



Ogden City

City Council Meeting Results

August 16, 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:
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. Common Consent:
 - a. **Parks and Recreation Advisory Committee.** Consideration of the reappointment of Sara Yearsley to the Parks and Recreation Advisory Committee. **(Reappointment approved, vote: 7-0)**
 - b. **Ogden Trails Network Committee.** Consideration of the appointments of Shad Burnham, Adam Corliss, Aric Manning, Sunny Hayes, and Kevin Brown and the position changes of Ron Thornburg, Ben Chournos, Mike Joseph, Jerome Berg, David Owen, and Sara Yearsley to the Ogden Trails Network Committee. **(Appointments and position changes approved, vote: 7-0)**
5. Public Hearings:
 - a. **West 25th Street Vacation.** Proposed Ordinance 2016-47 vacating a portion of the south side of 25th Street between A Avenue and D Avenue and vacating a portion of the north side of 25th Street between B Avenue and D Avenue. **(Ordinance adopted, vote: 7-0)**
6. Reports from the Administration:
 - a. **Capital Improvement Plan Amendments.** Proposed Ordinance 2016-48 amending the FY2017-2021 Capital Improvement Plan by adding or amending three projects. **(Ordinance adopted, vote: 7-0)**
 - b. **Bond Refunding.** Proposed Resolution 2016-21 authorizing an interest rate modification and eliminating the mandatory tender in the Municipal Building Authority of Ogden City, Utah Lease Revenue Refunding Bonds, Series 2006; and related matters. **(Resolution adopted with substitute language, vote: 7-0)**
7. Request to be on the Agenda:
 - a. **Louis Gasper – Pedicab Ordinance Amendment.** Mr. Gasper has requested to be on the agenda to discuss a possible amendment to the City's pedicab ordinance to allow electronic assist mechanisms on pedicabs.
8. 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.

9. Comments:
 - a. Mayor.
 - b. Council Members.
10. **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.

(Item pulled from agenda.)
11. Adjournment.

Special Redevelopment Agency Meeting
Council Chambers

1. Roll Call.
Present:
Chair White
Vice Chair Blair
Board Member Garner
Board Member Hyer
Board Member Lopez
Board Member Nadolski
Board Member Stephens
2. Approval of Minutes:
 - a. Special Meeting on January 26, 2016 – *Board member Garner*
 - b. Special Meeting on March 22, 2016 – *Board member Hyer*
 - c. Special Meeting on April 19, 2016 – *Board member Lopez*
 - d. Special Meeting on May 3, 2016 – *Board member Stephens*
 - e. Special Meeting on May 24, 2016 – *Board member Nadolski*
3. Reports from the Administration:
 - a. **Synchrony Bank Line of Credit.** Proposed Resolution 2016-15 authorizing the Agency Executive Director to enter into a loan agreement with Synchrony Bank to provide funds for community development projects. **(Resolution adopted, vote: 7-0)**
 - b. **Real Estate Purchase Contract – 742 30th Street.** Proposed Resolution 2016-16 approving and authorizing the Executive Director to execute the terms and conditions of a Real Estate Purchase Contract for property located at 742 East 30th Street. **(Resolution adopted, vote: 6-0)**
4. 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).

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

Special Municipal Building Authority Meeting
Council Chambers

1. Roll Call.
Present:
Chair White
Vice Chair Blair
Trustee Garner
Trustee Hyer
Trustee Lopez
Trustee Nadolski
Trustee Stephens
2. Reports from the Administration:
 - a. **Bond Refunding.** Proposed Resolution 2016-2 authorizing an interest rate modification and eliminating the mandatory tender for its Lease Revenue Refunding Bonds, Series 2006; and related matters.
(Resolution adopted, vote: 7-0)
3. Adjournment.