



Ogden City Council

May 9, 2017
City Council Chambers
Municipal Building - Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council Work Room
May 9, 2017

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

- Agenda review for the Redevelopment Agency and Special City Council meetings;
- [Petition to amend the West Ogden Community Plan](#);
- [Petition to rezone of 822-848 27th Street from R-1-5 to C-3/CO](#);
- [Proposed amendments to the residential vacation rental ordinance](#);
- [Trackline EDA Extension](#);
- [3rd Quarter Financial Report](#);
- [Annual Debt Report](#);
- [Financial Principles](#);
- Council and Board Comments; and
- Council and Board Business.

Any items not fully addressed prior to the Redevelopment Agency and Special City Council meetings, which begin at 6:00 p.m., may be addressed immediately following those meetings.

6:00 p.m. Special City Council Meeting

City Council Chambers
May 9, 2017

1. Roll Call.
1. Pledge of Allegiance.
2. Moment of Silence.
3. Approval of Minutes: (voice vote)
 - a. Regular Meeting of February 28, 2017 - Council member Lopez
4. Reports from Planning Commission:
 - a. [T.O. Smith Community Plan Amendments](#) Proposed Ordinance 2017-21 amending the Ogden City General Plan by amending community policies and future zoning recommendations in the T.O. Smith Community Plan. (Receive public input; adopt/not adopt ordinance - roll call vote)
 - b. [Proposed rezone of 3475 and 3495 Harrison Boulevard](#) Proposed Ordinance 2017-22 amending the zoning map of Ogden City to reclassify property generally located at 3475 and 3495 Harrison Boulevard from Multiple Family Residential Zone (R-4) to Neighborhood Commercial Zone (C-1). (Receive public input; adopt/not adopt ordinance - roll call vote)
5. 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 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.

6. Comments:
 - a. Mayor.
 - b. Council members.
7. Adjournment.

Redevelopment Agency Meeting

City Council Chambers

May 9, 2017

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 comments 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 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 5th day of May, 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

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Ogden City Council Agenda Information Line - 801-629-8159