



Ogden City

City Council Meeting Results

September 22, 2015 – *immediately following the Special Redevelopment Agency meeting which begins 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 (*via teleconference*)

Council Member Blair

Council Member Garner

Council Member Gochnour

Council Member Stephens

Council Member Wicks

2. Approval of Minutes: (*Minutes approved, vote: 7-0*)

- a. Regular meeting of July 28, 2015 – *Council member Garner*
- b. Work session of July 28, 2015 – *Council member Stephens*

3. Common Consent: (*voice vote*)

- a. **FY2016 Budget Amendment – Miscellaneous Appropriations.** Proposed Ordinance 2015-42 amending the budget for the fiscal year July 1, 2015 to July 30, 2016 by increasing the anticipated revenues for a gross increase of \$1,072,954. (*Public hearing set for October 6, 2015, vote: 7-0*)

4. Reports from the Administration:

- a. **Waterline Maintenance Amendments.** Proposed Ordinance 2015-43 amending the Ogden Municipal Code by amending Sections 9-1-9, 9-2-6, and 9-2-8 to revise provisions relative to water use and maintenance of water lines. (*Ordinance adopted, vote: 7-0*)
- b. **Kiesel Community Development Project Area:**
 - i. Presentation.
 - ii. Proposed Ordinance 2015-44 adopting the Kiesel Community Development Project Area Plan dated September 22, 2015. (*Ordinance adopted, vote: 7-0*)
 - iii. Proposed Resolution 2015-14 approving an interlocal agreement between the Redevelopment Agency of Ogden City and Ogden City authorizing the tax increment sharing for the Kiesel Community Development Project Area. (*Resolution adopted, vote: 7-0*)
- c. **Retention and Recruitment of Sworn Public Safety Personnel.** Proposed Joint Resolution 2015-27 adopting a strategy to improve retention and recruitment of sworn public safety personnel. (*Joint resolution adopted, vote: 7-0*)

5. 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.

6. Comments:

- a. Mayor.
- b. Council Members.

7. Adjournment.