



Ogden City Council

Meeting Results

June 26, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council

City Council Work Room

June 26, 2018

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

- Agenda review for the City Council meeting;
- First Security Bank Local Historic Resource Designation;
- Utility Rate Study – History;
- Sewer Connection Ordinance Amendment;
- Council business; and
- Council comments.

Any items not fully addressed prior to the City Council meeting, which begins at 6:00 p.m., may be addressed immediately following the meeting.

6:00 p.m. City Council Meeting

City Council Chambers

June 26, 2018

1. Roll Call.

Chair Hyer

Vice Chair Nadolski

Council Member Blair

Council Member Choberka

Council Member Lopez

Council Member Stephens

Council Member White

2. Pledge of Allegiance.

3. Moment of Silence.

4. Recognition:

a. **Independents Week.** Joint Proclamation declaring July 1-7 as Independents Week in Ogden City. ([Joint Proclamation approved, vote: 7-0](#))

b. **Sarah Callister Sellers.** Recognizing Ogden native and Weber State alumnus Sarah Callister Sellers for her performance in the Boston Marathon. (*No action required*)

5. Request to be on the Agenda:
 - a. **Ogden Trails Network Committee.**
 - i. Presentation of the 2016-2018 Sunset Report.
 - ii. Proposed Ordinance 2018-19 extending the sunset date to June 30, 2021. (Ordinance adopted, vote: 7-0)
 6. Common Consent: (Public hearing set for July 10, 2018, vote: 7-0)
 - a. **First Security Bank Building Local Historic Resource Designation.** Proposed Ordinance 2018-17 designating the First Security Bank building, located at 2404 Washington Boulevard, as an historic resource.
 7. Public Hearings:
 - a. **Fiscal Year 2018 Budget Amendment – Year-End Adjustments.** Proposed Ordinance 2018-16 amending the budget for the Fiscal Year 2018 to increase the total amount by \$1,797,100 to recognize revenues not previously anticipated and to appropriate these funds for various expenditures. (Ordinance adopted, vote: 6-0, 1 abstention)
 - b. **Fiscal Year 2019 Final Budget.** Proposed Ordinance 2018-9 adopting the tentative budget of Ogden City for Fiscal Year 2018-2019. (Public hearings set to continue for July 10, 2018, vote: 7-0)
 - c. **Fiscal Year 2019 Fee Schedule Amendments.**
 - i. Proposed Ordinance 2018-12 amending Subsections 13-2-2.J and 13-2-3.A relative to Animal Services fees. (Ordinance adopted, vote: 7-0)
 - ii. Proposed Ordinance 2018-13 amending Subsections 4-6-1.C relative to Fire Department fees. (Ordinance adopted, vote: 7-0)
 - iii. Proposed Ordinance 2018-14 amending Subsection 4-6-4.A.9 and Chapter 8-5 relative to Ogden Airport fees. (Ordinance adopted, vote: 7-0)
 - iv. Proposed Ordinance 2018-15 amending Title 4, Chapter 4 to establish a fee schedule for Union Station. (Ordinance adopted, vote: 7-0)
 8. Report from Administration:
 - a. **Airport Advisory Committee Amendments.**
 - i. Proposed Ordinance 2018-20 amending Ogden Municipal Code to amend Airport Advisory Committee provisions. (Ordinance adopted, vote: 6-1)
 9. New Business:
 - a. **Financial Audit Contract.** Proposed Resolution 2018-9 adopting a contract with Eide Bailly, LLP, to conduct the City's financial audits for Fiscal Years 2018 and 2019. (Resolution 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 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.
11. Comments:
 - a. Mayor.

b. Council members.

12. 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 21st day of June, 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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