



Ogden City Council

Agenda

December 4, 2018
City Council Chambers
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council Work Room
December 4, 2018

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

- Agenda review for the Joint City Council/Bona Vista Water Improvement District and City Council meetings;
- [2018 Annexations – Updated Legal Descriptions](#);
- [Business Exchange Historical Zone Text Amendment](#);
- [Airport Manager Salary Range Amendment](#);
- [Fiscal Year 2019 Budget Amendment](#);
- Council business; and
- Council comments.

Any items not fully addressed prior to the Joint City Council/Bona Vista Water Improvement District and City Council meetings, which begin at 6:00 p.m., may be addressed immediately following those meetings.

6:00 p.m. Joint City Council/Bona Vista Water Improvement District Meeting

City Council Chambers
December 4, 2018

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Joint Public Hearing:
 - a. [Bona Vista Water Improvement District Boundary Adjustments](#). Proposed amendment of mutual water service boundaries between Ogden City and Bona Vista Water Improvement District related to recent annexations in west Ogden. *(Accept public input – no action at this meeting)*
4. Comments:
 - a. Mayor.
 - b. Council members.
5. Adjournment.

City Council Meeting
City Council Chambers
December 4, 2018

1. Roll Call.
2. Approval of Minutes: *(Voice vote)*
 - a. Joint work session of June 5, 2018 and Work session of July 10, 2018 – *Council member Stephens*
 - b. Regular meeting of July 17, 2018 – *Council member Blair*
 - c. Joint work session of July 17, 2018 and Joint work session of August 14, 2018 – *Council member Choberka*
 - d. Special meeting of August 14, 2018 and Joint work session of August 21, 2018 – *Council member White*
 - e. Regular meeting of August 21, 2018 – *Council member Lopez*
3. Common Consent: *(Voice vote)*
 - a. **Fiscal Year 2019 Fee Ordinance Changes:**
 - i. Proposed Ordinance 2018-36 amending fees related to the Mt. Ogden and El Monte Golf Courses. (*Set public hearing for December 18, 2018*)
 - ii. Proposed Ordinance 2018-37 amending fees related to the Ogden City Cemetery. (*Set public hearing for December 18, 2018*)
4. Reports from Administration:
 - a. **Pre-Disaster Mitigation Grant.** Proposed Joint Resolution 2018-9 supporting an application for a Pre-Disaster Mitigation Grant relating to backup power generation. (*Adopt/not adopt joint resolution – roll call vote*)
5. 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.

 6. Comments:
 - a. Mayor.
 - b. Council members.
 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 29th day of November, 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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