



Ogden City Council

July 11, 2017
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

Redevelopment Agency also acting as the City Council
City Council Work Room
July 11, 2017

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

- Agenda review for the Redevelopment Agency and Special City Council meetings;
- [Synchrony Line of Credit Renewal](#);
- [UTA Bus Rapid Transit Project Update](#);
- [Transportation Master Plan Update](#);
- Board and Council Comments; and
- Board and Council 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. Redevelopment Agency Meeting

City Council Chambers
July 11, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes (*voice vote*):
 - a. Special Meeting of October 4, 2016 – *Board member Garner*
 - b. Regular Meeting of April 11, 2017 – *Board member Lopez*
5. Reports from Administration:
 - a. [Adams Community Reinvestment Area](#). Proposed Resolution 2017-4 authorizing the establishment of a survey area comprised of approximately the land bounded by and including the following streets – 20th Street to 28th Street from Washington Boulevard to Jefferson Avenue. (*Receive public input; adopt/not adopt resolution – roll call vote*)

6. 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.

7. Comments:
 - a. Executive Director.
 - b. Board members.
8. Adjournment.

Special City Council Meeting

City Council Chambers

July 11, 2017

1. Roll Call.
2. Recognition:
 - a. [Collette Mercier](#). Recognizing Ogden-Weber Tech College President Collette Mercier for strengthening Ogden's education system and community during her successful career.
 - b. [Night Out Against Crime](#). Joint Proclamation declaring August 1, 2017 "National Night Out Day" in Ogden City.
3. Approval of Minutes (*voice vote*):
 - a. Regular Meeting of December 20, 2016 – *Council member Nadolski*
 - b. Regular Meeting of March 7, 2017 and Work Session of March 28, 2017 – *Council member Blair*
 - c. Regular Meeting of March 28, 2017 and Closed Session of March 28, 2017 – *Council member Garner*
 - d. Joint Session of April 4, 2017 and Regular Meeting of April 4, 2017 – *Council member Lopez*
 - e. Joint Session of April 11, 2017 and Special Meeting of April 11, 2017 – *Vice Chair Hyer*
 - f. Regular Meeting of October 4, 2016, Work Session of January 17, 2017 and Joint Session of May 9, 2017 – *Council member Stephens*
4. Public Hearings:
 - a. [Fiscal Year 2018-2022 Capital Improvement Plan Amendment](#). Proposed Ordinance 2017-33 amending the FY 2018-2022 Capital Improvement Plan by adding Project PK100 New Arena Seating. (*Adopt/not adopt ordinance – roll call vote*)
 - b. [Fiscal Year 2018 Budget](#). Proposed Ordinance 2017-29 adopting the certified tax rate for municipal purposes and adopting the budget for Ogden City. (*Continue/not continue public hearing to August 8, 2017 – voice vote*)
5. Reports from Planning Commission:
 - a. [Rezone of Property Located at Approximately 1800 East Canyon Road](#). Proposed Ordinance 2017-34 amending the zoning map as adopted by Section 15-3-3 of the Ogden Municipal Code to classify as 12th Street corridor overlay zone. (*Receive public input; adopt/not adopt ordinance – roll call vote*)

6. Reports from Administration:
 - a. [Air Service Contract – Allegiant Air LLC](#). Proposed Resolution 2017-14 approving an air service agreement with Allegiant Air LLC. (*Adopt/not adopt resolution – roll call vote*)
7. 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).

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8. Comments:
 - a. Mayor.
 - b. Council members.
9. **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*)
10. 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 7th day of July, 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