



City Council and Redevelopment Agency

Meeting Results

May 28, 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

May 28, 2019

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

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- Fiscal Year 2020 Budget:
 - Fire and Police Employee Groups;
 - Legal
 - Management Services, Fleet & Facilities, IT, and Risk Management;
 - Police;
 - Salary Schedules;
- Council/Board business; and
- Council/Board comments.

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

6:00 p.m. City Council Meeting

City Council Chambers

May 28, 2019

1. Roll Call.
 - Vice Chair Choberka
 - Council Member Blair
 - Council Member Hyer
 - Council Member Lopez
 - Council Member Stephens
 - Council Member White
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Recognition:

- a. **Joe McQueen Day.** Joint Proclamation proclaiming May 30, 2019 as Joe McQueen Day in Ogden City and presentation of Key to the City. ([Joint Proclamation adopted, vote: 6-0](#))
 4. Common Consent:
 - a. **Fiscal Year 2019 Budget Amendments.** Proposed Ordinance 2019-24 amending the budget for Fiscal Year July 1, 2018 to June 30, 2019 by increasing the anticipated revenues and appropriations for a gross increase of \$504,334 ([Public hearing set for June 18, 2019, vote: 6-0](#))
 5. Reports from Planning Commission:
 - a. **Proposed Rezone at 451 30th Street.** Proposed Ordinance 2019-22 to rezone property located at 451-475 30th Street from R-3 to R-4/CO. ([Input received; Amended ordinance adopted, vote: 6-0](#))
 6. 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.
7. Comments:
 - a. Mayor.
 - b. Council members.
 8. **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 into closed session, vote: 6-0](#))
 9. Adjournment.

6:00 p.m. Special Redevelopment Agency Meeting

City Council Chambers

May 28, 2019

1. Roll Call.
[Vice Chair Choberka](#)
[Board Member Blair](#)

Board Member Hyer
Board Member Lopez
Board Member Stephens
Board Member White

2. Public Hearing:
 - a. **Fiscal Year 2019 Budget Amendment.** Proposed Resolution 2019-7 amending the budget for Fiscal Year 2019 by increasing anticipated revenues and appropriations for a gross increase of \$2,005,600. ([Amended resolution adopted, vote: 6-0](#))
 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. 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 23rd day of May, 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