



Ogden City Council

Meeting Results

June 6, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. Special Municipal Building Authority Meeting

City Council Chambers

June 6, 2017

1. Roll Call.
[Chair White](#)
[Vice Chair Hyer](#)
[Trustee Blair](#)
[Trustee Garner](#)
[Trustee Lopez](#)
[Trustee Nadolsky](#)
[Trustee Stephens](#)
 2. Pledge of Allegiance.
 3. Moment of Silence.
 4. Public Hearings:
 - a. **Fiscal Year 2018 Budget.** Proposed Resolution 2017-1 adopting the budget of the Municipal Building Authority for Fiscal Year 2017-2018. ([Resolution adopted, vote: 7-0](#))
 5. 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.
6. Comments:
 - a. President.
 - b. Trustees.
 7. Adjournment.

Special Redevelopment Agency Meeting

City Council Chambers

June 6, 2017

1. Roll Call.
[Chair White](#)
[Vice Chair Hyer](#)
[Board Member Blair](#)
[Board Member Garner](#)
[Board Member Lopez](#)
[Board Member Nadolsky](#)
[Board Member Stephens](#)
2. Approval of Minutes: [\(Minutes approved, vote: 7-0\)](#)
 - a. Joint Session of January 10, 2017 – *Board member Nadolski*
3. Public Hearings:
 - a. **Fiscal Year 2018 Budget.** Proposed Resolution 2017-2 adopting the budget of the Redevelopment Agency for Fiscal Year 2017-2018. [\(Resolution adopted, vote: 7-0\)](#)
4. 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.

5. Comments:
 - a. Executive Director.
 - b. Board members.
6. **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.
[\(Adjourn into closed session, vote: 7-0\)](#)
6. Adjournment.

City Council Meeting
City Council Chambers
June 6, 2017

1. Roll Call.
 - Chair White
 - Vice Chair Hyer
 - Council Member Blair
 - Council Member Garner
 - Council Member Lopez
 - Council Member Nadolsky
 - Council Member Stephens

2. Common Consent:
 - a. **Fiscal Year 2017 Budget Amendment – Year End Adjustments.** Proposed Ordinance 2017-27 amending the budget for the Fiscal Year 2017 to increase the total amount by \$4,919,075 to recognize revenues not previously anticipated and to appropriate these funds for various expenditures. **(Public hearing set for June 20, 2017, vote: 7-0)**
 - b. **Fiscal Year 2018 Salary Schedules.** Proposed Ordinance 2017-28 adopting salary schedules for all employees of the city. **(Public hearing set for June 20, 2017, vote: 7-0)**
 - c. **Enterprise Fund Transfers.** Proposed Resolution 2017-12 setting a public hearing for June 20, 2017 on proposed transfers from the City's Water, Sanitary Sewer, Storm Sewer, and Refuse Utility Enterprise Funds to the General Fund and Capital Improvement Fund. **(Resolution setting the public hearing adopted, vote: 7-0)**
 - d. **Fiscal Year 2018 Final Budget.** Proposed Ordinance 2017-29 adopting the certified tax rate for municipal purposes and adopting the budget for Ogden City. **((Public hearing set for June 20, 2017; July 11, 2017; and August 8, 2017 vote: 7-0)**

3. Public Hearings:
 - a. **Fiscal Year 2018 Tentative Budget.** Proposed Ordinance 2017-23 adopting the tentative budget of Ogden City for Fiscal Year 2017-2018. **(Ordinance adopted, vote: 7-0)**

4. 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.

5. Comments:
 - a. Mayor.
 - b. Council members.

6. **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:

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- 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)

7. Adjournment.