



Ogden City

City Council Special Meeting Results

May 12, 2015 – immediately following the Redevelopment Agency and Special Municipal Building Authority meetings that begin 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 Garner

Council Member Gochnour

Council Member Stephens

Council Member Wicks

2. Approval of Minutes: **(Minutes Approved, vote 6-0)**

- a. Regular meeting of March 24, 2015 – *Council member Gochnour*
- b. Closed executive session of March 24, 2015 – *Council member Wicks*

3. Common Consent: **(Voice vote)**

- a. **FY2015-2019 Capital Improvement Plan Amendments.** Proposed Ordinance 2015-18 modifying the FY2015-2019 Capital Improvement Plan by adding Project CD076 for the Union Stock Yards Water Transmission Line; adding Project EN067 for the Skyline Drive construction; and adding Project RM030 for the Lorin Farr Pool bathhouse improvements. **(Public hearing set for May 26, 2015, vote: 6-0)**
- b. **FY2015 Budget Amendment – Various Capital Improvement Plan Projects.** Proposed Ordinance 2015-19 amending the budget for Fiscal Year 2014-2015 in the amount of \$8,155,170. **(Public hearing set for May 26, 2015, vote: 6-0)**

4. Public Hearing:

a. **FY2016-2020 Five Year Consolidated Plan:**

- i. Presentation
- ii. Public Hearing
- iii. Action:

1. **Five Year Consolidated Plan July 1, 2015 to June 30, 2020.** Proposed Resolution 2015-5 adopting the Five Year Consolidated Plan (July 1, 2015 to June 30, 2020); the Neighborhood Revitalization Strategy Area Plan; and the Annual Action Plan for the period July 1, 2015 through June 30, 2016. **(Resolution adopted, vote: 6-0)**
2. **Own in Ogden Program.** Proposed Resolution 2015-7 adopting changes to the Own in Ogden Down Payment Assistance Program. **(Resolution adopted, vote: 6-0)**
3. **Unit Reduction Program.** Proposed Resolution 2015-8 amending the Unit Reduction Grant Program guidelines. **(Resolution adopted, vote: 6-0)**
4. **Community Development Line of Credit.** Proposed Resolution 2015-9 authorizing the Administration to renew a loan agreement with Synchrony Bank (formerly known as GE Money Bank), to provide funds for Community Development Programs. **(Resolution adopted, vote: 6-0)**

5. Reports from the Planning Commission:

- a. **Artificial Turf Ordinance.** *(Continued from April 28, 2015)* Proposed Ordinance 2015-17 amending Section 15-2-13 of the Ogden Municipal Code to modify the definition of landscape or landscaping. **(Ordinance adopted, vote: 6-0)**

6. Reports from Administration:
 - a. **Lease Purchase Agreement – Mowing Equipment:**
 - i. Proposed Resolution 2015-10 authorizing the execution and delivery of a Master Tax-Exempt Lease-Purchase Agreement with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit. **(Resolution adopted, vote: 6-0)**
 - ii. Proposed Ordinance 2015-20 amending the budget for Fiscal Year 2014-2015 in the amount of \$395,000. **(Public hearing set for May 26, 2015, vote: 6-0)**
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. Adjournment.