Ogden City

Ogden City Council Meeting
April 3, 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: *(voice vote)*
   a. Re-adoption of the Regular Meeting of November 15, 2011 – *Council member Gochnour*
   b. Study Session of December 6, 2011 and Special Meeting of January 31, 2012 – *Council member Stephens*
   c. Regular Meeting of February 7, 2012 and Closed Executive Session of March 13, 2012 – *Council member Wicks*

5. Recognition:
   a. **Child Abuse Prevention Month**. Joint Proclamation declaring April 2012 as "Child Abuse Prevention Month" in Ogden City. (*Adopt Joint Proclamation – voice vote)*

6. Common Consent: *(roll call vote)*
   a. **Recodification of Day Care Ordinance**. Proposed Ordinance 2012-4 restating Subsection 15-6-3.H of the Ogden Municipal Code allowing for reuse of nonresidential structures for daycare centers or adult daycare facilities. *(Adopt ordinance)*
   b. **Ratification of CIP Emergency Expenditure**. Proposed Resolution 2012-6 ratifying the expenditure of funds from the Capital Improvement Fund Contingency Account, pursuant to Section 4-1B-6 of the Ogden Municipal Code, for the purpose of repairing the Lorin Farr Pool Boiler. *(Adopt resolution)*
   c. **Approval and Acceptance of CVB Marketing Plan**. Proposed Joint Resolution 2012-1 of the Mayor of Ogden City and the Ogden City Council accepting and approving the 2012 Marketing Plan of the Ogden/Weber Convention and Visitors Bureau. *(Adopt joint resolution)*
   d. **Accept for Review – West Ogden Annexation and Certification**. Proposed Ordinance 2012-14 providing for the annexation to Ogden City of 15 acres of land contiguous to the corporate limits of said City, which land annexed is generally located at 3024 South Midland Drive including the O.S.L.R.R property abutting the property on the south side; declaring the annexation thereof and extension of the corporate limits of said City accordingly; and classifying said land for zoning as Manufacturing and Industrial Zone (M-2). *(Accept petition for review)*
   e. **Accept for Review – Giles Subdivision Annexation and Certification**. Proposed Ordinance 2012-15 providing for the annexation to Ogden City of 2.334 acres of land contiguous to the corporate limits of said City, which land annexed is generally located at Lots 5, 6 and 7 of Giles Subdivision and 1700 West Street; declaring the annexation thereof and extension of the corporate limits of said City accordingly; and classifying said land for zoning as Manufacturing and Industrial Zone (M-2). *(Accept petition for review)*

7. Reports from the Planning Commission:
   a. **CIP Waterline Washington Boulevard/30th to 31st Street**. Proposed Ordinance 2012-16 amending the FY 2012-2016 Capital Improvement Plan by adding Project WU105 for public improvements to water line at 30th Street and Washington Boulevard as detailed in the attached project brief. *(Accept public input; Adopt/not adopt ordinance – roll call vote)*

8. 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.

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

10. Adjournment.

REMINDER: A SPECIAL REDEVELOPMENT AGENCY MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.

A CITY COUNCIL WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE SPECIAL REDEVELOPMENT AGENCY MEETING. THE PURPOSE OF THE WORK SESSION IS TO DISCUSS THE COUNCIL GOALS UPDATE 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 30th day of March, 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 30th day of March, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

Visit the Ogden City Web Site @ www.ogdencity.com

Ogden City Council Agenda Information – 629-8159