



City Council, Redevelopment Agency, and Municipal Building Authority

Agenda

May 21, 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 and the Municipal Building Authority

City Council Work Room

May 21, 2019

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

- Agenda review for the City Council meeting;
- [Arts Ordinance Amendments](#);
- [Quail Run Drive Street Vacation](#);
- Fiscal Year 2020 Budget:
 - [Fire Department and Medical Fund](#);
 - [Community and Economic Development Department](#);
 - [Redevelopment Agency](#); and
 - [Municipal Building Authority](#);
- Council/Board/Trustee business; and
- Council/Board /Trustee comments.

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

6:00 p.m. City Council Meeting

City Council Chambers

May 21, 2019

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:
 - a. [Lillie Holman](#). Recognizing former Ogden City Planning Commissioner Lillie Holman for more than 12 years of service. *(No action required)*
4. Approval of Minutes:
 - a. Regular meeting of December 4, 2018 – *Council Member Blair*

5. Common Consent: (Voice vote)
 - a. [Ogden Trails Network Committee](#). Consideration of the appointment of Nic McMillan to the Ogden Trails Network Committee. (Approve appointment)
 - b. [Quail Run Drive Street Vacation](#). Proposed Ordinance 2019-20 vacating a portion of Quail Run Drive at approximately 1873 East. (Set public hearing for June 4, 2019)
6. Public Hearings:
 - 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. (Adopt/not adopt ordinance – roll call vote)
 - 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. (Adopt/not adopt ordinance – roll call vote)
7. New Business:
 - a. [Fiscal Year 2019-2020 Tentative Budget](#). Proposed Ordinance 2019-21 adopting the tentative budget for Fiscal Year 2019-2020. (Set/not set public hearing for June 4, 2019 – voice 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).
9. Comments:
 - a. Mayor.
 - b. Council members.
10. 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 16th 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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