



Ogden City Council

Meeting Results

August 8, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. Special City Council Meeting

City Council Chambers

August 8, 2017

1. Roll Call.

[Chair White](#)

[Vice Chair Hyer](#)

[Council Member Blair](#)

[Council Member Garner](#)

[Council Member Lopez](#)

[Council Member Nadolski](#)

[Council Member Stephens](#)

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. [\(Public hearing set for August 22, 2017, vote: 7-0\)](#)

5. Approval of Minutes: [\(Minutes approved, vote: 7-0\)](#)

- 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. [\(Ordinance amended to adopt the property tax rate of 0.003013, vote: 7-0; Ordinance adopted, vote: 7-0\)](#)

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. [\(Resolution adopted, vote: 7-0\)](#)

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.
Chair White
Vice Chair Hyer
Board Member Blair
Board Member Garner
Board Member Lopez
Board Member Nadolski
Board Member Stephens
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 into closed session, vote: 7-0)
5. Adjournment.