



Ogden City

City Council and RDA Meeting Results

May 3, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. City Council Meeting

Council Chambers

1. Roll Call.
Present:
Chair White
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:
 - a. **Make-A-Difference Day.** Joint Proclamation proclaiming May 12, 2016 “Make-A-Difference Day” in Ogden City. (**Joint proclamation approved, vote: 6-0**)
5. Approval of Minutes (**Minutes approved, vote: 6-0**):
 - a. Work Session of February 9, 2016 – *Council member Lopez*
6. Public Hearings:
 - a. **FY2017 Annual Action Plan and Program Changes.**
 - i. Presentation
 - ii. Public Input
 - iii. Action
 1. Proposed Resolution 2016-11 adopting the Annual Action Plan for the Period July 1, 2016 through June 30, 2017 and directing that this document be submitted to the U.S. Department of Housing and Urban Development. (**Resolution adopted, vote: 6-0**)
 2. Proposed Resolution 2016-13 amending the Own In Ogden down payment assistance program. (**Resolution adopted, vote: 6-0**)
 3. Proposed Resolution 2016-14 approving the creation of a Microenterprise Loan Program. (**Resolution adopted, vote: 6-0**)
7. Reports from Administration:
 - a. **FY2017 Budget Presentation.**
 - i. **FY2017 Tentative Budget.** Presentation of the tentative FY2017 Budget and proposed Resolution 2016-15 accepting the tentative budget of Ogden City for Fiscal Year 2016-2017 for review. (**Resolution adopted, vote: 6-0**)
 - ii. **Public hearing for FY2017 Tentative Budget.** Proposed Ordinance 2016-27 adopting the tentative budget of Ogden City for Fiscal Year 2016-2017. (**Public hearing set for June 21, 2016, vote: 6-0**)
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.

Special Redevelopment Agency Meeting
Council Chambers

1. Roll Call.
Present:
Chair White
Board Member Garner
Board Member Hyer
Board Member Lopez
Board Member Nadolski
Board Member Stephens
 2. Reports from Administration:
 - a. **Adams Avenue Renewal Area.** Proposed Resolution 2016-11 authorizing the establishment of a survey area comprised of approximately the land bounded by and including the following streets – 23rd Street to 28th Street from Washington Boulevard to Jefferson Avenue. (**Resolution adopted, vote: 6-0**)
 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 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 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. Adjournment.