



Ogden City Council and Redevelopment Agency

Agenda

February 6, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

City Council Work Room

February 6, 2018

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- Fiscal Year 2019-2023 Capital Improvement Plan – Directors Discussion;
- Emergency Operations Plan – Council Annex;
- Council/Board business; and
- 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 that meeting.

6:00 p.m. City Council Meeting

City Council Chambers

February 6, 2018

1. Roll Call.

Chair Hyer

Vice Chair Nadolski

Council Member Blair

Council Member Choberka

Council Member Lopez

Council Member Stephens

Council Member White

2. Pledge of Allegiance.

3. Moment of Silence.

4. Request to be on the Agenda:

a. **Fiscal Year 2017 Comprehensive Annual Financial Report and Audit Report.** Presentation of the Comprehensive Annual Financial Audit Report (CAFR) and Audit Report for Fiscal Year 2017. **(Accept for review; 7-0)**

5. Approval of Minutes: **(Minutes approved; 7-0)**

a. Joint work session of August 22, 2017 – *Council member Stephens*

b. Work session of September 19, 2017 – *Council member Blair*

c. Joint work session of October 10, 2017 and closed executive session of October 24, 2017 – *Council member Lopez*

- d. Special meeting of November 14, 2017 – *Council member Nadolski*
- 6. Reports from the Planning Commission:
 - a. **Remove 12th Street Overlay Zone – 800 12th Street.** Proposed Ordinance 2018-3 removing the 12th Street Conditional Overlay Zone classification for property north of 800 12th Street. ([Adopt ordinance; 7-0](#))
 - b. **Southeast Ogden Accessory Dwelling Unit Amendment:**
 - i. Presentation.
 - ii. Accept public input.
 - iii. Consideration of proposed Ordinance 2018-4 amending Sections 15-15-2 and 15-35-2 to make technical changes. ([Adopt ordinance; 7-0](#))
 - iv. Consideration of Petition 2017-9 amending the Ogden Municipal Code to eliminate accessory dwelling units as an allowable use in the Southeast Ogden Community Plan area. ([Uphold the Planning Commission recommendation to deny the petition; 6-1](#))
- 7. New Business:
 - a. **Police Department Staffing Study.** Proposed Resolution 2018-3 approving the professional services agreement with Berkshire Advisors, Inc. for the Ogden Police Department Staffing Study. ([Adopt resolution; 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 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
February 6, 2018

- 1. Roll Call.
 - [Board Member Blair](#)
 - [Board Member Choberka](#)
 - [Board Member Hyer](#)
 - [Board Member Lopez](#)
 - [Board Member Nadolski](#)
 - [Board Member Stephens](#)
 - [Board Member White](#)

2. Approval of Minutes: **(Minutes approved; 7-0)**
 - a. Special meeting of August 22, 2017 and the regular meeting of November 14, 2017 – *Board member Nadolski*
3. Reports from Administration:
 - a. **Fiscal Year 2017 Annual Report.** Presentation of the Redevelopment Agency Annual Report for Fiscal Year 2017. **(Accept report; 7-0)**
4. 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.

5. Comments:
 - a. Executive Director.
 - b. Board members.
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: ADACompliance@ci.ogden.ut.us 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 February, 2018 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