

Ogden City Council

Agenda

June 19, 2018 City Council Chambers 2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council
City Council Work Room
June 19, 2018

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

- Agenda review for the City Council meeting;
- Council/Mayor/Police Department Discussion;
- Proposed Fiscal Year 2019 Budget discussion regarding the following:
 - o Certified Tax Rate;
- Airport Advisory Committee Ordinance Amendments;
- Council business; and
- Council 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 June 19, 2018

- 1. Roll Call.
- 2. Pledge of Allegiance.
- 3. Moment of Silence.
- 4. Recognition:
 - a. <u>Christian Pratt</u>. Recognizing Christian Pratt as the Boys & Girls Clubs of Weber-Davis Youth of the Year. (*No action required*)
- 5. Common Consent: (Voice vote)
 - a. <u>Christmas Village Committee</u>. Consideration of the appointment of Judi Culley to the Christmas Village Committee. (*Approve appointment*)
 - b. <u>Ogden Trails Network Committee</u>. Consideration of the re-appointments of Randall Wright, Brian Waters, Erica Lyon, Shad Burnham, Kevin Brown, Aric Manning, Sunny Hayes, Ben Chournos, Jerome Berg, and Ron Thornburg to the Ogden Trails Network Committee. (Approve re-appointments)

- 6. Public Hearings:
 - a. <u>Salary Schedules</u>. Proposed Ordinance 2018-10 adopting salary schedules for all employees of the City. (*Adopt/not adopt ordinance roll call vote*)
 - b. <u>Enterprise Fund Transfers</u>. Proposed transfers from the City's Water, Sanitary Sewer, Storm Sewer, and Refuse Utility Enterprise Funds to the General Fund and Capital Improvement Fund. (*Accept public input no action required*)
 - c. <u>Capital Improvement Plan</u>. Proposed Ordinance 2018-11 amending the FY2019-2023 Capital Improvement Plan. (Adopt/not adopt ordinance roll call vote)
- 7. 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.

- 8. Comments:
 - a. Mayor.
 - b. Council members.
- 9. 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 14th 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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