



Ogden City

City Council Special Meeting Results

June 9, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call. Pursuant to Section 52-4-207 “Electronic Meetings” of the Open and Public Meetings Law, Council member Stephens will participate in the meeting via teleconference and such electronic means will provide the public body the ability to communicate via the teleconference.
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. Approval of Minutes: **(Minutes approved, vote: 7-0)**
 - a. Closed Executive Session of April 14, 2015 – *Council member Wicks*
 - b. Special Meeting of April 14, 2015 and Study Session of April 21, 2015 – *Council member Garner*
 - c. Work Session of April 21, 2015 – *Vice Chair White*
 - d. Regular Meeting of April 21, 2015 – *Council member Blair*
5. Common Consent (voice vote):
 - a. **Budget Amendment – Year End Adjustments.** Proposed Ordinance 2015-26 amending the budget for Fiscal Year 2014-2015 in the amount of \$5,293,258. **(Public hearing set for June 23, 2015, vote: 7-0)**
6. **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)**
7. New Business:
 - a. **Appointment of City Treasurer.** Consideration of advice and consent approval of a new City Treasurer. **(Appointment approved, 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.