



Ogden City Council

September 5, 2017
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council also acting as the Redevelopment Agency
City Council Work Room
September 5, 2017

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

- [Introduction of Mexican Consul for Utah](#);
- Agenda review for the City Council meeting;
- [Ogden Nature Center](#);
- [Ogden Police Department Strategic Plan](#);
- [Fiscal Year 2018 City Budget Amendment](#);
- [Fiscal Year 2018 Redevelopment Agency Budget Amendment](#);
- Urban Chicken Policy – Next steps;
- Council/Board business; and
- Council/Board comments.

Any items not fully addressed prior to the City Council meeting, which begins at 6:00 p.m., may be addressed immediately following that meeting.

6:00 p.m. City Council Meeting

City Council Chambers
September 5, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
 - a. [Washington Heights Church](#). Recognizing Washington Heights Church for their many contributions to the Ogden community, including a recent home rehabilitation community service project. *(No action required)*
 - b. [Ogden Christian Church](#). Recognizing Ogden Christian Church for being an invaluable part of the Ogden community for 90 years. *(No action required)*

5. Request to be on the agenda:
 - a. [Ogden Police Department Survey](#). Presentation by Dr. Monica Williams, Weber State University Assistant Professor.
(No action required)
6. Common Consent: *(voice vote)*
 - a. [Ogden City Arts Committee](#). Consideration of the re-appointments of Michael Palumbo and Shane Osguthorpe to the Ogden City Arts Committee. *(Approve reappointments)*
7. Approval of Minutes: *(voice vote)*
 - a. Regular Session of December 6, 2016 – *Council member Stephens*
 - b. Joint Work Session of December 6, 2016 – *Council member Blair*
 - c. Regular Session of January 3, 2017 – *Council member Garner*
8. 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 comment 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.

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

Continuation of Joint 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 (TTY/TDD: 711 or 888-735-5906) 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 1st day of September, 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

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Ogden City Council Agenda Information Line – 801-629-8159