Ogden City

City Council Meeting Results
September 27, 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 Hyer
   Council Member Lopez
   Council Member Stephens

2. Pledge of Allegiance.

3. Moment of Silence.

4. Common Consent: *(Voice vote)*
   a. **Civil Service Commission**. Consideration of the appointment of Dennis Gay to the Civil Service Commission. (Appointments approved, vote: 5-0)
   b. **Christmas Village Committee**. Consideration of the appointments of Holly Suisse and Stephanie Billings to the Christmas Village Committee. (Appointments approved, vote: 5-0)

5. Reports from the Planning Commission:
   a. **Petition to amend the 12th Street Overlay Zone.** Proposed Ordinance 2016-54 amending Subsection 15-45-4.L to increase maximum residential building height and to allow for flat roofs in certain areas. (Ordinance adopted, vote: 5-0 with minor amendments)

6. Reports from the Administration:
   a. **Non-consensual Towing Amendments**. Proposed Ordinance 2016-53 to amend Sections 5-8D-2, 5-8D-4, 8-8D-6, and 5-8D-7.E regarding the definition of a controlled parking lot, notice of towing affixed to a vehicle, allowing impound yards used to be located outside of City boundaries, and modifying towing signs used on private property. (Ordinance adopted, vote: 5-0)

7. New Business:
   a. **Fleet and Facilities Management and Operations Study**. Presentation of Fleet and Facilities Management and Operations Study completed by Matrix Consulting Group, Ltd. (Report accepted for review: vote: 5-0)

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. Adjournment.

Special Redevelopment Agency Meeting
City Council Chambers

1. Roll Call.
   Present:
   Chair White
   Vice Chair Blair
   Board Member Hyer
   Board Member Lopez
   Board Member Stephens

2. 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.

3. Comments:
   a. Board Executive Director.
   b. Board members.

4. **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.
   (Adjourn into closed session, vote 5-0)

5. Adjournment.