



Ogden City Council

October 10, 2017
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council Work Room
October 10, 2017

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

- Agenda review for the Special City Council meeting;
- Redevelopment Agency Quarterly Report;
- [Cluster Subdivision Front Yard Setback Amendments](#);
- [450 West 12th Street Rezone](#);
- Council and Board comments; and
- Council and Board business.

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

6:00 p.m. Special City Council Meeting

City Council Chambers
October 10, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition:
 - a. [Ogden Raptors](#). Recognition of the Ogden Raptors for winning the 2017 Pioneer League Championship Series. (*No action required*)
5. Approval of Minutes: (*voice vote*)
 - a. Regular Meeting of March 21, 2017 – *Council member Blair*
 - b. Joint Session of June 13, 2017 – *Council member Lopez*
 - c. Special Meeting of June 13, 2017 – *Council member Nadolski*
 - d. Joint Session of June 20, 2017 – *Council member Stephens*
 - e. Work Session of June 27, 2017 – *Council member Garner*

6. Common Consent: *(Voice vote)*
 - a. [Christmas Village Committee](#). Consideration of the appointment of Maralyn Mazza to the Christmas Village Committee. *(Approve appointment)*
7. Public Hearings:
 - a. [Fiscal Year 2018 Arts Grants](#). Proposed Resolution 2017-20 awarding Arts Grants for FY2017-18. *(Adopt/not adopt resolution – roll call vote)*
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.

The regularly scheduled Redevelopment Agency meeting has been cancelled.

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 (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 6th day of October, 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