



Ogden City Council

Agenda

March 27, 2018
City Council Chambers
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council
City Council Work Room
March 27, 2018

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

- Agenda review for the City Council meeting;
- Proposed Airport Name Change;
- Proposed Airport Committee Ordinance Change;
- Resolution of Intent to Annex – 860 24th Street;
- Resolution of Intent to Annex – Unincorporated Islands;
- Council Training – Basic Governmental Accounting;
- Fiscal Year 2017 Financial Audit Report;
- Fiscal Year 2017 Comprehensive Annual Financial Review (CAFR);
- Council business; and
- Council comments.

Information Item:

- Fiscal Year 2018 Second Quarter Financial Report

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

City Council Chambers
March 27, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Request to be on the Agenda:
 - a. **Your Community Connection (YCC).** Presentation regarding programs and services by Julee Smith, YCC Executive Director.
5. Approval of Minutes: **(Voice vote) (Minutes approved; 7-0)**
 - a. Regular meeting and closed executive session of September 5, 2017 – *Council member White*
 - b. Regular meeting of October 3, 2017 – *Council member Stephens*
 - c. Special meeting of January 9, 2018 and regular meeting of January 16, 2018 – *Council member Choberka*

6. Common Consent: *(Voice vote)*
 - a. **Fiscal Year 2018 Budget Amendment - Mt. Lewis and Lester Park Improvements and Miscellaneous Grant Revenues.** Proposed Ordinance 2018-7 amending the Fiscal Year 2017-2018 budget in the amount of \$242,774. **(Public hearing set for April 17, 2018; 7-0)**
 - b. **Rotary Club of Ogden.** Joint proclamation recognizing the Rotary Club of Ogden 100th Anniversary and proclaiming April 1, 2018 "Rotary Club of Ogden Day" in Ogden City. **(Joint proclamation approved; 7-0)**
7. New Business:
 - a. **Police and Fire Department Retention and Recruitment Incentives.** Proposed Joint Resolution 2018-4 adopting a strategy to provide loyalty pay bonuses for sworn Police and Fire personnel. **(Joint resolution adopted; 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.

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 23rd 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