County Economic Development Efforts;
- County Intergenerational Poverty Efforts;
- Kiesel Parking Garage;
- Weber County Jail;
- Ogden Canyon Bike Trail;
- Ogden Five-Year Strategic Plan Process; and
- Revised Council Budget Process.

6:00 p.m. City Council Meeting

City Council Chambers

July 16, 2019

1. Roll Call.

2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [National Night Out Day](#). Joint proclamation declaring August 6, 2019 as "National Night Out Day" in Ogden City. *(Adopt joint proclamation – voice vote)*
4. Approval of Minutes: *(Voice vote)*
 - a. Joint work session of January 16, regular meeting of March 5, and work session of March 26, 2019 – *Council member Stephens*
 - b. Regular meeting of January 22, joint work session of March 5, and strategy session of March 12, 2019 – *Council member Hyer*
 - c. Joint work session and regular meeting of February 5, and regular meeting of February 26, 2019 – *Council member White*
 - d. Work session of January 16, joint work session and regular meeting of February 19, joint work session of February 26, and joint work session of April 9, 2019 – *Council member Lopez*
5. Common Consent: *(Roll call vote)*
 - a. [Ogden Diversity Commission](#). Consideration of the appointment of Wesley L. Boykin to the Ogden Diversity Commission. *(Approve appointments)*
 - b. [Ogden Airport Advisory Committee](#). Consideration of the appointment of Mike Nichols, Leslie Briggs, John Malmberg, Robert Dandoy, Dwight Baldwin, Justin Jackson, and Frank Elsholz to the Ogden Airport Advisory Committee. *(Approve appointments)*
 - c. [Street Vacation – Center Avenue between 1610 to 1619 South](#). Proposed Ordinance 2019-31 vacating a portion of Center Avenue between 1610 to 1619 South. *(Set public hearing for July 30, 2019)*
 - d. [Poll Workers and Board of Canvass Dates](#). Consideration of the approval of 2019 Election Poll Workers and setting the dates of the Board of Canvass for August 27 and November 19, 2019. *(Approve list of Poll Workers and dates for Board of Canvass)*
 - e. [Fiscal Year 2020-2024 Capital Improvement Plan](#). Proposed Ordinance 2019-32 adding Project AM004 for Amphitheater Upgrades and EN038 for Valley Drive Slide Repair. *(Set public hearing for July 30, 2019)*
 - f. [Planning Commission Per Diem Compensation](#):
 - i. Ordinance 2019-33 revising per diem and other reimbursement provisions for Planning Commission members. *(Adopt ordinance)*
 - ii. Proposed Resolution 2019-15 establishing per diem compensation for members of the Planning Commission. *(Adopt resolution)*
6. Public Hearing:
 - 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. *(Adopt/not adopt ordinance – roll call vote)*
7. Reports from Administration:
 - a. [Series 2019 Bond Parameters Resolution](#). Proposed Resolution 2019-14 authorizing the issuance and sale of no more than \$7,500,000 aggregate principal amount of franchise tax revenue and refunding bonds. *(Adopt parameters resolution and set public hearing for August 20, 2019/not adopt parameters 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.

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 11th 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

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