



City Council and Redevelopment Agency

Meeting Results

September 24, 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

September 24, 2019

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

- Agenda review for the City Council meeting;
- Kiesel CDA – Garn Development Company, LLC Participation and Incentive Agreement;
- Planning Update;
- Amendments for Cannabis Production Establishments and Cannabis Pharmacies;
- Council/Board business; and
- Council/Board comments.

Informational Item:

- Emergency Operations Plan (EOP) Update

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

September 24, 2019

1. Roll Call.

Vice Chair Choberka
Council Member Blair
Council Member Hyer
Council Member Lopez
Council Member Stephens
Council Member White

2. Opening Ceremony:

- a. Pledge of Allegiance.
- b. Moment of Silence.

3. Recognition:

- a. **Breast Cancer Awareness Month.** Joint proclamation declaring October as “Breast Cancer Awareness Month” in Ogden City. ([Joint proclamation approved, vote: 6-0](#))

- b. **Domestic Violence Awareness Month.** Joint proclamation declaring October as “Domestic Violence Awareness Month” in Ogden City. ([Joint proclamation approved, vote: 6-0](#))
4. Request to be on the Agenda:
 - a. **Diversity Commission.** Presentation of Fiscal Year 2019 Annual Report and Fiscal Year 2020 Action Plan. (No action required)
5. Approval of Minutes: ([Approved, vote: 6-0](#))
 - a. Closed session of February 19, 2019, Regular meeting of April 2, 2019, and Work session of April 16, 2019 – *Council member Hyer*
 - b. Regular meeting of April 23, 2019 – *Council member Blair*
 - c. Joint work session of May 21, 2019 – *Council member White*
 - d. Regular meeting of May 21, 2019 – *Council member Stephens*
 - e. Regular meeting of May 28, 2019 – *Council member Lopez*
6. Common Consent:
 - a. **Ogden City Arts Advisory Committee.** Consideration of the appointment of Lauren Argo, Cirilo Franco, Camille Washington, and Jan Hamer and reappointments of Russ Adams, Jake McIntire, and Scott Patria to the Ogden City Arts Advisory Committee. ([Appointments/reappointments approved, vote: 6-0](#))
 - b. **Ogden Trails Network Committee.** Consideration of the appointment of Trixie “Marie” Hahn and Michael Goodrick to the Ogden Trails Network Committee. ([Appointments approved, vote: 6-0](#))
7. Reports from Planning Commission:
 - a. **Proposed rezone at 2633 Adams Avenue.** Proposed Ordinance 2019-43 reclassifying property located at 2633 Adams Avenue as Central Business District Zone (CBD). ([Public input accepted; ordinance adopted, vote: 4-2](#))
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.

7:00 p.m. Fact Finding Work Session III

City Council Chambers
September 24, 2019

The purpose of the work session is to conduct a fact finding session regarding housing.

Options for Addressing Housing Issues

1. Suggestions/Recommendations from Constituents
 - a. Inclusionary Zoning
 - b. Tiny Houses/ADUs
2. Options from Other Jurisdictions
3. Continue or Accelerate Current Policies and Programs

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 19th day of September, 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

