



Ogden City Council and Redevelopment Agency

Agenda

February 19, 2019
City Council Chambers
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency
City Council Work Room
February 19, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- Council/Mayor/Community and Economic Development Director Discussion;
- [Fiscal Year 2018 Consolidated Annual Financial Report and Fiscal Year 2018 Audit Report](#);
- [Proposed Business Depot Ogden Street Vacations](#);
 - 2nd Street between 970 West and 1000 West;
 - 1050 West between 400 North and 600 North;
- Council/Board business;
 - Council Ranking of Fiscal Year 2020 General Fund Capital Improvement Plan Projects; and
- Council/Board comments.

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 that meeting.

6:00 p.m. City Council Meeting

City Council Chambers
February 19, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognitions:
 - a. [Black History Month](#). Joint proclamation declaring February as Black History Month in Ogden City. (*Presentation of joint proclamation*)
4. Request to be on the Agenda:
 - a. [Mrs. Ogden 2019 Jennifer Stanga](#). Mrs. Stanga will present her platform encouraging domestic violence programs. (*No action required*)
 - b. [Ogden Police Department Satisfaction Survey](#). Professor Monica Williams and Weber State students will present the process for conducting an upcoming "Survey of Public Opinion about Policing in Ogden." (*No action required*)

5. Approval of Minutes:
 - a. Work session of November 20, 2018 – *Council member Stephens*
6. Common Consent: *(Voice vote)*
 - a. **Vacation of Streets in Business Depot Ogden:**
 - i. Proposed Ordinance 2019-9 vacating a portion of 2nd Street between 970 West and 1000 West. *(Set public hearing for March 5, 2019)*
 - ii. Proposed Ordinance 2019-10 vacating a portion of 1050 West between 400 North and 600 North. *(Set public hearing for March 5, 2019)*
 - b. **Community and Economic Development Citizen Advisory Committee**. Consideration of the reappointment of Maresha Bosgeiter and the appointments of Jeremy Peterson, Nancy Blair, and Myrna Fernandez to the Community and Economic Development Citizen Advisory Committee. *(Approve reappointment/appointments)*
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).

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. **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/not adjourn into closed session – roll call vote)
10. Adjournment.

Special Redevelopment Agency Meeting

City Council Chambers
February 19, 2019

1. Roll Call.
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 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 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. 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/not adjourn into closed session – roll call vote)
5. Adjournment.

Continuation of Joint 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: accessibility@ogdencity.com 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 14th day of February, 2019 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

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