



Ogden City

City Council Meeting Results

February 24, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.

Present:

Chair Hyer

Vice Chair White

Council Member Blair

Council Member Garner

Council Member Gochnour

Council Member Stephens

Council Member Wicks

2. Pledge of Allegiance.

3. Moment of Silence.

4. Common Consent: (*Voice vote*)

- a. **Airport Advisory Committee.** Consideration of the appointment of Edward McKenney to the Airport Advisory Committee. (*Appointment approved, vote: 7-0*)
- b. **Community and Economic Development Citizens Advisory Committee.** Consideration of the reappointments of Jan Capener and Janith Wright to the Community and Economic Development Citizens Advisory Committee. (*Reappointments approved, vote: 7-0*)
- c. **FY2015 Budget Amendment – Miscellaneous Sources of Revenue.** Proposed Ordinance 2015-6 amending the FY2015 budget by increasing the anticipated revenues for an increase of \$504,582. (*Public hearing set for March 17, 2015, vote: 7-0*)

5. Reports from the Planning Commission:

a. **Ogden Business Exchange:**

- i. Proposed Ordinance 2015-4 amending Chapter 21 of Title 15 of the Ogden Municipal Code to adopt a new Business Exchange Industrial (BEI) Zone and a new Business Exchange Historical (BEH) Zone; amending Chapter 22 of Title 15 to adopt dimensional requirements in the BEI and BEH Zones; and amending Chapter 23 of Title 15 to establish architectural guidelines and special regulations for the BEI and BEH Zones. (*Ordinance adopted, vote: 7-0*)
- ii. Proposed Ordinance 2015-5 amending the Zoning Map of Ogden City as adopted by Section 15-3-3 of the Ogden Municipal Code to reclassify as Open Space (O-1), Business Exchange Industrial (BEI) and Business Exchange Historical (BEH) Zones, property generally located at 550 West Exchange Road. (*Ordinance adopted, vote: 7-0*)

6. New Business:

- a. **FY2016 Financial Principles.** Proposed Joint Resolution 2015-10 establishing governing financial principles relating to general financial management, user fees, capital improvements, debt, investments, and reserves. (*Joint resolution adopted, vote: 7-0*)

7. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address clearly for the record, and limit your comments to three minutes.

8. Comments:

- a. Mayor.
- b. Council Members.

9. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Section 52-4-205(1)(b) of the Open and Public Meetings Law for the purpose of discussing employee negotiations. (Adjourned into closed session, vote: 7-0)
10. Adjournment.