

Ogden City Council

Agenda

November 20, 2018 City Council Chambers 2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. City Council Work Session

City Council Work Room November 20, 2018

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

- Agenda review for the City Council meeting;
- Pre-Disaster Mitigation Grant;
- Fiscal Year 2019 Fee Ordinance Amendments Golf and Cemetery;
- Planning Update;
- Council business; and
- Council comments.

Informational Item:

• Capital Improvement Plan Quarterly Report

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

6:00 p.m. City Council Meeting

City Council Chambers November 20, 2018

- 1. Roll Call.
- 2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
- 3. Recognitions:
 - a. <u>Kenneth J. Alford</u>. Recognizing Kenneth J. Alford for his life of service as a veteran, elected official and educator. (*No action required*)
 - b. Honorary Mayors of Christmas Village. Joint Proclamation proclaiming Perry and Sarah Huffaker as Honorary Mayors of Christmas Village for 2018 and declaring Saturday, November 24, 2018 as "Perry and Sarah Huffaker Day" in Ogden City. (Adopt joint proclamation voice vote)
 - c. <u>Buy Local</u>. Joint Resolution 2018-8 challenging residents to join the City Council and Mayor in promoting holiday shopping and dining within Ogden City limits. (*Adopt joint resolution voice vote*)
 - d. <u>Native American Heritage Month</u>. Presentation of adopted Proclamation declaring November 2018 "Native American Heritage Month" in Ogden City. (*No action required*)

- 4. Common Consent: (voice vote)
 - a. Monarch in Moda Migrating Mural:
 - i. Proposed Ordinance 2018-33 amending the Fiscal Year July 1, 2018 to June 30, 2019 in the amount of \$20,000. (Set public hearing for December 18, 2018)
 - ii. Proposed Resolution 2018-19 awarding an arts grant for the Migrating Mural Project and setting forth findings pursuant to Utah Code Annotated § 10-8-2 (2002). (Set public hearing for December 18, 2018)
- 5. Report from Planning Commission:
 - a. <u>Waste Transfer Station Zone Text Amendment</u>. Proposed Ordinance 2018-34 amending Subsection 15-21-2 of the Ogden Municipal Code to remove a waste transfer station as a conditional use in the M-2 Zone. (Receive public input; adopt/not adopt ordinance roll call vote)
- New Business:
 - a. Natural Resources and Sustainability Stewardship Committee. Proposed Ordinance 2018-35 to form a new Ogden Natural Resources and Sustainability Stewardship Committee. (Receive public input; adopt/not adopt ordinance roll call vote)
- 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 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.

- 8. Comments:
 - a. Mayor.
 - b. Council members.
- 9. 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 15th day of November, 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 <u>Standard-Examiner</u>.

TRACY HANSEN, MMC/CRA OGDEN CITY RECORDER

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