



Ogden City Council

Meeting Results

April 18, 2017

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

6:00 p.m. City Council Meeting

City Council Chambers

April 18, 2017

1. Roll Call.

Chair White

Vice Chair Blair

Board Member Garner

Board Member Hyer

Board Member Lopez

Board Member Nadolski

Board Member Stephens

2. Pledge of Allegiance.

3. Moment of Silence.

4. Recognitions:

- a. **Ogden City Public Services.** Recognizing Public Services employees for their outstanding work maintaining Ogden's roads this winter season.

5. Request to be on the Agenda:

- a. **Weber Speaks.** Students from Weber State University's Department of Communication will address the Council on topics relevant to the Ogden community: Melanie Jackson – Active and Healthy Lifestyle; Kyle Hole – Body Cameras; Carver Nicholas – Body Cameras; and Misty Tippetts – Body Cameras.

6. Approval of Minutes: **(Minutes approved, vote: 7-0)**

- a. Closed Executive Session of December 20, 2016 – *Council member Blair*
b. Closed Executive Session of January 17, 2017 – *Council member Garner*
c. Work Session of February 21, 2017 – *Council member Lopez*

7. Common Consent:

- a. **Christmas Village Appointments/Reappointments.** Consideration of the appointment of Stephen Spurlock and the reappointment of Craig Bielik, Bev Rudd, Nikki Lovell, Ashley Wilson, and Ernie Terrazas to the Christmas Village Committee. **(Appointment/reappointments approved, vote: 7-0)**
- b. **Golden Hours Advisory Committee Appointments/Reappointments.** Consideration of the appointment of Joanne Larsen and the reappointment of Joyce Henry, and Benjamin Noid to the Golden Hours Advisory Committee. **(Appointment/reappointments approved, vote: 7-0)**
- c. **Ogden Arts Appointments.** Consideration of the appointment of Michael Palumbo, Jake McIntire, and Susan Campbell to the Ogden Arts Committee. **(Appointments approved, vote: 7-0)**

- d. **Ogden City Competitive Sports Board Appointments.** Consideration of the appointment of Juan Martinez, Todd Skeen, Kable Smith, Ken Crawford, Carla Taylor, Jo Schroeder, Lars Birkeland, Matt Spencer, Paul Grua, Danette Pulley, Jennifer Graham, and Edd Bridge to the Ogden City Competitive Sports Board. (Approve appointments)
 - e. **Annual Action Plan for July 1, 2017 to June 30, 2018.** Proposed Resolution 2017-11 adopting the Annual Action Plan for July 1, 2017 to June 30, 2018. ([Public hearing set for May 2, 2017, vote: 7-0](#))
8. Public Hearings:
- a. **FY 2017-2021 Capital Improvement Plan Amendment.** Proposed Ordinance 2017-13 amending the Fiscal Year 2017-2021 Capital Improvement Plan by adding a project for Amphitheater Upgrades. ([Ordinance adopted, vote: 7-0](#))
 - b. **FY2017 Budget Amendment.** Proposed Ordinance 2017-14 amending the FY2017 budget by increasing the revenues and appropriations in the amount of \$596,730. ([Ordinance adopted, vote: 7-0](#))
9. Reports from Administration:
- a. **Fire and Building Code Amendments.** Proposed Ordinance 2017-17 amending the municipal code to comply with statutory changes to Building Codes. ([Ordinance adopted, vote: 7-0](#))
 - b. **Animal Ordinance Amendment – Therapy Dogs.** Proposed Ordinance 2017-18 amending the municipal code to revise provisions for the licensing of animals. ([Ordinance adopted, vote: 7-0](#))
 - c. **Donation Ordinance Amendment – Benches in Public Spaces.** Proposed Ordinance 2017-19 amending the municipal code to provide clarification on the donation of benches. ([Ordinance adopted, vote: 7-0](#))
10. 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).

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.

11. Comments:
- a. Mayor.
 - b. Council members.
12. Adjournment.