



Ogden City

City Council Meeting Results

April 26, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

3:30 p.m. Joint Work Session

City Council and Redevelopment Agency

City Council Work Room

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

City Council:

- Agenda review for City Council meeting;
- CVB Annual Marketing Plan; and
- Council Business.

Redevelopment Agency:

- Adams Urban Renewal Area; and
- Board Business.

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

Council Chambers

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. Common Consent (*voice vote*):

- Landmarks Commission.** Consideration of the reappointments of Thomas Moore III and James Wilson to the Landmarks Commission. (**Reappointments approved, vote: 7-0**)
- Ogden Parks and Recreation Advisory Committee.** Consideration of the reappointments of Margit Lister and Benji Carrier to the Ogden Parks and Recreation Advisory Committee. (**Reappointments approved, vote: 7-0**)
- Golden Hours Advisory Committee.** Consideration of the reappointments of Clara (Lolly) Nyce, Raymond K. Nyce, Dorothy Price, Carol Robertson, Eugene Earickson, and Carol Hartmann to the Golden Hours Advisory Committee. (**Reappointments approved, vote: 7-0**)

5. Public Hearings:
 - a. **Ogden Central Business Assessment Area No. 3.**
 - i. Presentation
 - ii. Public Input
 - iii. Action - Appointing Board of Equalization. Proposed Resolution 2016-12 appointing a Board of Equalization for the Ogden Central Business Assessment Area No. 3. (**Resolution adopted, vote: 6-0**)
 - b. **FY2016 Budget Amendment – Grants and Miscellaneous Revenues.** Proposed Ordinance 2016-21 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues for a gross increase of \$1,484,705. (**Ordinance adopted, vote: 6-0**)
6. Reports from the Planning Commission:
 - a. **Grant Avenue Rezones.** Proposed Ordinance 2016-25 amending the zoning map located along Grant Avenue between 28th Street and 30th Street. (**Ordinance adopted, vote: 4-2**)
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 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.

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.(**Adjourned into closed session, vote: 6-0**)
10. Adjournment.