



Ogden City Council

Agenda

April 17, 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

April 17, 2018

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

- Agenda review for the City Council meeting;
- [Lincoln Place Development Agreement Amendments](#);
- Council/Board business; and
- Council/Board comments.

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

April 17, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognitions:
 - a. [Human Trafficking](#). Proposed Joint Resolution 2018-5 affirming support of eliminating human trafficking. (*Adopt joint resolution – voice vote*)
 - b. [Make A Difference Day](#). Proposed joint proclamation declaring April 26, 2018 as "Make A Difference Day" in Ogden City. (*Approve joint proclamation – voice vote*)
5. Approval of Minutes: (*Voice vote*)
 - a. Regular meeting of January 23, 2018 – *Council member Stephens*
6. Common Consent: (*Voice vote*)
 - a. [Public Safety Employee Appeal Board](#). Consideration of the appointment of Wayne Tarwater to the Public Safety Employee Appeal Board. (*Approve appointment*)
 - b. [Annual Action Plan for July 1, 2018 to June 30, 2019](#). Proposed Resolution 2018-4 adopting the Annual Action Plan for July 1, 2018 to June 30, 2019. (*Set public hearing for May 1, 2018*)

7. Public Hearing:

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. *(Adopt/not adopt ordinance – roll call vote)*

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 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: 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 13th day of April, 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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