



Ogden City Council and Redevelopment Agency

Agenda

October 23, 2018

City Council Chambers

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council also acting as the Redevelopment Agency

City Council Work Room

October 23, 2018

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

- Agenda review for the Special Redevelopment Agency meeting;
- [Natural Resources and Sustainability Stewardship Committee Ordinance](#);
- [Housing Affordability Joint Resolution](#);
- [Adams CRA – Participation and Incentive Agreement for 2461 Adams Avenue, LLC \(Peery Apartments\)](#);
- Council/Board business;
- Council/Board comments.

Information Item:

- [Emergency Operations Plan Annual Briefing](#)

Any items not fully addressed prior to the Special Redevelopment Agency meeting, which begins at 6:00 p.m., may be addressed immediately following that meeting.

The regularly scheduled City Council meeting has been cancelled.

Special Redevelopment Agency Meeting

City Council Chambers

October 23, 2018

1. Roll Call.
2. Opening Ceremony.
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes: *(Voice vote)*
 - a. Regular Meeting of May 8, 2018 – Board member Lopez
 - b. Regular Meeting of June 12, 2018 – Board member Stephens
4. 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.

5. Comments:
 - a. Executive Director.
 - b. Board members.

6. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct
(Adjourn/not adjourn into closed executive session – roll call vote)

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 18th day of October, 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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