



# Ogden City Council and Redevelopment Agency

## Meeting Results

October 3, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

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

City Council Chambers

October 3, 2017

1. Roll Call.

Chair White

Vice Chair Hyer

Council Member Garner

Council Member Lopez

Council Member Nadolski

Council Member Stephens

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. ([Joint proclamation approved, vote: 6-0](#))

5. Approval of Minutes: ([Minutes approved, vote: 6-0](#))

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 – *Vice Chair Hyer*

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. ([Ordinance adopted, vote: 5-0](#))

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 25<sup>th</sup> Street for use as a public plaza. ([Ordinance adopted, vote: 6-0](#))

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. ([Ordinance adopted, vote: 6-0](#))

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 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.

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

**Special Redevelopment Agency Meeting**

City Council Chambers  
October 3, 2017

1. Roll Call.  
**Chair White**  
**Vice Chair Hyer**  
**Board Member Garner**  
**Board Member Lopez**  
**Board Member Nadolski**  
**Board Member Stephens**
2. Approval of Minutes: **(Minutes approved, vote: 6-0)**
  - 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. **(Resolution adopted, vote: 6-0)**
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 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.