



Ogden City Council

May 16, 2017
City Council Chambers
Municipal Building – Third Floor
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 16, 2017

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

- Agenda review for the City Council, Special Redevelopment Agency and Special Municipal Building Authority meetings;
- Presentation from Weber State University regarding future campus plans;
- [Proposed amendment defining and creating standards for Student Housing;](#)
- [Proposed amendments to the Southeast Ogden Community Plan;](#)
- [Proposed rezone of properties near 3850 Harrison Boulevard;](#)
- Employee Groups;
- Discuss specific issues in the FY2018 Proposed Budget for the following:
 - [Police Department;](#)
 - [Fire Department;](#)
 - [Management Services:](#)
 - Information Technology
 - Fleet and Facilities
 - Revenues
 - Compensation Plan
- Council, Board, Trustee business; and
- Council, Board, Trustee comments.

Any items not fully addressed prior to the City Council, Special Redevelopment Agency and Special Municipal Building Authority meetings, which begin at 6:00 p.m., will be addressed immediately following these meetings.

6:00 p.m. City Council Meeting

City Council Chambers
May 16, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition:

- a. **Commitment to a Safe and Inclusive Community.** Proposed Joint Resolution 2017-5 affirming the protection of civil liberties, religious freedoms and dignity of all residents, immigrants and refugees throughout the City. (*Adopt joint resolution – voice vote*)
5. New Business:
 - a. **Financial Principles.** Proposed Joint Resolution 2017-4 establishing governing financial principles relating to general financial management, user fees, capital improvements, debt, investments and reserves. (*Adopt/not adopt joint resolution – voice vote*)
 - b. **Proposed FY2018 Tentative Budget.** Proposed Ordinance 2017-23 adopting the tentative budget of Ogden City for Fiscal Year 2017-2018. (*Set/not set public hearing for June 6, 2017 – voice vote*)
6. 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 comments 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.
7. Comments:
 - a. Mayor.
 - b. Council members.
8. Adjournment.

6:00 p.m. Special Redevelopment Agency Meeting
City Council Chambers
May 16, 2017

1. Roll Call.
2. Reports from Administration:
 - a. **FY2018 Budget Presentation.**
 - i. Presentation.
 - ii. Proposed Resolution 2017-2 adopting the annual budget of the Ogden City Redevelopment Agency for Fiscal Year 2017-2018. (*Set/not set public hearing for June 6, 2017 – voice vote*)
 - b. **Trackline Economic Development Area Budget Amendment.** Proposed Resolution 2017-3 amending the Trackline Economic Development Project Area Budget to extend the collection of tax increment revenue from the Project Area until and including tax year 2045. (*Set/not set public hearing for June 20, 2017 – voice vote*)
3. Public Comments. This is an opportunity to address the Board regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments 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 Board 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.

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

6:00 p.m. Special Municipal Building Authority Meeting

City Council Chambers

May 16, 2017

1. Roll Call.
2. Reports from Administration:
 - a. [FY2018 Budget Presentation.](#)
 - i. Presentation.
 - ii. Set Public Hearing. Proposed Resolution 2017-1 adopting the annual budget of the Ogden City Municipal Building Authority for Fiscal Year 2017-2018. (*Set/not set public hearing for June 6, 2017 – voice vote*)
 3. Public Comments. This is an opportunity to address the Board regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments 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 Board 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.

4. Comments:
 - a. President.
 - b. Trustees.
5. Adjournment.

Continuation of Work Session

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 (TDD # 629-8949) 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 12th day of May, 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