



Ogden City

City Council Meeting Results

May 5, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

AMENDED AGENDA

1. Roll Call. Pursuant to Section 52-4-207 “Electronic Meetings” of the Open and Public Meetings Law, Vice Chair White will participate in the meeting via teleconference and such electronic means will provide the public body the ability to communicate via the teleconference.
Present:
Chair Hyer
Vice Chair White
Council Member Blair
Council Member Garner
Council Member Gochnour
Council Member Stephens
Council Member Wicks
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition:
 - a. **Foster Care Month.** Joint Proclamation proclaiming May 2015 as “Foster Care Month” in Ogden City. (Joint proclamation approved, vote: 7-0)
 - b. **Make-a-Difference Day.** Proposed Joint Proclamation declaring May 7, 2015 as “Make-a-Difference Day” in Ogden City. (Joint proclamation approved, vote: 7-0)
5. Request to be on the Agenda:
 - a. *****Weber State University.** Sustainability Practices & Research Center, Susie Hulet Community Solar Program – Kim Wheatley
6. Approval of Minutes (Minutes Approved, vote 7-0):
 - a. Study Session of January 27, 2015 and Study Session of February 24, 2015 – *Council member Stephens*
 - b. Closed Executive Session of February 24, 2015 – *Council member Wicks*
 - c. Work Session of February 24, 2015 – *Council member Blair*
 - d. Joint Work Session of March 5, 2015 – *Vice Chair White*
 - e. Regular Meeting of March 17, 2015 – *Council member Garner*
 - f. Study Session of March 24, 2015 – *Council member Gochnour*
7. Public Hearings:
 - a. **FY2016-2020 Capital Improvement Plan.** Proposed Ordinance 2015-15 approving the Capital Improvement Plan for FY2016-2020. (Ordinance adopted, vote: 7-0)
8. Reports from the Administration:
 - a. **FY2016 Proposed Budget.** Presentation of the proposed FY2016 Budget and proposed Resolution 2015-6 adopting the tentative budget of Ogden City for Fiscal Year 2015-2016. (Public hearing for tentative budget set for June 2, 2015, vote: 7-0)

9. 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.
10. Comments:
 - a. Mayor
 - b. Council members
11. Adjournment.