



Ogden City

City Council

March 7, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council Work Room

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

- [New Commercial Air Service Proposal](#);
- [FY2017 Budget Amendment](#) – New Commercial Air Service;
- [Consideration for Lease of City Property to Family Promise of Ogden](#);
- Planning Update;
- 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 7, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Common Consent: *(voice vote)*
 - a. [FY2017 Annual Action Plan Amendment #1](#). Proposed Resolution 2017-4 amending the Annual Action Plan for the Fiscal Year 2017. *(Set public hearing for March 21, 2017)*
 - b. [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. *(Set public hearing for March 21, 2017)*
 - c. [FY2017 Budget Amendment – Airport Proposal](#). Proposed Ordinance 2017-12 amending the FY2017 Budget for anticipated revenues for \$3,005,000. *(Set public hearing for March 21, 2017)*
 - d. [Ogden Trails Network Committee Appointment](#). Consideration of the appointment of Erica Lyon to the Ogden Trails Network Committee with her term ending June 30, 2018. *(Approve appointment – voice vote)*
 - e. [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. *(Set public hearing for March 21, 2017)*
5. Request to be on the Agenda:
 - a. [4-H Junior Livestock Auction](#). Presentation by Weber County 4-H Livestock Ambassador Abby Hudman regarding the Junior Livestock program and Livestock Auction.

6. Reports from the Administration:
 - a. **Ogden Diversity Commission.**
 - i. Presentation.
 - ii. [Proposed Ordinance 2017-11](#) amending the Ogden Municipal Code to revise membership criteria for the Ogden Diversity Commission. (*Adopt/not adopt ordinance – roll call vote*)
 - iii. [Consideration of the appointments](#) of Azenett A. Garza Caballero, Betty O. Sawyer, Linda K. Oda, Priscilla M. Martinez, Taylor N. Knuth and Turner C. Bitton to the Ogden Diversity Commission with terms to expire the effective date of approval in 2018 and Adrienne Gillespie Andrews, Ami Roya Noshiravan, Enrique Romo, Fred J. Lopez and Stanley L. Ellington to the Ogden Diversity Commission with terms to expire the effective date of approval in 2019. (*Approve/not approve appointments – voice 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 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. Comments:
 - a. Mayor.
 - b. Council members.
9. 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 3rd 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
OGDEN CITY RECORDER