



Ogden City Council

November 14, 2017
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

Redevelopment Agency, also acting as the City Council
City Council Work Room
November 14, 2017

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

- Agenda review for the Redevelopment Agency meeting and the Special City Council meetings;
- [Fiscal Year 2018 Redevelopment Agency Budget Amendment – Flowers Foods Building asbestos removal](#)
- [Fiscal Year 2017 Consolidated Annual Performance and Evaluation Report \(CAPER\)](#)
- [Fiscal Year 2018 Annual Action Plan Amendment #1](#)
- [Business Loans of Utah Loan Program \(BLU\)](#)
- [Indigent Defense Grant](#)
- Board /Council comments; and
- Board/Council business.

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

6:00 p.m. Redevelopment Agency

City Council Chambers
November 14, 2017

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes: *(voice vote)*
 - a. Regular meeting of July 11, 2017 – *Board member Blair*
 - b. Joint Work Session of August 8, 2017 – *Board member Garner*
 - c. Regular Meeting of August 8, 2017 – *Board member Lopez*
5. Common Consent: *(voice vote)*
 - a. [Fiscal Year 2018 Budget Amendment – Flowers Foods Building Asbestos Removal](#). Proposed Resolution 2017-10 amending the Fiscal Year July 1, 2017 to June 30, 2018 budget in the amount of \$75,000. *(Set public hearing for December 5, 2017)*

6. 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.

7. Comments:
 - a. Executive Director.
 - b. Board members.
8. Adjournment.

Special City Council Meeting

City Council Chambers
November 14, 2017

1. Roll Call.
2. Recognitions:
 - a. [Honorary Mayor of Christmas Village](#). Proclaiming Michael David Wiggill as the Honorary Mayor of Christmas Village for 2017 and declaring Saturday, November 25, 2017 as "Michael David Wiggill Day" in Ogden City. (*Approve joint proclamation – voice vote*)
 - b. [Buy Local](#). Joint Resolution 2017-6 challenging residents to join the City Council and Mayor in promoting holiday shopping and dining within Ogden City limits. (*Adopt joint resolution – voice vote*)
3. Approval of Minutes: (*voice vote*)
 - a. Special meeting of August 8, 2017 – *Council member Nadolski*
 - b. Work Session of September 26, 2017 – *Council member Stephens*
4. Public Hearing.
 - a. [Fiscal Year 2018 Budget Amendment](#) – **Property Tax, Union Station, Public Services, and Capital Improvements**. Proposed Ordinance 2017-45 amending the budget for Fiscal Year 2018 in the amount of \$1,838,575. (Adopt/not adopt ordinance – 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 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: ADACompliance@ci.ogden.ut.us 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 9th day of November, 2017 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

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Ogden City Council Agenda Information Line – 801-629-8159