



Ogden City

City Council Meeting Results

January 5, 2016 – 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.

Council Member Blair
Council Member Garner
Council Member Hyer
Council Member Lopez
Council Member Nadolski
Council Member Stephens
Council Member White

2. Common Consent (voice vote):

- a. **FY2016 Budget Amendment - Fire Station #3 Public Art Project.** Proposed Ordinance 2016-1 reappropriating \$18,428.00 for public art at the Fire Station #3 site. (Public hearing set for January 19, 2016, vote: 7-0)
- b. **Central Weber Sewer Improvement District Board.** Consideration of the appointment of Council Member Richard Hyer to the Central Weber Sewer Improvement District Board. (Appointment approved, vote: 7-0)

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

- a. Special Meeting on October 13, 2015 – Vice Chair White
- b. Study Session on October 20, 2015 – Council member Stephens
- c. Work Session on October 27, 2015 – Council member Blair
- d. Study Session on October 27, 2015 – Council member Garner

4. Reports from the Administration:

- a. **Inter-Agency Loan Agreement.** Proposed Resolution 2016-1 approving a promissory note between the Ogden City Redevelopment Agency as borrower and Ogden City as lender, pertaining to the lending of \$340,000 to facilitate property purchase at 550 24th Street and development at 24th and Monroe. (Resolution adopted, vote: 7-0)
- b. **Contribution Agreement – Series 2016 Redevelopment Agency Revenue Refunding Bonds.** Proposed Resolution 2016-2 approving a Contribution Agreement by and between the City and the Ogden City Redevelopment Agency authorizing and approving the issuance by the Agency not to exceed \$30,000,000 revenue refunding bonds. (Resolution adopted, vote: 7-0)

5. New Business:

a. **Election of Council Chair.**

- i. Nominations for Council Chair.
- ii. Council Chair candidate(s) comments in order of nomination.
- iii. Consideration of motion to select Council Chair in order of nomination. (Marcia White appointed as 2016 Council Chair, vote: 7-0)

b. **Election of Council Vice Chair.**

- i. Nominations for Council Vice Chair.
- ii. Council Vice Chair candidate(s) comments in order of nomination.
- iii. Consideration of motion to select Council Vice Chair in order of nomination. (Bart Blair appointed as 2016 Council Vice Chair, vote: 7-0)

- c. **Administration of Oath of Office for Council Chair and Vice Chair.**
- 6. 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.
- 7. Comments:
 - a. Mayor
 - b. Council members
- 8. Adjournment.