



Ogden City

City Council Meeting Results

February 2, 2016 – 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
Present:
Chair White
Vice Chair Blair
Council Member Garner
Council Member Hyer
Council Member Lopez
Council Member Nadolski
Council Member Stephens
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition (*voice vote*):
 - a. **Olene Walker.** Proposed Joint Resolution 2016-1 recognizing the life and legacy of Olene Walker (**Joint resolution adopted, vote: 7-0**)
 - a. **Ogden City Water Division.** Proposed Joint Resolution 2016-5 recognizing the Ogden City Water Utility Division and its services (**Joint resolution adopted, vote: 7-0**)
5. Common Constent (*voice vote*):
 - a. **Fleet and Facilities Management and Operations Study.** Proposed Resolution 2016-5 adopting a contract with Matrix Consulting Group, LTD., to conduct a general management and operations study of the city's Fleet and Facilities Division. (**Resolution adopted, vote: 7-0**)
 - b. **Planning Commission.** Consideration of the appointments of Bob Chris and Dave Graf to the Ogden City Planning Commission. (**Appointments approved, vote: 7-0**)
 - c. **Records Review Board.** Consideration of the appointments of Ryan Cowley and Tamara Glover to the Records Review Board. (**Appointments approved, vote: 7-0**)
 - d. **Urban Forestry Committee.** Consideration of the reappointments of Joy Pashley, Dennis Miller, Daniel Wheelwright, Dean Ellis, and Robert Saunders and the appointment of Heather Root to the Urban Forestry Committee. (**Appointment/reappointments approved, vote: 7-0**)
6. Approval of Minutes (**Minutes approved, vote: 7-0**):
 - a. Regular Meeting of December 15, 2015 and Joint Study Session of December 15, 2015 – *Council member Stephens*
 - b. Work Session of December 15, 2015 – *Council member Hyer*
 - c. Regular Meeting of November 24, 2015 – *Council member Garner*
 - d. Work Session of November 24, 2015 – *Vice Chair Blair*
7. Reports from the Planning Commission:
 - a. **Bicycle Master Plan.**
 - i. Presentation

- ii. Public Input
- iii. Proposed Ordinance 2016-7 amending the transportation element of the Ogden City general plan. (Ordinance adopted, vote: 7-0)
- iv. Proposed Ordinance 2016-8 adopting the Ogden City Bicycle Master Plan. (Ordinance adopted, vote: 7-0)

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 comments will be limited to three minutes per person. Participants are to state their name and address 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.