



# Ogden City Council

## Meeting Results

August 7, 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

August 7, 2018

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

- Agenda review for the City Council meeting;
- Continental Community Reinvestment Area – Survey Area Designation;
- Utah Transit Authority Bus Rapid Transit Memorandum of Understanding;
- FY19 Budget – Final Discussion;
- 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

August 7, 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. Approval of Minutes (**Approved, vote: 7-0**):
  - a. Regular Meeting of February 6, 2018 – *Council member Lopez*
  - b. Work Session of February 27, 2018 – *Council member Stephens*
  - c. Special Meeting of March 13, 2018 – *Council member Blair*
  - d. Work Session and Closed Executive Session of March 13, 2018 – *Council member Choberka*

- e. Regular Meeting of March 27, 2018 – *Council member White*
  5. Common Consent:
    - a. **Fiscal Year 2019-2023 Capital Improvement Plan Amendment – Water Projects.** Proposed Ordinance 2018-25 amending the FY 2019-2023 Capital Improvement Plan project WU015 for water distribution, fire flow, and pressure improvements and project WU036 for the 36" water transmission line alignment and repairs. ([Public - hearing set August 21, 2018, vote: 7-0](#))
  6. Public Hearings:
    - a. **Fiscal Year 2019 Final Budget.** Proposed Ordinance 2018-24 adopting a Certified Tax Rate and Final Budget for Fiscal Year July 1, 2018 through June 30, 2019. ([Ordinance adopted/not adopted, vote: 6-0; Chair Hyer not available for 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](mailto: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 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 3<sup>rd</sup> 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](mailto: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 2<sup>nd</sup> day of August, 2018 in the following places: 2<sup>nd</sup> 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