



Ogden City Council

Agenda

May 1, 2018

City Council Chambers

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

May 1, 2018

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

- Agenda review for the City Council meeting;
- [Dinosaur Park Foundation Report](#);
- [Resolution of Intent to Annex – Unincorporated Islands](#);
- [Resolution of Intent to Annex – 860 West 24th Street](#);
- [Adams Community Reinvestment Area – Weber County Interlocal Agreement](#);
- [Adams Community Reinvestment Area – Participation and Incentive Agreement for 455 25th Street](#);
- Council/Board business; and
- Council/Board comments.

Information Items:

- [Grant Application – Bloomberg Public Art Challenge](#)
- [Grant Application – Recreational Trails Program](#)

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

May 1, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
 - a. [Charles A. Wight](#). Proposed joint proclamation declaring May 1, 2018 as “Charles A. ‘Chuck’ Wight Day” in Ogden City. *(Approve joint proclamation – voice vote)*

5. Approval of Minutes: *(Voice vote)*
 - a. Special meeting of January 2, 2018 – *Council member White*
 - b. Regular meeting of January 2, 2018 – *Council member Blair*
 - c. Regular meeting of February 27, 2018 – *Council member Lopez*

6. Public Hearing:
 - a. [Annual Action Plan for July 1, 2018 to June 30, 2019](#). Proposed Resolution 2018-4 adopting the Annual Action Plan for July 1, 2018 to June 30, 2019. *(Adopt/not adopt resolution – roll call vote)*

7. Report from the Planning Commission:
 - a. [Lincoln Place Development Agreement Amendments](#). Proposed Ordinance 2018-8 approving the amendment of the development agreement for land generally located along the south side of 12th Street between Lincoln and Grant Avenues. *(Receive input; adopt/not adopt ordinance – roll call vote)*

8. Report from Administration:
 - a. [Mayor's Proposed Tentative Fiscal Year 2018-2019 Budget](#). Presentation of the Mayor's proposed tentative Fiscal Year 2018-2019 Budget. *(Accept/not accept for review – voice vote)*

9. New Business:
 - a. [Annexation of Islands of Unincorporated Weber County](#). Proposed Resolution 2018-6 declaring the intent to annex portions of existing unincorporated islands as recommended by the Weber County Commission and setting a public hearing for July 10, 2018. *(Adopt/not adopt resolution – roll call vote)*
 - b. [Annexation of a Portion of Weber County at 860 West 24th Street](#). Proposed Resolution 2018-7 declaring the intent to annex portions of an unincorporated island at about 860 West 24th Street and setting a public hearing for July 10, 2018. *(Adopt/not adopt resolution – roll call vote)*

10. 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.

11. Comments:
 - a. Mayor.
 - b. Council members.

12. 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: accessibility@ogdencity.com 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 26th day of April, 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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