



# Ogden City Council

## Meeting Results

May 15, 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 and Municipal Building Authority

City Council Work Room

May 15, 2018

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

- Agenda review for the City Council meeting;
- Proposed Fiscal Year 2019 Budget – discussion regarding the following:
  - Police and Fire Employee Groups;
  - Municipal Building Authority;
  - Redevelopment Agency;
  - Capital Improvement Projects;
  - Community and Economic Development Department;
  - Fire Department and Medical Fund;
- Council/Board/Trustee business; and
- Council/Board/Trustee comments.

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 15, 2018

1. Roll Call.

Chair Hyer

Vice Chair Nadolski

Council Member Blair

Council Member Choberka

Council Member Lopez

Council Member Stephens

Council Member White

2. Pledge of Allegiance.

3. Moment of Silence.

4. Approval of Minutes: (Approved, vote: 7-0)

- a. Joint work session of February 6, 2018 – *Council member Stephens*

5. Common Consent:
    - a. **Ogden Trails Network Committee.** Consideration of the appointments of Randall Wright and Brian Waters to the Ogden Trails Network Committee. ([Appointments approved, vote: 7-0](#))
    - b. **Ogden Diversity Commission.** Consideration of the reappointments of Azenett A. Garza Caballero, Betty O. Sawyer, Pricilla M. Martinez, and Taylor N. Knuth and the appointments of Kathie Darby, Jeremy Shinoda, and Jayson Stokes to the Ogden Diversity Commission. ([Appointments approved, vote: 7-0](#))
  6. Public Hearing: (*Continued from May 1, 2018*)
    - 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. ([Resolution adopted, vote: 7-0](#))
  7. Report from the Planning Commission: (*Continued from May 1, 2018*)
    - 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 12<sup>th</sup> Street between Lincoln and Grant Avenues. ([Ordinance adopted with amended conceptual site plan, vote: 4-3](#))
  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.

### 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 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: [accessibility@ogdencity.com](mailto: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 10<sup>th</sup> day of May, 2018 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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