Ogden City

Ogden City Council Meeting
February 7, 2012 – 6:00 p.m.
City Council Chambers – Third Floor
Municipal Building, 2549 Washington Blvd.

1. Roll Call.

2. Pledge of Allegiance.

3. Moment of Silence.

4. Approval of Minutes:
   a. Minutes of the closed executive session of September 27, 2011 – *Council member Stephens*
   b. Minutes of the joint work session of October 6, 2011 – *Council member Gochnour*
   c. Minutes of the closed executive session of December 20, 2011 – *Council member Van Hooser*

5. Common Consent: *(Roll call vote)*
   a. **Carbon Monoxide Ordinance Revisions**. Proposed Ordinance 2012-8 amending the Ogden Municipal Code by amending Title 12, Chapter 17 to comply with State Law. *(Adopt ordinance)*
   b. **Budget Opening**. Proposed Ordinance 2012-9 amending the budget for the fiscal year July 1, 2011 to June 30, 2012 by increasing and decreasing the anticipated revenues and transfers for a net increase of $735,895.00 from sources as detailed in the body of this ordinance; and increasing and decreasing the appropriations for a net increase of $735,895.00 as detailed in the body of this ordinance. *(Set public hearing for February 21, 2012)*
   c. **FY2011 Carry Forward Budget Adjustments**. Report on encumbrance and project carryover funds from FY2011 added to the FY2012 Budget. *(Accept for review)*

6. Old Business:
   a. **21st Street Corridor Plan – *tabled from January 24, 2012***. Proposed Ordinance 2011-68 amending the Ogden City General Plan by approving and adopting the 21st Street Corridor Plan. *(Receive public input; Adopt/not adopt ordinance – roll call vote)*

7. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes. In this form of government, all City personnel are the responsibility of the Administration, not of the Council. Please discuss any concerns you may have regarding staff with the Mayor, Chief Administrative Officer, or Department Directors.

8. Comments:
   a. Administration
   b. Council Staff
   c. Council Members

9. **Closed Executive Session**. Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Section 52-4-205(1)(a)(b) and (c) of the Open and Public Meetings Law for the purposes of discussing the character, professional competence, or physical or mental health of an individual. (*Adjourn/not adjourn into Closed Session – roll call vote*)

10. New Business:
    a. **Appointment of Management Services Director**. Consideration of advice and consent approval of a new Management Services Director. *(Appoint/not appoint director – roll call vote)*
    b. **Utility Rates Study Schedule Amendment**. Proposed Resolution 2012-1 amending the schedule for the review and implementation of the Utility Rates Study as set forth in Resolution 2011-31. *(Adopt/not adopt resolution – roll call vote)*

11. Adjournment.

REMINDER: **A COUNCIL WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS TO DISCUSS THE FY2011 CARRY FORWARD BUDGET ADJUSTMENTS, THE ANIMAL ORDINANCE, AND COUNCIL BUSINESS.**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Management Services Department at 629-8701 (TDD# 629-8949) or by email: ADACompliance@ci.ogden.ut.us 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 agenda was posted in three public places within the Ogden City Limits on this 3rd day of February, 2012. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was also provided to the Standard-Examiner and posted on the Ogden City Website on the 3rd day of February, 2012.

Visit the Ogden City Web Site @ www.ogdencity.com
Ogden City Council Agenda Information – 629-8159

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER