



Ogden City Council

Agenda

March 13, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Library Tour

Weber County Main Library

2464 Jefferson Avenue

March 13, 2018

5:00 p.m. Work Session

City Council Work Room

March 13, 2018

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

- Agenda review for the Special City Council meeting;
- Council/Mayor discussion;
- Fiscal Year 2018 Budget Amendment – Mt. Lewis and Lester Park Improvements and Miscellaneous Grant Revenues;
- Council business; and
- Council comments.

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

6:00 p.m. Special City Council Meeting

City Council Chambers

March 13, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition.
 - a. **Paula R. Carr.** Joint Resolution 2018-3 honoring Paula R. Carr for her contributions to the Ogden Justice Court. **(Resolution adopted; 6-0)**
5. Approval of Minutes (voice vote): **(Minutes approved; 6-0)**
 - a. Regular meeting of August 22, 2017 and work session of October 3, 2017 – *Council member Stephens*
 - b. Special meeting of October 10, 2017 and joint work session of December 5, 2017 – *Council member Nadolski*
 - c. Regular meeting of December 19, 2017 – *Council member Blair*

- d. Joint work session of January 9, 2018 – *Council member Choberka*
- e. Closed executive session of December 19, 2017 and work session of January 23, 2018 – *Council member Lopez*

6. Common Consent:

- a. **Financial Principles.** Proposed Joint Resolution 2018-2 establishing governing financial principles relating to general financial management, user fees, capital improvements, debt, investments and reserves. ([Resolution adopted; 6-0](#))

7. Reports from Planning Commission:

- a. **Central Business District Zone Minimum Lot Size Amendment.** Proposed Ordinance 2018-6 amending site development standards in the Central Business District Zone. ([Ordinance adopted; 5-1](#))

8. Public Hearing:

- a. **Fiscal Years 2019-2023 Capital Improvement Plan.** Proposed Ordinance 2018-5 approving the Capital Improvement Plan for Fiscal Years 2019-2023. ([Ordinance adopted; 6-0](#))

9. 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.

10. Comments:

- a. Mayor.
- b. Council members.

11. **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
(*Adjourn/not adjourn into closed executive session – roll call vote*)

12. Adjournment.

Continuation of 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 9th day of March, 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

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