



Ogden City

City Council Meeting Results

January 6, 2015 – Immediately following a Special Redevelopment Agency Meeting which begins at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

AMENDED AGENDA

1. Roll Call.
Council Member Blair
Council Member Garner
Council Member Gochnour
Council Member Hyer
Council Member Stephens
Council Member White
Council Member Wicks
2. Approval of Minutes (**Minutes approved, vote: 7-0**):
 - a. Minutes of the October 14, 2014 Work Session – *Council member Blair*
 - b. Minutes of the October 28, 2014 Regular Meeting – *Council member Garner*
 - c. Minutes of the October 28, 2014 Study Session, November 18, 2014 Study Session, and November 25, 2014 Joint Study Session – *Council member Stephens*
 - d. Minutes of the November 25, 2014 Regular Meeting – *Council member White*
 - e. Minutes of the November 25, 2014 Work Session – *Council member Wicks*
3. Public Hearing.
 - a. **Airport Fees.** Proposed Ordinance 2014-46 amending Section 8-5-4 of the Ogden Municipal Code to revise fee provisions at the Ogden Hinckley Airport.. (**Ordinance adopted, vote: 7-0**)
4. Reports from the Administration:
 - a. **Trackline Master Land Transfer Development Agreement.** Proposed Resolution 2015-1 approving the terms and conditions of a Master Land Transfer and Development Agreement with OBE Vision, LLC, for development of a portion of the Trackline Economic Development Area. (**Substitute resolution adopted, vote: 7-0**).
5. New Business:
 - a. **Priorities for 2015 Legislative Session.** Proposed Joint Resolution 2015-2 adopting Ogden City's legislative priorities for the 2015 Utah General Legislative Session (**Joint resolution adopted, vote: 7-0**).
 - b. **Election of Council Chair.**
 - i. Chair to open nominations for Council Chair.
 - ii. Council Chair candidate(s) comments in order of nomination.
 - iii. Consideration of motion to select Council Chair candidate in order of nomination. *****Richard Hyer appointed as Council Chair, vote: 7-0**
 - c. **Election of Council Vice Chair.**
 - i. Chair to open nominations for Council Vice Chair.
 - ii. Council Vice Chair candidate(s) comments in order of nomination.
 - iii. Consideration of motion to select Council Vice Chair candidate in order of nomination. *****Marcia White appointed as Council Vice Chair, vote: 7-0**
 - d. **Administration of Oath of Office for Council Chair and Vice Chair.**

6. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address for the record, and limit your comments to three minutes.
7. Comments:
 - a. Mayor
 - b. Council members
8. Adjournment.