



# Ogden City Council

## Meeting Results

August 22, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

### 6:00 p.m. City Council Meeting

City Council Chambers

August 22, 2017

1. Roll Call.

Chair White

Vice Chair Hyer

Council Member Blair

Council Member Garner

Council Member Lopez

Council Member Nadolski

Council Member Stephens

2. Pledge of Allegiance.

3. Moment of Silence.

4. Approval of Minutes: ([Minutes approved, vote: 7-0](#))

- a. Joint Work Session of January 3, 2017 – *Council member Blair*
- b. Regular Meeting of January 24, 2017 – *Vice Chair Hyer*
- c. Special Meeting of May 9, 2017 – *Council member Garner*
- d. Regular Meeting of May 16, 2017 – *Council member Lopez*
- e. Regular Meeting of May 23, 2017 – *Council member Nadolski*
- f. Joint Work Session of June 6, 2017 – *Council member Stephens*

5. Public Hearings:

- a. **Fiscal Year 2018 Budget Amendment and Ordinance Amendments – Union Station**

- i. Presentation
- ii. Public Hearing

- iii. **Union Station Operating Budget.** Proposed ordinance 2017-35 amending the budget for Fiscal Year July 1, 2017 to June 30, 2018 by increasing the anticipated revenues and appropriations for a gross increase of \$567,000. ([Ordinance adopted, vote: 7-0](#))

- iv. **Management of Union Station.** Proposed Ordinance 2017-39 moving the management of Union Station from the Public Services Department to the Community and Economic Development Department. ([Ordinance adopted, vote: 7-0](#))

6. Reports from Planning Commission:

- a. **West Ogden Community Plan Amendments.** Proposed Ordinance 2017-37 amending the Ogden City General Plan by amending the West Ogden Community Plan to remove the requirement to install a parking lot and restroom for the trailhead at the south end of E Avenue for Observatory Park. ([Ordinance adopted, vote: 7-0](#))
- b. **Food Truck Ordinance Amendments.** Proposed Ordinance 2017-38 amending sections 15-2-14 and 15-13-37 to modify regulations for mobile food vendors. ([Ordinance adopted, vote: 7-0](#))
- c. **Clarification of Allowable Land Uses.** Proposed Ordinance 2017-36 providing for the analysis of land uses not included in a zoning district. ([Ordinance adopted, vote: 7-0](#))

7. 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 comment will be limited to three minutes per person. Participants are to state their name for the record. Comments, which cannot be made within these limits, should be submitted in writing to the City Council Office ([citycouncil@ogdencity.com](mailto: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.

8. Comments:
  - a. Mayor.
  - b. Council members.
9. Adjournment.

**Special Redevelopment Agency Meeting**

City Council Chambers

August 22, 2017

1. Roll Call.  
**Chair White**  
**Vice Chair Hyer**  
**Board Member Blair**  
**Board Member Garner**  
**Board Member Lopez**  
**Board Member Nadolski**  
**Board Member Stephens**
2. Approval of Minutes: **(Minutes approved, vote: 7-0)**
  - a. Special Meeting of December 6, 2016 – *Board member Stephens*
  - b. Regular Meeting of May 9, 2017 – *Board member Lopez*
  - c. Closed Executive Session of May 9, 2017 – *Board member Garner*
  - d. Special Meeting of May 16, 2017 – *Board member Nadolski*
3. Reports from Administration:
  - a. **Participation and Incentive Agreement – OBE Vision, LLC.** Proposed Resolution 2017-5 authorizing the Executive Director to execute the terms of a Participation and Incentive Agreement with OBE Vision, LLC for the benefit of SR56, LLC for the development and occupancy of 15,850 square feet of research and development space in the Trackline Economic Development Project Area. **(Resolution adopted, vote: 7-0)**
  - b. **Real Estate Purchase Contract – 390 West Exchange Road.** Proposed Resolution 2017-6 authorizing the Executive Director to execute a Real Estate Purchase Contract with Utah-Smith LC for the purchase of 7.34 acres of property located at 390 West Exchange Road. **(Resolution adopted, vote: 7-0)**
  - c. **Real Estate Purchase Contract – 445 25<sup>th</sup> Street.** Proposed Resolution 2017-7 authorizing the Executive Director to execute a Real Estate Purchase Contract and Promissory Note with Jayhoun S. Saissan and Jalal A. Afnane for the purchase of .22 acres of property located at 445 25<sup>th</sup> Street. **(Resolution adopted, vote: 7-0)**
4. Public Comments. This is an opportunity to address the Redevelopment Agency regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their name for the record. Comments, which cannot be made within these limits, should be submitted in writing to the City Council Office ([citycouncil@ogdencity.com](mailto:citycouncil@ogdencity.com)).

The Redevelopment Agency 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.

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