



Ogden City

City Council Meeting Results

February 28, 2017

City Council Chambers Municipal

Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. City Council Meeting

City Council Chambers

February 28, 2017

1. Roll Call.
Chair White
Vice Chair Blair
Council Member Hyer
Council Member Garner
Council Member Lopez
Council Member Nadolski
Council Member Stephens
2. Pledge of Allegiance.
3. Moment of Silence.
4. Common Consent: *(Voice vote)*
 - a. [FY2018-2022 Capital Improvement Plan](#). Proposed Ordinance 2017-5 approving the Capital Improvement Plan for the Fiscal Years 2018 to 2022. *(Public hearing set for March 21, 2017, vote: 6-0)*
 - b. [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. *(Public hearing set for March 21, 2017, vote: 6-0)*
 - c. [FY2017 Budget Amendment – 27th Street Sanitary Sewer Repairs, etc.](#) Proposed Ordinance 2017-8 amending the FY2017 Budget by increasing the anticipated revenues and appropriations for \$2,658,543. *(Public hearing set for March 21, 2017, vote: 6-0)*
5. Reports from the Planning Commission:
 - a. [General Plan Amendments and Arts and Culture Master Plan](#):
 - i. Presentation
 - ii. Public input
 - iii. Proposed Ordinance 2017-9 amending the arts and cultural elements of the Ogden City General Plan. *(Ordinance adopted, vote: 7-0)*
 - iv. Proposed Ordinance 2017-10 adopting the Ogden City Arts and Culture Master Plan. *(Ordinance adopted, vote: 7-0)*
6. Reports from the Administration:
 - a. [Infill Housing Project at 2100 Porter Avenue](#). Proposed Resolution 2017-3 approving funding for land development and construction of the Infill Housing Project at 2100 Porter Avenue. *(Resolution adopted, vote: 7-0)*
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 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.

8. **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 into closed session, vote: 7-0)
9. Comments:
 - a. Mayor.
 - b. Council members.
10. Adjournment.