



Ogden City Redevelopment Agency and Council

Agenda

January 9, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

Redevelopment Agency, also acting as the City Council

City Council Work Room

January 9, 2018

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

- Agenda review for the Redevelopment Agency and Special City Council meetings;
- [Southeast Ogden Accessory Dwelling Unit Amendment](#);
- Community and Economic Development – Minicozzi Report;
- Board/Council business; and
- Board/Council comments.

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

6:00 p.m. City Redevelopment Agency Meeting

City Council Chambers

January 9, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes:
 - a. Joint work session of September 12, 2017 – *Board member Blair*
5. Public Hearing:
 - a. **Adams Community Reinvestment Project Area:**
 - i. [Draft Plan and Budget](#). Proposed Resolution 2017-11 approving the Community Reinvestment Project Area Plan and Budget. (*Adopt/not adopt resolution – roll call vote*)
 - ii. [Interlocal Agreements](#):
 1. Ogden City School District. Proposed Resolution 2018-1 approving an interlocal agreement with Ogden City School District authorizing tax increment sharing. (*Approve/not approve resolution – roll call vote*)
 2. Ogden City. Proposed Resolution 2018-2 approving an interlocal agreement with Ogden City authorizing tax increment sharing. (*Approve/not approve resolution – roll call vote*)

6. 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).

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.

7. Comments:
 - a. Executive Director.
 - b. Board members.
8. Adjournment.

Special City Council Meeting

City Council Chambers

January 9, 2018

1. Roll Call.
2. Recognition: *(voice vote)*
 - a. [Martin Luther King, Jr. Day of Service](#). Proposed joint proclamation recognizing January 15, 2018 as "Martin Luther King, Jr. Day of Service" in Ogden City. *(Approve/not approve joint proclamation)*
3. Request to be on the Agenda:
 - a. [Hof Christmas Village Cottage Donation](#). Bill Bennet from Alcso, Inc. will review progress on Hof Christmas Village Cottage and present a check to the City to cover construction materials. Tyler Hollon and Gary Wolmack from Wadman Corporation, who have donated supplies and labor, and Mark Hilles from Mountain West Architecture, who, with the assistance of Sarah Carr, completed the design and construction drawings will also be present. *(No action)*
4. Approval of Minutes:
 - a. Closed executive session of October 10, 2017 – *Council member Lopez*
5. Reports from Administration:
 - a. **Adams Community Reinvestment Project Area:**
 - i. [Plan](#). Proposed Ordinance 2018-1 adopting the Adams Community Reinvestment Project Area Plan dated January 9, 2018. *(Adopt/not adopt ordinance – roll call vote)*
 - ii. [Interlocal Agreement with Ogden City](#). Proposed Resolution 2018-1 approving an interlocal agreement with Ogden City authorizing tax increment sharing. *(Approve/not approve resolution – roll call vote)*
6. New Business:
 - a. [2018 Recreation, Arts, Museum, and Parks \(RAMP\) Projects](#). Proposed Resolution 2018- 2 establishing City Council funding priorities for RAMP tax grant funding. *(Approve/not approve resolution– voice vote)*

7. 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.

8. Comments:
 - a. Mayor.
 - b. Council members.
9. 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 5th day of January, 2018 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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