



Ogden City Council and Redevelopment Agency

Agenda

December 18, 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

December 18, 2018

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

- Agenda review for Special Redevelopment Agency and City Council meetings;
- Council/Mayor/Management Services Director Discussion;
- Tanner LLC, Consultant for Five Year Strategic Plan;
- Council/Board business
 - [Council Rules and Norms Amendments](#); and
- Council/Board comments.

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

6:00 p.m. Special Redevelopment Agency Meeting

City Council Chambers

December 18, 2018

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes: *(voice vote)*
 - a. Special meeting of August 21, 2018 – *Board member Choberka*
 - b. Closed Session of August 21, 2018 – *Board member Blair*
4. Report from Administration:
 - a. [Continental Community Reinvestment Project Area Draft Plan and Budget](#). Proposed Resolution 2018-13 approving the Continental Community Reinvestment Project Area Plan and Budget. *(Set public hearing for January 22, 2019 – voice vote)*
5. 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 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 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. Executive Director.
 - b. Board members.
7. Adjournment.

City Council Meeting
City Council Chambers
December 18, 2018

1. Roll Call.
2. Request to be on the Agenda:
 - a. Urban Forestry Committee:
 - i. Presentation of sunset report.
 - ii. Proposed Ordinance 2018-41 extending the sunset provision for the Urban Forestry Committee to June 30, 2022. *(Adopt/not adopt ordinance – roll call vote)*
3. Common Consent:
 - a. 2018 Annexations Legal Description Amendment. Proposed Ordinance 2018-32 clarifying the legal description of property annexed into Ogden City (generally located between 700 West and 1900 West) as recommended by the Weber County Commission; and designating zoning consistent with the General Plan. *(Adopt ordinance – roll call vote)*
4. Public Hearings:
 - a. Fee Ordinance Amendments:
 - i. Presentation.
 - ii. Proposed Ordinance 2018-36 amending fees related to the Mt. Ogden and El Monte Golf Courses. *(Adopt/not adopt ordinance – roll call vote)*
 - iii. Proposed Ordinance 2018-37 amending fees related to the Ogden City Cemetery. *(Adopt/not adopt ordinance – roll call vote)*
5. Report from Planning Commission:
 - a. Business Exchange Historical Zone Text Amendment. Proposed Ordinance 2018-40 amending Subsection 15-23-8.E to allow buildings with a footprint of up to 60,000 square feet in the Business Exchange Historical Zone. *(Receive public input; adopt/not adopt ordinance – roll call vote)*
6. New Business:
 - a. Five Year Strategy Plan Contract – Tanner LLC. Proposed Resolution 2018-20 adopting a contract with Tanner LLC to facilitate and complete the Five Year Strategic Plan for Ogden City. *(Adopt/not adopt resolution – 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).

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8. Comments:
 - a. Mayor.
 - b. Council members.
9. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.
(Adjourn/not adjourn into closed session – roll call vote)
10. 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 13th day of December, 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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