



Ogden City Council

Agenda

March 26, 2019

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council Work Room

March 26, 2019

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

- Agenda review for the City Council meeting;
- [Weber State University Presentation](#) – “Disseminating Information to Leaseholders and Minorities,” Dr. Pepper Glass and Weber State Students;
- [Fiscal Year 2020 Annual Action Plan](#);
- [Proposed program guideline changes](#) – Microenterprise loan program, Small Business loan program;
- [Natural Resources and Sustainability Stewardship Committee ordinance amendments](#);
- [Proposed vacation of Stewart Drive between 1050 South and 12th Street](#);
- Council business;
- Council 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

March 26, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognitions:
 - a. [Child Abuse Prevention Month](#). Joint Proclamation declaring April 2019 as Child Abuse Prevention Month in Ogden City. *(Adopt joint proclamation – voice vote)*
 - b. [Sexual Assault Awareness Month](#). Joint Proclamation declaring April 2019 as Sexual Assault Awareness Month in Ogden City. *(Adopt joint proclamation – voice vote)*
4. Request to be on the Agenda:
 - a. [Ogden Christmas Village Committee](#).
 - i. Presentation of sunset report.
 - ii. Proposed Ordinance 2019-13 amending Section 3-11-6 of the Ogden Municipal Code to extend the sunset provision for the Ogden Christmas Village Committee to April 1, 2022. *(Adopt/not adopt ordinance – roll call vote)*
 - iii. Consideration of the reappointment of Judi Cully, Lou Ann Kamigaki, Cindi Hellewell, Diane Nelson, Stephanie

Grundie, Sandra Tuck, Keri Fatino-Ritz, and Andrew Garcia and the appointment of Cindy Weloth and Clint Weston to the Ogden Christmas Village Committee. (Approve appointments/reappointments)

5. Approval of Minutes:
 - a. Training Session of September 19, 2018 – *Council member Stephens*
 - b. Regular Meeting of November 20, 2019 – *Council member Blair*
 - c. Joint Work Session of December 11, 2018 - *Council member White*
 - d. Special Meeting of December 11, 2018 – *Council member White*
 - e. Regular Meeting of December 18, 2018 – *Council member Lopez*
 - f. Joint Work Session of December 18, 2018 – *Council member Hyer*
 - g. Closed Executive Session of December 18, 2018 – *Council member Hyer*

6. Common Consent: (*Voice vote*)
 - a. [Ogden Diversity Commission](#). Consideration of the reappointment of Adrienne G. Andrews, Ami R. Noshiravan, and Kathie Darby and the appointment of Oscar L. Mata and Ky Hallows to the Ogden Diversity Commission. (*Approve reappointments/appointments*)
 - b. [Ogden Trails Network Committee](#). Consideration of the appointment of Talyn Debus-Villasenor to the Trails Network Committee. (*Approve appointment*)

7. Public Hearings:
 - a. [Fiscal Years 2020-2024 Capital Improvement Plan](#). Proposed Ordinance 2019-8 adopting the Capital Improvement Plan for Fiscal Years 2020 to 2024. (*Adopt/not adopt ordinance – roll call vote*)

8. Reports from Planning Commission:
 - a. [Business Exchange Historical Zone Amendment](#). Proposed Ordinance 2019-11 revising glazing requirements for building in the BEH Zone. (*Receive input; Adopt/not adopt ordinance – roll call vote*)
 - b. [Metal Accessory Structures Amendments](#). Proposed Ordinance 2019-12 establishing standards for metal accessory buildings larger than 400 square feet. (*Receive input; Adopt/not adopt ordinance – roll call vote*)

9. Reports from Administration:
 - a. [Natural Resources and Sustainability Stewardship Committee Ordinance Amendments](#). Proposed Ordinance 2019-14 allowing student membership on the Natural Resources and Sustainability Stewardship Committee and clarifying committee attendance expectations. (*Adopt/not adopt ordinance – roll call vote*)

10. New Business:
 - a. [Fiscal Year 2020 Financial Principles](#). Proposed Joint Resolution 2019-1 establishing governing financial principles relating to general financial management, user fees, capital improvements, debt, investments, and reserves. (*Adopt/not adopt joint resolution – roll call vote*)

11. 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.

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

13. 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 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 21st day of March, 2019 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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