

## **Ogden City**

**Ogden City Council Meeting April 17, 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. Recognition: (approve voice vote)
  - a. Proclamation declaring April 22-28, 2012 as "Administrative Professionals Week" and April 25, 2012 as "Administrative Professionals Day" in Ogden City.
- 5. Appointments: (approve voice vote)
  - a. Advice and consent approval of the Mayor's Appointment of Joseph Anderson to the Civil Service Commission.
- 6. Requests to be on the Agenda:
  - a. Presentation of Ogden Green Map Project.
- 7. Approval of Minutes: (approve voice vote)
  - a. Minutes of the Regular Meeting & Work Session of December 6, 2011 Council member Gochnour.
  - b. Minutes of the Regular Meeting of December 13, 2011 Councilmember Stephens.
  - c. Minutes of the Work Session of December 13, 2011 and the Joint Study Session of January 3, 2012 Councilmember Van Hooser
- 8. Reports from the Planning Commission:
  - a. **FY2012 Capital Improvements Plan Amendment & Budget Opening Airport**. Proposed Ordinance #2012-19 modifying the FY 2012-2016 Capital Improvement Plan by adding Project AR085 for Airport Terminal Expansion as detailed in the project brief and transferring funds from the CIP Contingency Account to the CIP Study Account. (Accept Public Input; Adopt/not adopt Ordinance roll call vote)
- 9. 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.
- 10. Comments:
  - a. Administration
  - b. Council Staff
  - c. Council Members
- 11. **Closed Executive Session**. Consideration of adjourning into a Closed Executive Session pursuant to the provisions of the Open and Public Meetings Law under Section 52-4-205(1)(b) to discuss Employee Negotiations. (Adjourn/not adjourn into Closed Session roll call vote)
- 12. Adjournment.

**REMINDER:** 

A CITY COUNCIL WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS TO CONDUCT THE HOMELESS COMMITTEE OVERVIEW; COUNCIL-MAYOR DISCUSSION; REVIEW OF A PETITION TO ALLOW USED CAR LOTS IN THE OCIP ZONE; CONSIDERATION OF MUNICIPAL WARD REAPPORTIONMENT; AND COUNCIL BUSINESS.

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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 13<sup>th</sup> 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 <u>Standard-Examiner</u> and posted on the Ogden City Website on the 13<sup>th</sup> 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