



# Ogden City

## City Council Meeting Results

October 25, 2016

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

### 6:00 p.m. City Council Meeting

Council Chambers

1. Roll Call.  
**Present:**  
Chair White  
Vice Chair Blair  
Council Member Hyer  
Council Member Garner  
Council Member Lopez  
Council Member Nadolski  
Council Member Stephens
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes: **(Minutes approved, vote: 7-0)**
  - a. Work session of May 19, 2016 – *Vice Chair Blair*
  - b. Special meeting of June 14, 2016 – *Council member Nadolski*
  - c. Regular meeting of June 21, 2016 – *Council member Garner*
  - d. Work session of July 5, 2016 and the joint work session of July 26, 2016 – *Council member Hyer*
  - e. Work session of August 2, 2016 and the joint work session of August 16, 2016 – *Council member Lopez*
5. Common Consent: *(Voice vote)*
  - a. **Airport Advisory Committee.** Consideration of the appointment of Michael Nichols to the Airport Advisory Committee. **(Appointment approved, vote: 7-0)**
  - b. **Weber County Justice Court Nominating Commission.** Consideration of the appointments of Mike Ashment and Mara Brown to the Weber County Justice Court Nominating Commission. **(Appointments approved, vote: 7-0)**
6. Public Hearing:
  - a. **FY2017 Budget Amendment – Purchase of Fire Truck, Increase of Asset Area Control Budget, and Transfer of Funds to the Redevelopment Agency for Property Purchase.** Proposed Ordinance 2016-56 amending the budget for the Fiscal Year July 1, 2016 to June 30, 2017 by increasing the anticipated revenues and transfers for a gross increase of \$3,000,000. **(Ordinance adopted, vote: 7-0)**
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 comments will be limited to three minutes per person. Participants are to state their name and address 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.

**\*\*\*Special Redevelopment Agency Meeting**  
City Council Chambers

1. Roll Call.  
**Present:**  
**Chair White**  
**Vice Chair Blair**  
**Board Member Hyer**  
**Board Member Garner**  
**Board Member Lopez**  
**Board Member Nadolski**  
**Board Member Stephens**
  2. Approval of Minutes: **(Minutes approved, vote: 7-0)**
    - a. Special meeting of June 21, 2016 and the joint work session of August 9, 2016 – *Board member Stephens*
  3. Public Hearing:
    - a. **FY2017 Budget Amendment – Synchrony Bank Line of Credit Proceeds and Property Purchase.** Proposed Resolution 2016-18 amending the budget for the Fiscal Year July 1, 2016 to June 30, 2017 by increasing the anticipated revenues and transfers for a gross increase of \$3,795,000. **(Resolution adopted, vote: 7-0)**
  4. Reports from Administration:
    - a. **Acquisition and Demolition of Property at 503 26<sup>th</sup> Street.** Proposed Resolution 2016-20 approving and authorizing the acquisition and demolition of a property located at 503 26<sup>th</sup> Street. **(Resolution adopted, vote: 7-0)**
    - b. **\*\*\*Real Estate Purchase Contract for .22 Acres of Property at 660 West 24<sup>th</sup> Street.** Proposed Resolution 2016-21 approving and authorizing the Executive Director to execute the terms and conditions of a real estate purchase contract with Armstrong 1970 Trust for the purchase of .22 acres of property located at 660 West 24<sup>th</sup> Street. **(Resolution adopted, vote: 7-0)**
  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 comments will be limited to three minutes per person. Participants are to state their name and address 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 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. Board Executive Director.
    - b. Board members.
  7. Adjournment.