



Ogden City

City Council

October 11, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. Redevelopment Agency Meeting

City Council Chambers

1. Roll Call.
Present:
Chair White
Vice Chair Blair
Board Member Hyer
Board Member Garner
Board Member Lopez
Board Member Nadolski
Board Member Stephens
2. Pledge of Allegiance.
3. Moment of Silence.
4. Common Consent: (voice vote)
 - a. **FY2017 Budget Amendment – Synchrony Bank Line of Credit Proceeds and Property Purchase.** Proposed Resolution 2016-18 amending the budget for the Fiscal Year July 1, 2016 to June 30, 2017 by increasing the anticipated revenues and transfers for a gross increase of \$3,795,000. (Public hearing set for October 25, 2016, vote: 7-0)
5. Reports from Administration:
 - a. **Land Transfer Development Agreement with MacBeer Group, LLC.** Proposed Resolution 2016-19 approving the terms and conditions of a land transfer and development agreement with MacBeer Group, LLC for development of parcels located at 2325, 2320 and 2318 B Avenue. (Resolution adopted, vote: 7-0)
6. 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).
7. Comments:
 - a. Board Executive Director.
 - b. Board members.
8. Adjournment.

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.

Special City Council Meeting
Council Chambers

1. Roll Call.

Present:

Chair White

Vice Chair Blair

Council Member Hyer

Council Member Garner

Council Member Lopez

Council Member Nadolski

Council Member Stephens

2. Common Consent: (voice vote)

a. **FY2017 Budget Amendment – Purchase of Fire Truck, Increase of Asset Area Control Budget, and Transfer of Funds to the Redevelopment Agency for Property Purchase.** Proposed Ordinance 2016-56 amending the budget for the Fiscal Year July 1, 2016 to June 30, 2017 by increasing the anticipated revenues and transfers for a gross increase of \$3,000,000. (Public hearing set for October 25, 2016, vote: 7-0)

3. 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.

4. Comments:

a. Mayor.
b. Council Members.

5. Adjournment.