



Ogden City

City Council Meeting Results

July 7, 2015 at 6:00 p.m.
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

AMENDED

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. **Telitha Lindquist.** Proposed Joint Resolution 2015-18 recognizing the life and legacy of Telitha Lindquist and her significant contributions to the Ogden Community. (**Resolution adopted, vote: 7-0**)
5. Common Consent: (*Voice vote*)
 - a. **Christmas Village Committee.** Consideration of the appointment of Bev Rudd to the Christmas Village Committee. (**Appointment approved, vote: 7-0**)
 - b. **Ogden Housing Authority.** Consideration of the reappointment of Branden Hansen to the Ogden Housing Authority. (**Reappointment approved, vote: 7-0**)
6. New Business:
 - a. **Transit System Locally Preferred Alternative.** Presentation by Utah Transit Authority regarding the Transit System Locally Preferred Alternative. (*Receive input*)
7. Public Hearings:
 - a. **Annexation – 3284 South 1700 West.** Proposed Ordinance 2015-14 providing for the annexation of 0.82 acres of land generally located at 3284 South 1700 West and classifying said land as Manufacturing and Industrial Zone (M-2). (**Ordinance adopted, vote: 7-0**)
 - b. **FY2016 Budget Amendment – Transfer to Redevelopment Agency.** Propose Ordinance 2015-31 amending the budget for the fiscal year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues for a gross increase of \$1,000,000. (**Ordinance adopted, vote: 6-1**)
8. Reports from Administration:
 - a. **Work Without Permits on Public Properties Amendments.** Proposed Ordinance 2015-33 amending the Ogden Municipal Code by amending Section 7-5-16 to revise permit requirements and restrictions and amending Section 7-16-1 to revise penalties relative to permits. (**Ordinance adopted, vote: 7-0**)
 - b. **Road Cuts Ordinance Amendments.** Proposed Ordinance 2015-34 amending the Ogden Municipal Code by amending Section 7-5-12 to establish provisions for road cuts and patching and amending Section 7-6-1 to allow for variances to engineering requirements. (**Ordinance adopted, vote: 7-0**)
 - c. **2015 Municipal Election.** Consideration of approval of the list of Poll Workers for the 2015 Primary and General Municipal Elections and the setting of the Primary Election Board of Canvass for August 25, 2015 and the General Election Board of Canvass for November 17, 2015. (**Poll Worker List approved; dates for Boards of Canvass set, vote: 7-0**)

- d. **BDO (DDOU) Lease Revenue Proceeds.** Proposed Ordinance 2015-35 amending the Ogden Municipal Code by amending Subsection 4-3A-7.H to revise provisions regarding BDO (DDOU) lease revenue proceeds. **(Ordinance adopted, vote: 7-0)**
- e. **Certified Tax Rate.** Proposed Resolution 2015-13 determining the General City Certified Tax Rate for Fiscal Year 2015-2016. **(Resolution adopted, vote: 7-0)**
- f. *****Drought Resiliency Grant.** Proposed Joint Resolution 2015-19 authorizing an application for a drought resiliency grant relating to the installation of remote metering capabilities. **(Joint resolution adopted, vote: 7-0)**

9. 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.

10. Comments:

- a. Mayor.
- b. Council Members.

11. Adjournment.