Ogden City

Special Ogden City Council *AMENDED* Meeting
April 10, 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. Common Consent:
   a. **FY2013 Annual Action Plan**. Proposed Resolution 2012-7 adopting the Annual Action Plan for the period July 1, 2012 through June 30, 2013. *(Set public hearing for May 1, 2012 – roll call vote)*

5. Public Hearings:
   a. **Street Name Change at Ogden-Weber Applied Technology College**. Proposed Ordinance 2012-17 changing the name of AVC Lane between Washington Boulevard and the Ogden-Weber Tech College circular perimeter road to Tech College Drive West; naming the access road between Monroe Boulevard and the College's circular perimeter road as Tech College Drive East; naming the circular perimeter road as Tech College Circle. *(Adopt/not adopt ordinance – roll call vote)*

6. 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.

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

8. **Closed Executive Session**. Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Sections 52-4-205(1)(d) and (e) of the Open and Public Meeting Law for the purpose of discussing the purchase, sale, exchange or lease of real property*. (Adjourn/not adjourn into closed session – roll call vote)*

*9. **Proposed Budget Opening.** Consideration of Ordinance #2012-18 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 $1,910,000 from sources as detailed; and increasing and decreasing the appropriations for a net increase of $1,910,000 as detailed. *(Set/not set Public Hearing for April 24, 2012 – voice vote)*

10. Adjournment.

REMINDER: A CITY COUNCIL WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE SPECIAL CITY COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS TO DISCUSS THE UTILITY RATE STUDY 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 9TH day of April, 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 9TH day of April, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

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

Ogden City Council Agenda Information – 629-8159