



Ogden City

## City Council Meeting Results

May 26, 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. **Paul Kunz.** Proposed Joint Resolution 2015-13 recognizing Paul Kunz for his significant contributions to the Ogden community. **(Joint resolution adopted, vote: 7-0)**
- b. **Government Finance Officers Association – Distinguished Budget Award.** Kim Coleman of the Utah Chapter of the GFOA will present the Distinguished Budget Presentation Award for Ogden City's FY2014-15 Budget.
- c. **Weber State University Softball Team.** Proposed Joint Resolution 2015-14 honoring the Weber State University Softball Team for an exceptional season. **(Joint resolution adopted, vote: 7-0)**

5. Request to be on the Agenda:

- a. **Venture High School.** Presentations by students regarding sustainability.

6. Approval of Minutes: **(Minutes Approved, vote 7-0)**

- a. Work Session on March 31, 2015 – *Council member Blair*
- b. Study Session on April 7, 2015 – *Council member Garner*
- c. Work Session on April 7, 2015 – *Council member Stephens*

7. Public Hearings:

- a. **Nomination of the Stock Exchange Building to the Local Historic Register.** Proposed Ordinance 2015-22 approving the nomination of the Ogden Stock Exchange Building and interior lobby at 574 West Exchange Road to the Ogden City Register of Historic Places. **(Ordinance adopted, vote: 7-0)**
- b. **Fiscal Year 2015-2019 Capital Improvement Plan Amendments.** Proposed Ordinance 2015-18 modifying the FY2015-2019 Capital Improvement Plan. **(Ordinance adopted, vote: 7-0)**
- c. **Fiscal Year 2015 Budget Amendments – Capital Improvement Plan Projects.** Proposed Ordinance 2015-19 amending the budget for the Fiscal Year July 1, 2014 to June 30, 2015 by increasing the anticipated revenues for a gross increase of \$8,155,170. **(Ordinance adopted, vote: 7-0)**
- d. **Fiscal Year 2015 Budget Amendments – Mowing Equipment.** Proposed Ordinance 2015-20 amending the budget for the Fiscal Year July 1, 2014 to June 30, 2015 by increasing the anticipated revenues for a gross increase of \$395,000. **(Ordinance adopted, vote: 7-0)**

8. Reports from the Planning Commission:
  - a. **Parking Reduction Amendments.** Proposed Ordinance 2015-23 amending the Ogden Municipal Code by amending section 15-8-5 and section 15-8-8 to revise parking requirements. **(Ordinance adopted, vote: 7-0)**
  - b. **Floodplain Ordinance Amendments.** Proposed Ordinance 2015-21 amending Sections 3-5-4, 15-5-1, and 15-26 of the Ogden Municipal Code revising the City's standards and regulations for floodplains. **(Ordinance adopted, vote: 7-0)**
9. Reports from Administration:
  - a. **2015 Election Process.** Proposed Resolution 2015-11 expressing support of a vote by mail – hybrid process to conduct Ogden City's 2015 Municipal Election. **(Resolution adopted, vote: 7-0)**
10. 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.
11. Comments:
  - a. Mayor.
  - b. Council Members.
12. **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, vote: 7-0)**
13. Adjournment.