



City Council, Redevelopment Agency, and Municipal Building Authority

Agenda

May 13, 2025

Third Floor – City Council Work Room, City Council Chambers, and via Zoom
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

Redevelopment Agency also acting as the City Council and Municipal Building Authority
May 13, 2025

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

- Agenda review for the Special City Council, Redevelopment Agency, and Special Municipal Building Authority meetings.

City Council

- Proposed Fiscal Year 2025-2026 Budget;
 - [General Fund Revenues](#);
 - [Business Depot Ogden Lease Revenues and Expenditures](#);
 - [City Attorney's Department](#);
 - [Presentation – Public Safety Employee Group Representatives](#);
- Council Business; and
- Council Comments.

Municipal Building Authority

- [Proposed Fiscal Year 2025-2026 Budget](#);
- Board Business; and
- Board Comments.

Redevelopment Agency

- Board Business; and
- Board Comments.

City Council Information Item: [Petition for Historic Designation of 2325 Madison Avenue](#)

Any items not fully addressed prior to the 6:00 p.m. Special City Council, Redevelopment Agency, and Special Municipal Authority meetings may be addressed immediately following those meetings.

6:00 p.m. Special City Council Meeting

City Council Chambers
May 13, 2025

1. Roll Call.
 2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgments.
 3. Public Hearings:
 - a. [Proposed Fiscal Year 2026-2030 Five-Year Consolidated Plan, Fiscal Year 2025-2026 Annual Action Plan, and Neighborhood Revitalization Strategy Area Plan](#). Proposed Resolution 2025-8 adopting the Five-Year Consolidated Plan (July 1, 2025 to June 30, 2030); The Neighborhood Revitalization Strategy Area Plan; and the Annual Action Plan for the period from July 1, 2025 through June 30, 2026. *(Adopt/not adopt resolution – roll call vote)*
 4. Reports from Administration:
 - a. [Proposed Own in Ogden Program Guidelines Amendments](#). Proposed Resolution 2025-9 adopting changes to the Own in Ogden Down Payment Assistance Program. *(Adopt/not adopt resolution – roll call vote)*
 - b. [Proposed Name for New Recreation Center](#) – “The Marshall N. White Community Center.” Proposed Joint Resolution 2025-2 of the City Council and Mayor approving the naming of the Marshall N. White Community Center. *(Adopt/not adopt joint resolution – roll call vote)*
 - c. [Proposed Name for the Gymnasium in the New Recreation Center](#) – “The Bill Lyons Gymnasium – The Lyons Den.” Proposed Joint Resolution 2025-3 of the City Council and Mayor approving the naming of the gymnasium in the Marshall N. White Community Center as the Mr. Bill Lyons Gymnasium AKA “The Lyons Den.” *(Adopt/not adopt joint resolution – roll call vote)*
 - d. [Proposed Amendment to Interlocal Agreement with Redevelopment Agency](#) – **Adams Community Reinvestment Project Area**. Proposed Resolution 2025-10 amending the interlocal agreement between Ogden City and the Redevelopment Agency authorizing the sharing of tax increment in the Adams Community Reinvestment Project Area. *(Adopt/not adopt resolution – roll call vote)*
 5. 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 should be given during the meeting as that item is discussed.
6. Comments:
 - a. Mayor.
 - b. Council members.
 7. Adjournment.

Redevelopment Agency Meeting

City Council Chambers
May 13, 2025

1. Roll Call.
2. Approval of Minutes: *(Voice vote)*
 - a. Regular meeting of February 11, 2025 – *Board Member Blair*
 - b. Special meeting of February 18, 2025 – *Board Member Richey*
 - c. Regular meeting of March 4, 2025 – *Board Member Choberka*
 - d. Regular meeting of March 11, 2025 – *Board Member Graf*
3. Public Hearings:
 - a. **Adams Community Reinvestment Area**
 - i. Presentations.
 - ii. Public Input.
 - iii. Actions:
 1. [Proposed Amendment to the Adams Community Reinvestment Area Budget](#). Proposed Resolution 2025-6 amending the Adams Community Reinvestment Project Area Budget such that the agency will receive tax increment with a maximum amount collectable not to exceed \$28,520,773. *(Adopt/not adopt resolution – roll call vote)*
 2. [Proposed Amendments to Interlocal Agreements](#) with Ogden City, Weber County and Ogden School District. *(Adopt/not adopt resolutions – roll call vote)*
 - a. **Proposed Amendment to Interlocal Agreement with Ogden City.** Proposed Resolution 2025-7 amending an interlocal agreement between the Redevelopment Agency and Ogden City authorizing the sharing of tax increment in the Adams Community Reinvestment Project area.
 - b. **Proposed Amendment to Interlocal Agreement with Weber County.** Proposed Resolution 2025-8 amending an interlocal agreement between the Redevelopment Agency and Weber County authorizing the sharing of tax increment in the Adams Community Reinvestment Project area.
 - c. **Proposed Amendment to Interlocal Agreement with Ogden School District.** Proposed Resolution 2025-9 amending an interlocal agreement between the Redevelopment Agency and the Ogden School District authorizing the sharing of tax increment in the Adams Community Reinvestment Project area.
 3. [Proposed Participation and Incentive Agreement with Alpha-Adams Group](#). Proposed Resolution 2025-10 authorizing the Executive Director to execute the terms and conditions of a participation and incentive agreement with Alpha-Adams Ave., LLC for the payment of an incentive for its development of the Malakite Project. *(Adopt/not adopt resolutions – roll call vote)*
4. Reports from Administration:
 - a. [Proposed Fiscal Year 2025-2026 Budget](#).
 - i. Presentation.
 - ii. Proposed Resolution 2025-11 adopting the budget for the Redevelopment Agency for Fiscal Year 2025-2026. *(Accept for review; set/not set public hearing for June 10, 2025 – voice vote)*

5. Comments:
 - a. Executive Director.
 - b. Board members.
6. Adjournment.

Special Municipal Building Authority Meeting

City Council Chambers
May 13, 2025

1. Roll Call.
2. Reports from Administration
 - a. Proposed Fiscal Year 2025-2026 Budget.
 - i. Presentation.
 - ii. Proposed Resolution 2025-3 adopting the budget for the Municipal Building Authority Fiscal Year 2025-2026.
(Accept for review; set/not set public hearing for June 10, 2025 – voice vote)
3. Comments:
 - a. President.
 - b. Trustees.
4. Adjournment.

Public meetings will be held in-person at the city offices and electronically via Zoom in accordance with Utah Code Ann. §52-4-202 et. seq., Open and Public Meetings Act. The public may monitor, listen to, and provide comments in open portions of the meeting either in person or electronically by following the instructions below.

Zoom Meeting
<https://us02web.zoom.us/j/88511409420>
Meeting ID: 885 1140 9420

Connect via Telephone
1 669 900 6833
Meeting ID: 885 1140 9420

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 was posted in accordance with Utah State Code on this 8th day of May 2025.

Tracy Hansen, MMC/CRA
City Recorder