Ogden City

Special Ogden City Council Meeting
May 8, 2012 – Immediately following the Redevelopment Agency and Municipal Building Authority meetings that begin at 6:00 p.m.
City Council Chambers – Third Floor
Municipal Building, 2549 Washington Blvd.

1. Roll Call.

2. Approval of Minutes: (*Voice vote*)
   a. Minutes of the regular meeting held February 28, 2012 – *Council Member Wicks*
   b. Minutes of the study session held April 17, 2012 – *Council Member Van Hooser*

3. Common Consent:
   a. **Budget Opening – Airport Terminal Expansion**. Proposed Ordinance 2012-25 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 $1,223,650.00 from sources as detailed in the body of this ordinance; and increasing and decreasing the appropriations for a net increase of $1,223,650.00 as detailed in the body of this ordinance. (*Set public hearing for May 22, 2012 – voice vote*)

4. Reports from the Planning Commission:
   a. **Zone Text Amendment Allowing Used Cars Sales in the OCIP Zone**. Proposed Ordinance 2012-24 amending the Ogden Municipal Code by amending Section 15-21-2 to allow used car sales in the OCIP Zone. (*Accept public input; adopt/not adopt ordinance – roll call vote*)

5. 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.

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

7. 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 HAVE COUNCIL-MAYOR DISCUSSION AND DISCUSS 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 4th day of May, 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 4th day of May, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

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