



Ogden City Council and Redevelopment Agency

Agenda

April 23, 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

April 23, 2019

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

- Agenda review for the City Council meeting;
- [Retiring Committees](#);
- [Fiscal Year 2019 Redevelopment Agency Budget Amendments](#);
- [Fiscal Year 2019 Budget Amendments](#);
- [Fiscal Years 2019-2023 and 2020-2024 Capital Improvement Plan Amendments](#);
- Council/Board business; and
- Council/Board comments.

Any items not fully addressed prior to the City Council meeting, which begins at 6:00 p.m., may be addressed immediately following that meeting.

6:00 p.m. City Council Meeting

City Council Chambers

April 23, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognitions:
 - a. [Asian American and Pacific Islander Heritage Month](#). Joint Proclamation declaring May 2019 as "Asian American and Pacific Islander Heritage Month" in Ogden City. (*Adopt joint proclamation – voice vote*)
 - b. [Weber State University Spirit Squad](#). Recognizing Weber State University's Cheer team and Waldo for their National Championships. (*No action required*)
4. Approval of Minutes:
 - a. Joint work session of October 23, 2018 – *Council member Stephens*
 - b. Joint work session of January 22, 2019 – *Council member Lopez*
5. Common Consent: (*Voice vote*)
 - a. [Ogden Natural Resources and Sustainability Stewardship Committee](#). Consideration of the appointments of Bonnie R. Christiansen, William R. Hackett, Joseph G. Linford, Makenna Hill, Heather Root, Stephen St. Peter, David

Stevenson, Adam Tobey, Chase Wilson, Rachel Ballard, Pearl Marden, Julie Ann Ray, Jay Lowder, Amy Sue Mabey, and Anna Cash to the Ogden Natural Resources and Sustainability Stewardship Committee. *(Approve appointments)*

- b. **Fiscal Year 2020 Annual Action Plan**. Proposed Resolution 2019-8 adopting the Annual Action Plan for the period July 1, 2019 through June 30, 2020, and directing that this document be submitted to the U.S. Department of Housing and Urban Development. *(Set public hearing for May 7, 2019)*
- 6. Old Business:
 - a. **Bona Vista Water Improvement District**. Proposed Resolution 2019-9 approving the adjustment of the current water service boundaries of Ogden City and Bona Vista Water Improvement District by relocating their mutual service boundary. *(Adopt/not adopt resolution – roll call vote)*
- 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).
- 8. Comments:
 - a. Mayor.
 - b. Council members.
- 9. 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: 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 18th day of April, 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