Ogden City

Ogden City Council Meeting
May 15, 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. **Downtown Special Assessment Area**. Proposed Resolution 2012-13 noticing the general public of the Council's intent to pass an ordinance creating a new Special Assessment Area and providing for new assessments within the Ogden City, Utah, Central Business Improvement District No. 2; and to have that ordinance creating a new Special Assessment Area become effective as of June 26, 2012 and providing for levy of assessment by August 14, 2012. *(Set public hearing for June 19, 2012 – voice vote)*

5. Public Hearings:
   a. Presentations:
      1. Culinary Water Master Plan
      2. Storm Water Master Plan
      3. FY2013-2017 Capital Improvement Plan
      4. Utility Rates Proposal
   b. Receive public input (10 minutes per person)
   c. Actions:
      1. **Culinary Water Master Plan**. Proposed Resolution 2012-10 of the Ogden City Council adopting the 2011 Ogden City Culinary Water Master Plan. *(Adopt/not adopt resolution – roll call vote)*
      2. **Storm Water Master Plan** Proposed Resolution 2012-11 of the Ogden City Council adopting the 2011 Storm Drain Master Plan update. *(Adopt/not adopt resolution – roll call vote)*
      3. **FY2013-2017 Capital Improvement Plan**. Proposed Ordinance 2012-22 approving the Capital Improvement Plan for Ogden City for the Fiscal Years 2013 to 2017. *(Adopt/not adopt ordinance – roll call vote)*
      4. **Utility Rate Ordinance**. 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. *(Adopt/not adopt ordinance – roll call vote)*
      5. **Utility Rate Joint Resolution**. Proposed Joint Resolution 2012-3 of the Mayor of Ogden City and the Ogden City Council approving a Utility Fund Management Policy consistent with City financial principles. *(Adopt/not adopt ordinance – roll call vote)*

6. New Business:
   a. **Mt. Ogden Park Pickleball Court Expansion**:
      i. Presentations:
         1. Donation Policy
         2. Development Plan
         3. CIP Amendment and Budget Transfer
      ii. Receive public input (5 minutes per person)
      iii. Actions:
         1. Proposed Ordinance 2012-26 amending the Ogden Municipal Code by amending Article B of Title 4, to revise provisions regarding donations to Capital Improvement Projects. (*Adopt/not adopt ordinance – roll call vote*)
         2. Proposed Resolution 2012-14 adopting the Mt. Ogden Park Parking Lot, Tennis Court, and Pickleball Court Development Plan. (*Adopt/not adopt resolution – roll call vote*)

3. Proposed Ordinance 2012-27 modifying the FY 2012-2016 Capital Improvement Plan by adding Project RM013 for pickle ball courts as detailed in the attached project brief; transferring funds from the 31st Street entryway, Project CD028, to pickle ball courts, Project RM013. *(Adopt/not adopt ordinance – roll call vote*)

7. 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.

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

9. Adjournment.

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 11th 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 11th 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