



Ogden City Council and Redevelopment Agency

Agenda

August 14, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Site Visit

City Council

Liberty Park Basketball Court

751 21st Street

August 14, 2018

- Wataru "Kilowatt" Misaka Basketball Court Naming

5:15 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

City Council Work Room

August 14, 2018

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

- Agenda review for the Redevelopment Agency and Special City Council meetings;
- [Petition to amend the Mt. Lewis Community Plan and rezone property at 424 North Washington Boulevard](#);
- Council/Board business; and
- Council/Board comments.

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 Meeting

City Council Chambers

August 14, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Report from Administration:
 - a. [Continental Community Reinvestment Area](#). Proposed Resolution 2018-9 authorizing the establishment of a survey area comprised of approximately the land bounded by and including the following streets: 25th Street to 27th Street from Wall Avenue to Washington Boulevard. (*Adopt/not adopt resolution – roll call vote*)
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 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.

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

6:00 p.m. Special City Council Meeting

City Council Chambers
August 14, 2018

1. Roll Call.
2. Approval of Minutes:
 - a. Joint session of April 3, 2018 – Council member Blair
 - b. Joint session of April 17, 2018 – Council member Choberka
 - c. Regular meeting of April 17, 2018 – Council member Stephens
3. Report from Administration:
 - a. **Nine Rails Creative District**. Proposed Resolution 2018-10 adopting the Nine Rails Creative District Master Plan for the area between Grant Avenue and Madison Avenue and between 24th Street and 26th Street. *(Receive input; adopt/not adopt resolution – roll call vote)*
4. New Business:
 - a. **Utah Transit Authority Bus Rapid Transit Project**. Proposed Resolution 2018-11 authorizing the execution of a memorandum of understanding for the Ogden/Weber State University Bus Rapid Transit Project. *(Adopt/not adopt resolution – roll call vote)*
 - b. **Council Member Compensation**. Proposed Ordinance 2018-26 amending Section 2-3-6 of the Ogden Municipal Code to revise provisions relative to City Council members' salary. *(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 Joint 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 9th day of August, 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

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

