



Ogden City Council and Redevelopment Agency

Agenda

December 11, 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

December 11, 2018

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

- Agenda review for the Special City Council and Redevelopment Agency meetings;
- [Rezone of property at 100 West 2nd Street](#);
- [Rezone of property at 3720 Quincy Avenue](#);
- [Continental Community Reinvestment Area Plan and Budget](#);
- Council/Board business; and
- Council/Board comments.

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

6:00 p.m. Special City Council Meeting

City Council Chambers

December 11, 2018

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognitions:
 - a. [Roxanne Taylor](#). Recognizing the late Roxanne Taylor for her invaluable contributions to the Ogden community, including the co-founding of the OUTreach Resource Center. *(No action required)*
4. Request to be on the Agenda:
 - a. [Honorary Street Name Extensions](#). Dr. Forrest Crawford will make a presentation regarding funding raised for signage for the extension of the honorary street designations for Martin Luther King, Jr. Street and Cesar E. Chavez Street.
5. Approval of Minutes: *(Voice vote)*
 - a. The regular meeting of June 5, 2018 and the Closed Executive Session of July 10, 2018 – *Council member Blair*
 - b. The joint work session of August 7, 2018 – *Council member Choberka*
 - c. The regular meeting of August 7, 2018 – *Council member Lopez*

6. Common Consent: *(Voice vote)*
 - a. [Airport Manager Salary Schedule Amendment](#). Proposed Ordinance 2018-38 adopting an amended salary schedule and staffing document for the Airport Manager position. *(Set public hearing for January 8, 2019)*
 - b. [Fiscal Year 2019 Budget Amendment](#). Proposed Ordinance 2018-39 amending the budget for the Fiscal Year July 1, 2018 to June 30, 2019 in the amount of \$529,880. *(Set public hearing for January 8, 2019)*
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.

Redevelopment Agency Meeting

City Council Chambers
December 11, 2018

1. Roll Call.
2. Approval of Minutes: *(Voice vote)*
 - a. The special meetings of June 5 and July 17, 2018 – *Council member Stephens*
 - b. The regular meeting of August 14, 2018 and the special meeting of August 28, 2018 – *Council member White*
3. 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.

4. Comments:
 - a. Executive Director.
 - b. Board members.
5. **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 session – roll call vote)

6. 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 6th day of December, 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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