



# Ogden City

## City Council Meeting Results

February 24, 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. Common Consent: (Voice vote)

- a. **Airport Advisory Committee.** Consideration of the appointment of Edward McKenney to the Airport Advisory Committee. ([Appointment approved, vote: 7-0](#))
- b. **Community and Economic Development Citizens Advisory Committee.** Consideration of the reappointments of Jan Capener and Janith Wright to the Community and Economic Development Citizens Advisory Committee. ([Reappointments approved, vote: 7-0](#))
- c. **FY2015 Budget Amendment – Miscellaneous Sources of Revenue.** Proposed Ordinance 2015-6 amending the FY2015 budget by increasing the anticipated revenues for an increase of \$504,582. ([Public hearing set for March 17, 2015, vote: 7-0](#))

### 5. Reports from the Planning Commission:

#### a. **Ogden Business Exchange:**

- i. Proposed Ordinance 2015-4 amending Chapter 21 of Title 15 of the Ogden Municipal Code to adopt a new Business Exchange Industrial (BEI) Zone and a new Business Exchange Historical (BEH) Zone; amending Chapter 22 of Title 15 to adopt dimensional requirements in the BEI and BEH Zones; and amending Chapter 23 of Title 15 to establish architectural guidelines and special regulations for the BEI and BEH Zones. ([Ordinance adopted, vote: 7-0](#))
- ii. Proposed Ordinance 2015-5 amending the Zoning Map of Ogden City as adopted by Section 15-3-3 of the Ogden Municipal Code to reclassify as Open Space (O-1), Business Exchange Industrial (BEI) and Business Exchange Historical (BEH) Zones, property generally located at 550 West Exchange Road. ([Ordinance adopted, vote: 7-0](#))

### 6. New Business:

- a. **FY2016 Financial Principles.** Proposed Joint Resolution 2015-10 establishing governing financial principles relating to general financial management, user fees, capital improvements, debt, investments, and reserves. ([Joint resolution adopted, vote: 7-0](#))

### 7. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address clearly for the record, and limit your comments to three minutes.

### 8. Comments:

- a. Mayor.
- b. Council Members.

9. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Section 52-4-205(1)(b) of the Open and Public Meetings Law for the purpose of discussing employee negotiations. (Adjourned into closed session, vote: 7-0)
10. Adjournment.