



Ogden City

City Council Meeting Results

October 4, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. Special Redevelopment Agency Meeting

City Council Chambers

1. Roll Call.

Present:

Chair White

Vice Chair Blair

Board Member Garner

Board Member Lopez

Board Member Stephens

2. Pledge of Allegiance.

3. Moment of Silence.

4. Public Hearing:

- a. **FY2017 Budget Amendment – Interfund Loan and Quality Neighborhood Transfer.** Proposed Resolution 2016-17 amending the budget for the Fiscal Year July 1, 2016 to June 30, 2017 by increasing the anticipated revenues and transfers for a gross increase of \$4,266,035. **(Substitute resolution adopted with an amount of \$2,216,035, vote: 5-0)**

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 and address 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. Board Executive Director.
b. Board members.

7. Adjournment.

City Council Meeting

Council Chambers

1. Roll Call.

Chair White

Vice Chair Blair

Council Member Garner

Council Member Lopez

Council Member Stephens

2. Recognitions:

- a. **Community Planning Month.** Joint Proclamation declaring October 2016 as “Community Planning Month” in Ogden City. **(Joint proclamation approved, vote: 5-0)**

- b. **Hispanic Heritage Month.** Joint Proclamation declaring September 15 to October 15, 2016 as “Hispanic Heritage Month” in Ogden City. (Joint proclamation approved, vote: 5-0)
 - c. **Hof, Germany Students.** Recognizing visitors from Hof University for building upon our sister-city relationship through and enriching cultural exchange.
 3. Common Consent:
 - a. **Seaboard Development, LLC Grant/Loan.** Proposed Resolution 2016-24 accepting a study conducted in accordance with Utah Code Section 10-8-2 and approving a \$100,000 forgivable loan to partially fund demolition of property at 262 12th Street. (Resolution adopted, vote: 5-0)
 4. Public Hearings:
 - a. **FY2017 Arts Grants.** Proposed Resolution 2016-22 awarding arts grants for Fiscal Year 2016-2017. (Resolution adopted, vote: 5-0)
 - b. **FY2017 Budget Amendment – Interfund Loan and Quality Neighborhood Transfer.** Proposed Ordinance 2016-49 amending the budget for the Fiscal Year July 1, 2016 to June 30, 2017 by increasing the anticipated revenues for a gross increase of \$1,257,015. (Ordinance adopted with substitution, vote: 5-0)
 5. Reports from the Planning Commission:
 - a. **Proposed Rezone of 17th Street and Wall Avenue from M-1 to C-3.** Proposed Ordinance 2016-55 amending Section 15-3-3 of the Ogden Municipal Code to reclassify as Regional Commercial Zone (C-3) property heretofore classified as Limited Manufacturing Zone (M-1), generally located at the southeast corner of 17th Street and Wall Avenue. (Ordinance adopted, vote: 5-0)
 6. 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 and address 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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7. Comments:
 - a. Mayor.
 - b. Council Members.
8. **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.
(Item removed from agenda)

9. Adjournment.