



Ogden City Council

October 3, 2017
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council Work Room
October 3, 2017

The purpose of the work session includes presentations and discussions regarding:

- Agenda review for the City Council meeting;
- [12th Street Development Agreement Amendments](#);
- [Front Yard Parking Amendments \(continued discussion\)](#);
- Planning Update;
- Council comments; and
- Council business.

Any items not fully addressed prior to the City Council and Special Redevelopment Agency meetings, which begin at 6:00 p.m., may be addressed immediately following those meetings.

6:00 p.m. City Council Meeting

City Council Chambers
October 3, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition:
 - a. [Community Planning Month](#). Joint Proclamation declaring October 2017 as "Community Planning Month" in Ogden City. (*Approve joint proclamation – voice vote*)
5. Approval of Minutes: (*voice vote*)
 - a. Closed Session of February 21, 2017 and Work Session of March 21, 2017 – *Council member Garner*
 - b. Work Session of April 18, 2017 and Joint Session of May 23, 2017 – *Council member Blair*
 - c. Regular Meeting of April 18, 2017 and Regular Meeting of June 20, 2017 – *Council member Lopez*
 - d. Work Session of May 2, 2017 – *Council member Stephens*
 - e. Regular Meeting of May 2, 2017 – *Council member Nadolski*

6. Public Hearings:
 - a. [Fiscal Year 2018 Budget Amendment – Swift Building, Grants, and Information Technology Division](#). Proposed Ordinance 2017-40 amending the budget for the fiscal year July 1, 2017 to June 30, 2018 by increasing the anticipated revenues for a gross increase of \$1,193,305. (*Adopt/not adopt ordinance – roll call vote*)
 - b. [Fiscal Year 2018 Capital Improvement Plan Amendment](#). Proposed Ordinance 2017-41 amending the FY2018-2022 Capital Improvement Plan by adding project CD080 to acquire property at 445 25th Street for use as a public plaza. (*Adopt/not adopt ordinance – roll call vote*)
7. Reports from Planning Commission:
 - a. [Non-conforming Front Yard Parking Amendments](#). Proposed Ordinance 2017-42 revising standards for front yard parking for single family non-conforming properties. (*Receive public input; adopt/not adopt ordinance – roll call vote*)
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 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).
- 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
October 3, 2017

1. Roll Call.
2. Approval of Minutes: (*voice vote*)
 - a. Special Meeting of November 1, 2016 and Closed Session of November 1, 2016 – *Board member Stephens*
 - b. Special Meeting of December 20, 2016 and Special Meeting of June 20, 2017 – *Board member Nadolski*
 - c. Joint Session of July 11, 2017 – *Vice Chair Hyer*
3. Public Hearings:
 - a. [Fiscal Year 2018 Budget Amendment – Swift Building](#). Proposed Resolution 2017-8 amending the budget for the fiscal year July 1, 2017 to June 30, 2018 by increasing the anticipated revenues for a gross increase of \$165,000. (*Adopt/not adopt resolution – roll call vote*)

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).

The 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.

Continuation of Work Session if Necessary

Public meetings may be held electronically in accordance with Utah Code Annotated 52-4-207 to allow Council members to participate via teleconference. The anchor location for the meeting shall be on the 3rd Floor of the Ogden Municipal Building, 2549 Washington Blvd., Ogden Utah.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 29th day of September, 2017 in the following places: 2nd floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

TRACY HANSEN, MMC/CRA
OGDEN CITY RECORDER

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Ogden City Council Agenda Information Line – 801-629-8159