



Ogden City

City Council, RDA and MBA Meeting Results

June 7, 2016

City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. City Council Meeting

Council Chambers

1. Roll Call.

Present:

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. Recognition:

- a. **Juneteenth Freedom Day.** Joint proclamation declaring June 18, 2016 “Juneteenth Freedom Day” in Ogden City. **(Proclamation approved, vote: 6-0)**
- b. **Boyle Appliance Center.** Recognizing the 160th anniversary of the Boyle Appliance Center.
- c. **Diego Alvarez.** Recognizing Diego Alvarez for winning the Golden Gloves National Boxing Championship.

5. Approval of Minutes: **(Minutes approved, vote: 6-0)**

- a. Regular meeting of February 16, 2016 and the special meeting of March 8, 2016 – *Council member Stephens*
- b. Regular meeting of March 15, 2016 and the regular meeting of April 5, 2016 – *Council member Hyer*
- c. Special meeting and closed executive session of April 12, 2016 – *Vice Chair Blair*
- d. Joint work session of April 12 and the joint work session of April 26, 2016 – *Council member Lopez*
- e. Regular meeting and closed executive session of April 26, 2016 – *Council member Nadolski*

6. Common Consent (Voice vote):

- a. **FY2017 Salary Schedules.** Proposed Ordinance 2016-30 adopting salary schedules for all City employees. **(Public hearing set for June 21, 2016, vote: 6-0)**
- b. **FY2016 Budget Amendment – Year-end Adjustments.** Proposed Ordinance 2016-31 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues for a gross increase of \$1,620,167. **(Public hearing set for June 21, 2016, vote: 6-0)**

7. Public Hearings:

- a. **Grant/Loan to BV Maple Utah, LLC.** Proposed Resolution 2016-16 approving a grant/loan to partially fund demolition of real property located at 262 12th Street. **(Moved from Reports from the Administration; Resolution adopted, vote: 6-0)**
- b. **FY 2016 Budget Amendment – Property Purchase, Demolition and Branding Projects.** Proposed Ordinance 2016-26 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues for a gross increase of \$487,200. **(Ordinance adopted, vote: 6-0)**
- c. **Sewer/Water Revenue and Refunding Bonds.** Resolution 2016-18, a resolution of the City Council of Ogden City, Utah authorizing the issuance and sale of not more than \$64,000,000 aggregate principal amount of Sewer and Water Revenue and Refunding Bonds, Series 2016. **(Input accepted, vote: 6-0)**

8. Report from the Planning Commission:

- a. **Excluding Truck Terminals as a Conditional Use in Commercial Zones.** Proposed Ordinance 2016-

32 amending Subsection 15-38-5.T to amend commercial zone uses to exclude truck terminals as a conditional use. **(Ordinance adopted, vote: 6-0)**

9. Public Comments. This is an opportunity to address the Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments will be limited to three minutes per person. Participants are to state their name and address for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

The Council encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.

10. Comments:

- a. Mayor.
- b. Council Members.

11. **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.

(Closed session pulled from agenda: vote, 6-0)

12. Adjournment.

Special Redevelopment Agency Meeting

Council Chambers

1. Roll Call.

Present:

Vice Chair Blair
Board Member Garner
Board Member Hyer
Board Member Lopez
Board Member Nadolski
Board Member Stephens

2. Approval of Minutes: **(Minutes approved, vote: 6-0)**

- a. Work session of February 16, 2016; and the joint study session and regular meeting of March 8, 2016 – *Board member Garner*

3. Common Consent: **(Voice vote)**

- a. **FY2016 Budget Amendment – Year-end Adjustments.** Proposed Resolution 2016-14 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues for a gross increase of \$22,271,000. **(Public hearing set for June 21, 2016, vote: 6-0)**

4. Public Hearing:

- a. **FY2017 Proposed Budget.** Proposed Resolution 2016-12 adopting the annual budget for Fiscal Year 2016-2017. **(Resolution adopted: vote: 6-0)**

5. Public Comments. This is an opportunity to address the Board regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments will be limited to three minutes per person. Participants are to state their name and address for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

The Board encourages civil discourse for everyone who participates in our meetings. Comments pertaining to

an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.

6. Comments:
 - a. Executive Director.
 - b. Board Members.
7. Adjournment.

Special Municipal Building Authority Meeting
Council Chambers

1. Roll Call.
Present:
Vice Chair Blair
Board Member Garner
Board Member Hyer
Board Member Lopez
Board Member Nadolski
Board Member Stephens
2. Public Hearing:
 - a. **FY2017 Proposed Budget.** Proposed Resolution 2016-1 adopting the annual budget for Fiscal Year 2016-2017. **(Resolution adopted, vote: 6-0)**
3. Public Comments. This is an opportunity to address the Board regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments will be limited to three minutes per person. Participants are to state their name and address for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

The Board encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.

4. Comments:
 - a. President.
 - b. Trustees.
5. Adjournment.