



Ogden City

City Council Special Meeting Results

January 12, 2016 – 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
Chair White
Vice Chair Blair
Council Member Garner
Council Member Hyer
Council Member Lopez
Council Member Nadolski
Council Member Stephens
2. Pledge of Allegiance.
3. Moment of Silence.
4. Request to be on the Agenda.
 - a. **Family Promise of Ogden** – Presentation by Nancy Davis Broderick
5. Approval of Minutes (*Minutes approved, vote: 7-0*):
 - a. Closed Executive Session of September 15, 2015 – *Vice Chair Blair*
 - b. Closed Executive Session of October 13 and November 17, and the Regular Meeting of October 27, 2015 – *Council member Hyer*
 - c. Closed Executive Session of October 27, and the Board of Canvass of November 17, 2015 – *Council member Garner*
 - d. Special Meeting of November 10, 2015 – *Council member Stephens*
6. Common Consent (*voice vote*):
 - a. **Martin Luther King, Jr. Day of Service**. Joint Proclamation declaring January 18, 2016 “Martin Luther King, Jr. Day of Service” in Ogden City. (*Joint proclamation adopted, vote: 7-0*)
7. Reports from Planning Commission:
 - a. **Accessory Dwelling Unit Amendments**. Proposed Ordinance 2016-2 amending the Ogden Municipal Code as it relates to standards for Accessory Dwelling Units. (*Ordinance adopted, vote: 7-0*)
8. Reports from Administration:
 - a. **RDA Wasatch Brownfields Coalition Loan Guaranty**. Proposed Resolution 2016-3 approving a loan guaranty for a \$400,000 loan between the Redevelopment Agency and Salt Lake County for environmental cleanup in the Trackline Economic Development Project Area. (*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 for the record, and limit your comments to three minutes.
10. Comments:
 - a. Mayor
 - b. Council members
11. Adjournment.