



# Ogden City Council

## Meeting Results

December 5, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

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

City Council Chambers

December 5, 2017

1. Roll Call.  
[Chair White](#)  
[Vice Chair Hyer](#)  
[Council Member Blair](#)  
[Council Member Garner](#)  
[Council Member Lopez](#)  
[Council Member Nadolski](#)  
[Council Member Stephens](#)
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes: ([Minutes approved, vote: 7-0](#))
  - a. Work Session of August 1, 2017 – *Council member Blair*
  - b. Training Session of September 20, 2017 – *Council member Garner*
5. Public Hearings:
  - a. **Annual Action Plan.**
    - i. Presentation.
    - ii. Public Hearing.
    - iii. **Amendment #1.** Proposed Resolution 2017-16 adopting Amendment #1 to the Annual Action Plan for the period July 1, 2017 to June 30, 2018. ([Resolution adopted, vote: 7-0](#))
    - iv. **Budget Amendment.** 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. ([Ordinance adopted, vote: 7-0](#))
    - v. **Microenterprise Loan Program.** Proposed Resolution 2017-22 adopting a Microenterprise Loan Program. ([Resolution adopted, vote: 7-0](#))
6. Reports from Administration:
  - a. **Business Loans of Utah.** Proposed Resolution 2017-17 approving a loan in the amount of \$50,000 to the Business Loans of Utah (BLU) and approving participation in the BLU Loan Program. ([Resolution adopted, vote: 7-0](#))
7. New Business:
  - a. **Municipal Districts.** Proposed Ordinance 2017-49 amending subsections 1-7-2, 2-3-1, 2-3-2, and 2-3-3 of the Ogden Municipal Code to rename municipal wards as municipal districts. ([Ordinance adopted, vote: 7-0](#))
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](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.

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

**Special Redevelopment Agency Meeting**  
City Council Chambers  
December 5, 2017

1. Roll Call.  
[Chair White](#)  
[Vice Chair Hyer](#)  
[Board Member Blair](#)  
[Board Member Garner](#)  
[Board Member Lopez](#)  
[Board Member Nadolski](#)  
[Board Member Stephens](#)
2. Approval of Minutes: [\(Minutes approved, vote: 7-0\)](#)
  - a. Regular Meeting of September 12, 2017 – *Board member Lopez*
3. Public Hearing.
  - a. **Fiscal Year 2018 Budget Amendment – Flowers Foods Building Asbestos Removal.** Proposed Resolution 2017-10 amending the Fiscal Year July 1, 2017 to June 30, 2018 budget in the amount of \$75,000. [\(Resolution adopted, vote: 7-0\)](#)
4. Reports from Administration:
  - a. **Adams Community Reinvestment Project Area Draft Plan/Budget.** Proposed Resolution 2017-11 approving the Adams Community Reinvestment Project Area Plan/Budget. [\(Public hearing set for January 9, 2018, vote: 7-0\)](#)
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 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 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. Executive Director.
  - b. Council members.
7. Adjournment.