



Ogden City

City Council Special Meeting Results

January 13, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
Present:
Chair Hyer
Vice Chair White
Council Member Blair
Council Member Garner
Council Member Gochnour
Council Member Stephens
Council Member Wicks
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition:
 - a. **Dale C. Campbell.** Joint Resolution 2015-1 recognizing Dale C. Campbell for his many years of service and significant contributions to Ogden City. ([Resolution adopted, vote: 7-0](#))
 - b. **Martin Luther King, Jr. Day of Service.** Joint Proclamation declaring January 19, 2015 “Martin Luther King, Jr. Day of Service” in Ogden City. ([Joint proclamation approved, vote: 7-0](#))
5. Approval of Minutes ([Minutes approved, vote: 7-0](#)):
 - a. Minutes of the Work Session of December 9, 2014 – *Council member Blair*
 - b. Minutes of the Special Meeting of December 9, 2014 – *Council member Garner*
6. Common Consent (voice vote):
 - a. **Water Conservation Plan.** Proposed Resolution 2015-2 adopting the 2014 Water Conservation Plan as required by Utah Code Section 73-10-32. ([Public hearing set for January 27, 2015, vote: 7-0](#))
7. Reports from the Administration:
 - a. **Elected Officials Salaries.** Proposed Ordinance 2015-1 amending Ogden Municipal Code §§ 2-2-3 and 2-3-6 to authorize annual adjustments to salaries of the Mayor and City Council. ([Ordinance adopted, vote: 7-0](#))
8. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address for the record, and limit your comments to three minutes.
9. Comments:
 - a. Mayor
 - b. Council members
10. Adjournment.