



Ogden City Council and Redevelopment Agency

Meeting Results

January 22, 2019

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

January 22, 2019

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

- Agenda review for City Council and Special Redevelopment Agency meetings;
- Fiscal Year 2020-2024 Capital Improvement Plan – Council Staff Review;
- Airport Community Reinvestment Survey Area;
- Utah State University Student Presentation – Union Station Campus Reuse Plan (5:00 p.m.);
- Council/Board business; and
- Council/Board comments.

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

6:00 p.m. Special Redevelopment Agency Meeting

City Council Chambers

January 22, 2019

1. Roll Call.
 - Chair Nadolski
 - Vice Chair Choberka
 - Board Member Blair
 - Board Member Hyer
 - Board Member Stephens
 - Board Member White
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes: (**Approved, vote: 6-0**)
 - a. Closed session of August 28, 2018 – *Board member Blair*
 - b. Special meeting of October 23, 2018 – *Board member Hyer*
 - c. Closed session of October 23, 2018 – *Board member Stephens*
 - d. Special meeting of October 30, 2018 – *Board member Stephens*
 - e. Regular meeting of November 13, 2018 – *Board member White*

4. Public Hearing:
 - a. **Continental Community Reinvestment Project Area Plan and Budget.** Proposed Resolution 2018-13 approving the Continental Reinvestment Project Area Plan and Budget. ([Resolution adopted, vote: 6-0](#))

Reports from Administration:

- a. **Continental Community Reinvestment Project Area Interlocal Agreements:**
 - i. Proposed Resolution 2019-2 approving an Interlocal Agreement between the Ogden Redevelopment Agency and Ogden School District authorizing the sharing of tax increment in the Continental Community Reinvestment Project Area. ([Resolution adopted, vote: 6-0](#))
 - ii. Proposed Resolution 2019-3 approving an Interlocal Agreement between the Ogden Redevelopment Agency and Weber County authorizing the sharing of tax increment in the Continental Community Reinvestment Project Area. ([Resolution adopted, vote: 6-0](#))
 - iii. Proposed Resolution 2019-4 approving an Interlocal Agreement between the Ogden Redevelopment Agency and Ogden City authorizing the sharing of tax increment in the Continental Community Reinvestment Project Area. ([Resolution adopted, vote: 6-0](#))
 - b. **Redevelopment Agency Annual Report.** Presentation of the Redevelopment Agency Annual Report for Fiscal Year 2018. ([Report accepted, vote: 6-0](#))
6. 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.

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

8. Adjournment.

City Council Meeting
City Council Chambers
January 22, 2019

1. Roll Call.
[Chair Nadolski](#)
[Vice Chair Choberka](#)
[Council Member Blair](#)
[Council Member Hyer](#)
[Council Member Lopez](#)
[Council Member Stephens](#)
[Council Member White](#)

2. Recognition:

- a. **Anti-Bullying Resolution.** Proposed Joint Resolution 2019-1 in collaboration with the Ogden School District and Junior Junior League of Ogden to challenge youth to take a stand against bullying. ([Joint resolution adopted, vote: 6-0; Council Member Lopez excused for the vote](#))
 - b. **Idle-Free Week.** Joint Proclamation declaring February 3-9 as "Idle-Free Week" in Ogden to educate residents about the effects of idling and how to limit car emissions. ([Joint proclamation adopted, vote: 7-0](#))
3. Request to be on the Agenda:
- a. **Ogden High School Foreign Exchange Students.** Amjad Mowasi (Israel) and Stefi Treier (Estonia) will present proposed community service projects as a way of giving back to the community for the kindness and generosity they have experienced during their stay in Ogden.
4. Approval of Minutes: ([Approved, vote: 7-0](#))
- a. Regular meeting of June 26, 2018 and joint work session of October 30, 2018 – *Council member Blair*
 - b. Work session of September 18, 2018 and the regular meeting of October 16, 2018 – *Council member Hyer*
 - c. Work session of June 26, 2018 and the regular meeting of September 18, 2018 – *Council member Lopez*
 - d. Work session of September 11, 2018 and the special meeting of October 30, 2018 – *Council member Stephens*
 - e. Joint work session and special meetings of November 13, 2018 – *Council member White*
5. Common Consent:
- a. **Ogden Trails Network Committee.** Consideration of the appointment of Elizabeth "Sissi" Dewitte to the Ogden Trails Network Committee. ([Appointment approved, vote: 7-0](#))
 - b. **Urban Forestry Advisory Committee.** Consideration of the reappointment of Ryan Parent, Robert Vanderhoof, Joy Pashley, Dean Ellis, Heather Root, Robert Saunders, Daniel Wheelwright, and Dennis Miller and the appointment of Amanda Egan to the Urban Forestry Advisory Committee. ([Reappointments approved, vote: 7-0](#))
 - c. **Fiscal Year 2019 Annual Action Plan Amendment #1.** Proposed Resolution 2019-3 adopting Amendment #1 to the Annual Action Plan for July 1, 2018 to June 30, 2019. ([Public hearing set for February 5, 2019, vote: 7-0](#))
 - d. **Fiscal Year 2019 Budget Amendment for Annual Action Plan.** Proposed Ordinance 2019-7 amending the budget in the amount of \$570,900 relative to the Fiscal Year 2018-2019 Annual Action Plan Amendment #1. ([Public hearing set for February 5, 2019, vote: 7-0](#))
6. Reports from the Planning Commission:
- a. **Projecting Sign Ordinance Amendment.**
 - i. Receive public input
 - ii. Proposed Ordinance 2019-3 amending section 18-3-16 to allow projecting signs of up to six feet in width in the Central Business District Zone. ([Ordinance adopted, vote: 7-0](#))
 - iii. Proposed Ordinance 2019-6 amending section 18-5-1 to amend Appendix A allowing projecting signs of up to six feet in width in the Central Business District Zone. ([Ordinance adopted, vote: 7-0](#))
 - b. **1401 Shadow Valley Drive Development Agreement Amendment.** Proposed Ordinance 2019-4 approving an amendment to a development agreement for land located at 1401 Shadow Valley Drive. ([Public input received; ordinance adopted, vote: 7-0](#))
7. Reports from the Administration:
- a. **Continental Community Reinvestment Project Area Plan.** Proposed Ordinance 2019-5 adopting the Continental Reinvestment Project Area Plan. ([Ordinance adopted, vote: 7-0](#))

- b. **Continental Community Reinvestment Project Area Interlocal Agreement.** Proposed Resolution 2019-4 approving an Interlocal Agreement between Ogden City and the Ogden Redevelopment Agency authorizing the sharing of tax increment in the Continental Community Reinvestment Project Area. ([Resolution adopted, vote: 7-0](#))
8. New Business:
- a. **Communications Plan for Proposed Rezone at 100 West 2nd Street.** Update and review of communications plan for the proposed rezone at 100 West 2nd Street extended from the January 8, 2019 meeting.
9. 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.
10. Comments:
- a. Mayor.
 - b. Council members.
11. 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 17th day of January, 2019 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: ogdencity.com/councilmeetings
Ogden City Council Agenda Information Line – 801-629-8159