



City Council, Redevelopment Agency and Municipal Building Authority

Meeting Results

June 12, 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 and the Municipal Building Authority

City Council Work Room

June 12, 2018

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

- Agenda review for the Special City Council, Redevelopment Agency and Municipal Building Authority meetings;
- Utah Transit Authority Update – Bus Rapid Transit Project;
- Proposed Annexations;
 - Unincorporated Islands
 - 860 West 24th Street
- Sewer Connection Ordinance Amendment;
- City Year-end Adjustments;
- Board/Council/Trustee business; and
- Board/Council/Trustee comments.

Any items not fully addressed prior to the Special City Council, Redevelopment Agency and Municipal Building Authority meetings, which begin at 6:00 p.m., may be addressed immediately following those meetings.

6:00 p.m. Special City Council Meeting

City Council Chambers

June 12, 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. Recognition:
 - a. **Juneteenth Freedom Day.** Joint Proclamation declaring June 16, 2018 "Juneteenth Freedom Day" in Ogden City. ([Joint Proclamation approved, vote: 7-0](#))
5. Common Consent ([Public hearings for June 26, 2018, vote: 7-0](#)):
 - a. **Fiscal Year 2019 Fee Schedule Amendments.**
 - i. Proposed Ordinance 2018-12 amending Subsections 13-2-2.J and 13-2-3.A relative to Animal Services fees.
 - ii. Proposed Ordinance 2018-13 amending Subsections 4-6-1.C relative to Fire Department fees.
 - iii. Proposed Ordinance 2018-14 amending Subsection 4-6-4.A.9 and Chapter 8-5 relative to Ogden Airport fees.
 - iv. Proposed Ordinance 2018-15 amending Title 4, Chapter 4 to establish a fee schedule for Union Station.
 - b. **Fiscal Year 2018 Budget Amendment – Year-End Adjustments.** Proposed Ordinance 2018-16 amending the budget for the Fiscal Year 2018 to increase the total amount by \$1,797,100 to recognize revenues not previously anticipated and to appropriate these funds for various expenditures.
6. Public Hearings:
 - a. **Fiscal Year 2019 Tentative Budget.** Proposed Ordinance 2018-9 adopting the tentative budget of Ogden City for Fiscal Year 2018-2019. ([Ordinance adopted, vote 7-0](#))
7. New Business:
 - a. **Certified Tax Rate.** Proposed Resolution 2018-5 accepting for review a proposal to adopt a Tax Rate for Fiscal Year 2018-2019 at the same Tax Rate as adopted for Fiscal Year 2017-2018 and consideration to adopt the Fiscal Year 2018-2019 Final Budget. ([Public hearings for June 26, July 10, and August 7, 2018, vote: 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 comments 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).
9. Comments:
 - a. Mayor.
 - b. Council members.
10. Adjournment.

Redevelopment Agency Meeting

City Council Chambers

June 12, 2018

1. Roll Call.

[Chair Hyer](#)

[Vice Chair Nadolski](#)

Board Member Blair

Board Member Choberka

Board Member Lopez

Board Member Stephens

Board Member White

2. Public Hearing:

a. **Fiscal Year 2019 Budget.** Proposed Resolution 2018-3 adopting the budget of the Redevelopment Agency for Fiscal Year 2018-2019. ([Resolution adopted, vote: 7-0](#))

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 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.

Adjournment.

Municipal Building Authority Meeting

City Council Chambers

June 12, 2018

1. Roll Call.

Chair Hyer

Vice Chair Nadolski

Trustee Blair

Trustee Choberka

Trustee Lopez

Trustee Stephens

Trustee White

2. Public Hearings:

a. **Fiscal Year 2019 Budget.** Proposed Resolution 2018-1 adopting the budget of the Municipal Building Authority for Fiscal Year 2018-2019. ([Resolution adopted, vote: 7-0](#))

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 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.

6. Comments:
 - a. President.
 - b. Trustees.
7. 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 7th day of June, 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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Ogden City Council Agenda Information Line – 801-629-8159