



# Ogden City

November 21, 2017  
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  
November 21, 2017

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

- Council/Mayor/Director Discussion;
- [Adams Community Reinvestment Area Draft Plan](#);
- [Renaming Municipal Wards to Municipal Districts](#);
- [Ogden Hinckley Airport Small Community Air Service Development Program Grant](#);
- Council/Board comments; and
- Council/Board business.

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.

## **5:50 p.m. Board of Canvassers Meeting**

City Council Chambers  
November 21, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. [2017 Municipal General Election](#). Consideration of certifying the November 7, 2017 Municipal General Election results.  
(*Certify/not certify results – voice vote*)
5. Adjournment.

**6:00 p.m. City Council Meeting**

City Council Chambers  
November 21, 2017

1. Roll Call.
  2. Approval of Minutes: *(Voice vote)*
    - a. Joint work session of August 29, 2017 – *Council member Nadolski*
    - b. Board of canvass meeting of August 29, 2017 – *Council member Garner*
  3. Common Consent: *(Voice vote)*
    - a. [Annual Action Plan Amendment #1](#). Proposed Resolution 2017-16 adopting Amendment #1 to the Annual Action Plan for the period July 1, 2017 through June 30, 2018. *(Set public hearing for December 5, 2017)*
    - b. [Fiscal Year 2018 Budget Amendment](#) – Fiscal Year 2018 Annual Action Plan Amendment #1. Proposed Ordinance 2017-48 amending the Fiscal Year 2018 budget for anticipated revenues of \$2,024,775 related to the Fiscal Year 2018 Annual Action Plan Amendment #1. *(Set public hearing for December 5, 2017)*
  4. Report from Administration:
    - a. [Indigent Defense Commission Grant](#). Proposed Resolution 2017-21 authorizing application for funding from the Utah Indigent Defense Commission. *(Adopt/not adopt resolution – roll call vote)*
  5. 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](mailto: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.
6. Comments:
    - a. Mayor.
    - b. Council members.
  7. Adjournment.

**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 3<sup>rd</sup> 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](mailto: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 17th day of November, 2017 in the following places: 2<sup>nd</sup> 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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