Ogden City

Ogden City Council Meeting
May 1, 2012 – 6:00 p.m.
City Council Chambers – Third Floor
Municipal Building, 2549 Washington Blvd.

1. Roll Call.

Present:
Council Chair Garner
Council Vice Chair Blair
Council member Gochnour
Council member Hyer
Council member Stephens
Council member Van Hooser
Council member Wicks

2. Pledge of Allegiance.

3. Moment of Silence.

4. Request to be on the Agenda:
   a. **Hill Air Force Base Air Show**. Presentation by Lieutenant Colonel Juris Jansons and Kevin Ireland regarding the Hill Air Force Base Air Show.

5. Common Consent:
   a. **Community Day of Prayer**. Proposed Joint Proclamation declaring May 3, 2012 as "Community Day of Prayer" in Ogden City. (Proclamation adopted, vote:7-0)

6. Approval of Minutes: (*Voice vote*)
   a. Minutes of the study session of February 28, 2012 – *Council Member Wicks*

7. Public Hearing:
   a. **Annual Action Plan**. Proposed Resolution 2012-7 adopting the Annual Action Plan for the period July 1, 2012 through June 30, 2013, and directing that this document be submitted to the U.S. Department of Housing and Urban Development. (Resolution adopted, vote: 7-0)

8. Reports from the Administration:
   a. **Home Exterior Loan Program**. Proposed Resolution 2012-3 adopting a Home Exterior Loan Program. (Resolution adopted, vote: 7-0)
   b. **FY 2013 Proposed Budget**. Presentation of the proposed FY2013 Budget and proposed Resolution 2012-12 adopting the tentative budget of Ogden City for Fiscal Year 2012-2013. (Accepted for review; public hearing set for tentative budget for June 5, 2012, vote: 7-0)
   c. **Budget Opening – Lindquist Field**. Proposed Ordinance 2012-21 amending the budget for the Fiscal Year July 1, 2011 to June 30, 2012 by transferring funds from the Capital Improvement Fund account for the 31st Street Entryway to the Capital Improvement Fund account for Downtown Ogden Stadium as detailed in the body of the ordinance. (Ordinance adopted, vote: 7-0)
   d. **Utility Rate Proposal**.
      i. Presentations.
      ii. Proposed Ordinance 2012-23 amending the Ogden Municipal Code by amending Subsection 4-6-1.B.19 to adopt new fees for sewer utility services; amending Subsection 4-6-1.B.20 to reflect Consumer Price Index increases for refuse services; amending Subsection 9-1-6.A to adopt new fees for water utility services; and providing direction on the use of revenue generated from the modified utility fees. (Public hearing set for May 15, 2012, vote: 7-0)
      iii. Proposed Joint Resolution 2012-3 approving a Utility Fund Management Policy consistent with city financial principles. (Joint resolution accepted for review; final consideration on May 15, 2012, vote: 6-1)

9. Reports from the Planning Commission:
   a. **Culinary Water Master Plan**. Proposed Resolution 2012-10 adopting the 2011 Ogden Culinary Water Master Plan. (Public hearing set for May 15, 2012, vote: 7-0)
   b. **Storm Drain Master Plan**. Proposed Resolution 2012-11 adopting the 2011 Storm Drain Master Plan Update. (Public hearing set for May 15, 2012, vote: 7-0)

10. New Business.
   a. **Capital Improvement Plan FY 2013-2017**.
      i. Presentation.
      ii. Proposed Ordinance 2012-22 approving the Capital Improvement Plan for Ogden City for the Fiscal Years 2013 to 2017. (Public hearing set for May 15, 2012, vote: 7-0)

11. 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.

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

13. Adjournment.

REMINDER: **A COUNCIL WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS TO DISCUSS THE PARADE ORDINANCE AMENDMENTS, DONATIONS POLICY, CAPITAL IMPROVEMENT PLAN AMENDMENT AND BUDGET OPENING REGARDING PICKLEBALL, 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 27th 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 27th day of April, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

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