



Ogden City Council and Redevelopment Agency

Agenda

May 7, 2019
City Council Chambers
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as Redevelopment Agency
City Council Work Room
May 7, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- [Parks, Recreation, and Trails Master Plan and associated General Plan amendments;](#)
- [Arts Ordinance Amendments;](#)
- [Fiscal Year 2019 Budget Amendments – Grants, Donations, and Miscellaneous;](#)
- Council/Board business;
- 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 those meetings.

6:00 p.m. City Council Meeting

City Council Chambers
May 7, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Request to be on the Agenda:
 - a. [The African American Railroad Experience](#). Betty Sawyer will discuss the contributions of African Americans to the history and success of the transcontinental railroad.
4. Common Consent: (voice vote)
 - a. [Fiscal Year 2019 Budget Amendments](#). Proposed Ordinance 2019-18 amending the budget for Fiscal Year July 1, 2018 to June 30, 2019 by increasing the anticipated revenues and appropriations for a gross increase of \$4,660,001. (Set public hearing for May 21, 2019)
 - b. [Capital Improvement Plan Amendments](#). Proposed Ordinance 2019-19 amending the Fiscal Year 2019-2023 and Fiscal Year 2020-2024 Capital Improvement Plans by adding Project RG070 for replacement of light poles at City ballfields. (Set public hearing for May 21, 2019)
 - c. [Central Weber Sewer Board](#). Consideration of the appointment of Council member Blair to the Central Weber Sewer Board. (Approve appointment)

5. Public Hearings:
 - a. Presentations.
 - b. Public Input.
 - c. Actions:
 - i. [**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. (*Adopt/not adopt resolution – roll call vote*)
 - ii. [**Program Guideline Changes.**](#)
 1. **Microenterprise Loan Program Update.** Proposed Resolution 2019-10 adopting changes to the Microenterprise Loan Program. (*Adopt/not adopt resolution – roll call vote*)
 2. **Small Business Loan Program Update.** Proposed Resolution 2019-11 adopting changes to the Small Business Loan Program. (*Adopt/not adopt resolution – roll call vote*)
6. Reports from Administration:
 - a. [**Government Records and Access Management.**](#) Proposed Ordinance 2019-16 amending procedures relating to the Government Records and Access Management Policies. (*Adopt/not adopt ordinance – roll call vote*)
 - b. [**Retiring Committees.**](#) Proposed Ordinance 2019-17 amending the Ogden Municipal Code by repealing and renumbering as required Chapters 3-13; 3-14; 3-15; 3-17; 3-21; 3-24; 3-28; and 3-29 to realign City committees and boards. (*Adopt/not adopt ordinance – roll call vote*)
 - c. [**Mayor's Proposed Fiscal Year 2019-2020 Budget Presentation.**](#) (*Accept/not accept for review – voice vote*)
7. New Business:
 - a. **Presentation of the Council's Budget Process and Priorities.** (*No action required*)
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
May 7, 2019

1. Roll Call.
2. Common Consent: (*voice vote*)
 - a. [**Fiscal Year 2019 Budget Amendments.**](#) Proposed Resolution 2019-7 amending the budget for Fiscal Year 2019 by increasing anticipated revenues and appropriations for a gross increase of \$2,005,600. (*Set public hearing for May 28, 2019*)

3. 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.

4. Comments:
 - a. Executive Director.
 - b. Board members.
5. **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)
6. 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 2nd day of May, 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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