



City Council and Redevelopment Agency

Agenda

July 30, 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 30, 2019

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

- Agenda review for the Council and Special Redevelopment Agency meetings;
- Council/Mayor/Police Discussion;
- [Synchrony Bank Line of Credit Renewal](#);
- 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 meetings.

6:00 p.m. City Council Meeting

City Council Chambers

July 30, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Nathan Dunivan](#). Recognizing Weber State student-athlete Nathan Dunivan for his All-American performance in the discus at the NCAA Championships. *(No action required)*
 - b. [Tawnie Moore](#). Recognizing Weber State student-athlete Tawnie Moore for her All-American performance in the 100-meter hurdles at the NCAA Championships. *(No action required)*
 - c. [Ogden Pioneer Heritage Foundation](#). Recognizing the Ogden Pioneer Heritage Foundation for 85 years of Pioneer Days. *(No action required)*
 - d. [Pride Week Proclamation](#). Joint proclamation declaring July 27th through August 4th as "Pride Week" in Ogden City. *(Approve joint proclamation – voice vote)*
 - e. [Lifelong Learning Week Proclamation](#). Joint Proclamation declaring August 12-16 as "Lifelong Learning Week" in Ogden City. *(Approve joint proclamation – voice vote)*
4. Common Consent: *(Roll call vote)*
 - a. [Arts Grants Proposal](#). Proposed Resolution 2019-17 awarding Arts Grants for Fiscal Year 2019-2020. *(Set public hearing for August 20, 2019)*

- b. [Council Rules and Norms](#). Proposed Resolution 2019-18 adopting City Council Rules and Norms as amended. (*Adopt resolution*)
5. Public Hearings:
 - a. [Street Vacation – Center Avenue between 1610 to 1619 South](#). Proposed Ordinance 2019-31 vacating a portion of Center Avenue between 1600 and 1620 South. (*Adopt/not adopt ordinance – roll call vote*)
 - b. [Fiscal Year 2020-2024 Capital Improvement Plan](#). Proposed Ordinance 2019-32 adding Project AM004 for Amphitheater Upgrades and EN038 for Valley Drive Slide Repair to the Capital Improvement Plan for 2020-2024. (*Adopt/not adopt ordinance – roll call vote*)
6. Reports from Planning Commission:
 - a. [12th Street Overlay Zone – Building Height Amendment](#). Proposed Ordinance 2019-34 amending Ogden Municipal Code controlling the 12th Street Overlay Zone between Monroe and Harrison Boulevard on the north side of 12th Street to increase the maximum height of multi-family and row house buildings adjacent to the 12th Street frontage; and to reduce the average multi-family and row house unit size. (*Receive public input; adopt/not adopt ordinance – roll call vote*)
 - b. [Rezone at 860 Washington Boulevard](#). Proposed Ordinance 2019-35 reclassifying property located at 860 Washington Boulevard as Community Commercial (C-2). (*Receive public input; adopt/not adopt ordinance – roll call vote*)
 - c. [West Ogden Community Plan Amendment and Rezone at 2504 F Avenue](#).
 - i. Presentation
 - ii. Receive public input
 - iii. Proposed Ordinance 2019-36 amending the General Plan by amending community policies and future zoning recommendations in the West Ogden Community Plan. (*Adopt/not adopt ordinance – roll call vote*)
 - iv. Proposed Ordinance 2019-37 reclassifying property located at 2504 F Avenue as Professional/Institutional Zone (PI). (*Adopt/not adopt ordinance – roll call vote*)
7. 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.

8. Comments:
 - a. Mayor.
 - b. Council members.
9. Adjournment.

[Special Redevelopment Agency Meeting](#)

City Council Chambers

July 30, 2019

1. Roll Call.
2. 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.

3. Comments:
 - a. Executive Director.
 - b. Board members.

4. **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)

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 25th 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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Ogden City Council Agenda Information Line – 801-629-8159