



Ogden City Council

March 21, 2017
City Council Chambers
Municipal Building - Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council Work Room
March 21, 2017

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

- Agenda review for the City Council meeting;
- [GOAL Foundation](#);
- [BDO Street Master Plan Amendment](#)
- [BDO Annual Report](#);
- [Destination Express, LLC Project](#);
- Council member comments; and
- Council business.

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.

6:00 p.m. City Council Meeting

City Council Chambers
March 21, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
 - a. [Sexual Assault Awareness Month](#). Proposed Joint Proclamation declaring April 2017 as "Sexual Assault Awareness Month" in Ogden City. (Approve joint proclamation - voice vote)
 - b. [Alice Setsuko Hirai](#). Recognition of Alice Setsuko Hirai for invaluable contributions to the Ogden community.
5. Request to be on the Agenda:
 - a. **Utah State Legislators**. Update regarding the 2017 Legislative Session.
6. Approval of Minutes:
 - a. Work Session of February 7, 2017 - Council member Lopez

7. Public Hearings:
 - a. **Annual Action Plan**
 - i. Presentation
 - ii. Public Hearing
 - iii. Action:
 1. [FY2017 Annual Action Plan Amendment #1](#). Proposed Resolution 2017-4 amending the Annual Action Plan for the Fiscal Year 2017. (Adopt/not adopt resolution - roll call vote)
 2. [FY2017 Budget Amendment - Annual Action Plan](#). Proposed Ordinance 2017-6 amending the FY2017 Budget for anticipated revenues for \$1,289,210 related to FY2017 Annual Action Plan Amendment #1. (Adopt/not adopt ordinance - roll call vote)
 3. [Central Business District Revitalization Program Change](#). Proposed Resolution 2017-9 adopting a change of name and boundaries to the Central Business Revitalization Program. (Adopt/not adopt resolution - roll call vote)
 - b. **New Commercial Air Service**
 - i. Presentation
 - ii. Public Hearing
 - iii. Action:
 1. [FY2017 Budget Amendment - Airport Proposal](#). Proposed Ordinance 2017-12 amending the FY2017 Budget for anticipated revenues for \$3,005,000. (Adopt/not adopt ordinance - roll call vote)
 2. [Interfund Loan Promissory Note](#). Proposed Resolution 2017-7 approving an Interfund Loan Promissory Note between the Airport Enterprise Fund and the BDO Enterprise Fund in the amount of \$50,000 to acquire an air start system at the Ogden Hinckley Airport. (Adopt/not adopt resolution - roll call vote)
 - c. [FY2017 Budget Amendment - 27th Street Sanitary Sewer Repairs, etc](#) . Proposed Ordinance 2017-8 amending the FY2017 Budget for anticipated revenues for \$2,658,543. (Adopt/not adopt ordinance - roll call vote)
 - d. [FY2017-2021 Capital Improvement Plan Amendment](#) . Proposed Ordinance 2017-7 to amend the FY2017-2021 Capital Improvement Plan by adding Project RG061 Futsal Court at Marshall White Park. (Adopt/not adopt ordinance - roll call vote)
 - e. [FY2018-2022 Capital Improvement Plan](#) . Proposed Ordinance 2017-5 approving the Capital Improvement Plan for the Fiscal Years 2018 to 2022. (Adopt/not adopt ordinance - roll call vote)
 - f. [Consideration for Lease of City Property to Family Promise of Ogden](#). Proposed Resolution 2017-5 determining the adequacy of consideration for a short-term lease of City property located at 340 Washington Boulevard to Family Promise of Ogden. (Adopt/not adopt resolution - roll call vote)
8. Reports from Administration:
 - a. [Destination Express, LLC Project](#). Proposed Resolution 2017-8 approving the Destination Express LLC Project through the Special Economic Development Projects Program. (Adopt/not adopt resolution - roll call vote)
9. New Business:
 - a. [Appointment of Council Executive Director](#). Proposed Resolution 2017-10 appointing a new Council Executive Director. (Approve/not approve appointment - roll call vote)
10. 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 comments will be limited to three minutes per person. Participants are to state their name and address 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.

11. Comments:
 - a. Mayor.
 - b. Council members.
12. 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 (TDD # 629-8949) or by email: ADACompliance@ci.ogden.ut.us 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 17th day of March, 2017 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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