



Ogden City Council

August 8, 2017
City Council Chambers
Municipal Building – Third Floor
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
August 8, 2017

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

- Agenda review for the Redevelopment Agency and Special City Council meetings;
- [Participation and Incentive Agreement for OBE Vision, LLC \(Selle Royal\)](#);
- [Fiscal Year 2018 Budget and Ordinance Amendments for Union Station](#);
- Council/Board business; and
- Council/Board 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 those meetings.

6:00 p.m. Special City Council Meeting

City Council Chambers
August 8, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Common Consent: (*voice vote*)
 - a. [Fiscal Year 2018 Budget Amendment - Union Station Operating Budget](#). Proposed ordinance 2017-35 amending the budget for Fiscal Year July 1, 2017 to June 30, 2018 by increasing the anticipated revenues and appropriations for a gross increase of \$567,000. (*Set public hearing for August 22, 2017*)
5. Approval of Minutes: (*voice vote*)
 - a. Closed Executive Session of January 3, 2017 – *Council member Blair*
 - b. Closed Executive Session of February 14, 2017 – *Council member Garner*
 - c. Joint Work Session of May 16, 2017 – *Council member Lopez*
 - d. Work Session of May 30, 2017 – *Council member Nadolski*

6. Public Hearings:
 - a. [Fiscal Year 2018 Budget](#). Proposed Ordinance 2017-29 adopting the certified tax rate for municipal purposes and adopting the budget for Ogden City. (*Adopt/not adopt ordinance – roll call vote*)
7. Reports from Administration:
 - a. [Synchrony Line of Credit Renewal](#). Proposed Resolution 2017-15 authorizing the Administration to renew a loan agreement with Synchrony Bank, to provide funds for Community Development Programs. (*Adopt/not adopt resolution – roll call vote*)
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).

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.

6:00 p.m. Redevelopment Agency Meeting
City Council Chambers
August 8, 2017

1. Roll Call.
2. Public Comments. This is an opportunity to address the Redevelopment Agency 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 Redevelopment Agency 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.

3. Comments:
 - a. Executive Director.
 - b. Board members.

4. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.

(Adjourn/not adjourn into closed session – roll call vote)
5. 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: 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 4th day of August, 2017 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

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Ogden City Council Agenda Information Line – 801-629-8159