



Ogden City

Ogden City Council Meeting

May 22, 2012 – 6:00 p.m.

City Council Chambers – Third Floor

Municipal Building, 2549 Washington Blvd.

1. Roll Call.

Present:

Chair Garner

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. Approval of Minutes: (*Voice vote*)

- a. Minutes of the regular meeting held March 20, 2012 – *Council Member Gochnour*

5. Appointments:

- a. Advice and consent consideration of the appointment of Creig Paskins and the re-appointments of Ernie Terrazas, Nikki Lovell, Bryce Draper, Craig Bielik, and Ashley Wilson to the Christmas Village Committee.
(*Appointment and re-appointments approved, vote: 7-0*)

6. Request to be on the Agenda:

- a. **Brain Injury Association of Utah.** Presentation by Ron Roskos, Executive Director of the Brain Injury Association of Utah.

7. Recognition:

- a. **American Stroke Month.** Proposed Joint Proclamation declaring May 2012 as “Stroke Awareness Month” in Ogden City. (*Joint proclamation approved, vote: 7-0*)

8. Old Business:

- a. **Culinary Water Master Plan.** Proposed Resolution 2012-10 of the Ogden City Council adopting the 2011 Ogden City Culinary Water Master Plan. (*Resolution adopted, vote: 7-0*)
- b. **Storm Water Master Plan** Proposed Resolution 2012-11 of the Ogden City Council adopting the 2011 Storm Drain Master Plan update. (*Resolution adopted, vote: 7-0*)
- c. **FY2013-2017 Capital Improvement Plan.** Proposed Ordinance 2012-22 approving the Capital Improvement Plan for Ogden City for the Fiscal Years 2013 to 2017. (*Ordinance adopted, vote: 7-0*)
- d. **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. (*Ordinance adopted, vote: 6-1*)
- e. **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. (*Resolution adopted, vote: 6-1*)

9. Public Hearings:

- a. **Capital Improvement Plan Amendment and 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. (Ordinance adopted, vote: 6-0)

10. Reports from the Planning Commission:

- a. **Animal Grooming in the CBDI Zone.** Proposed Ordinance 2012-28 amending the Ogden Municipal Code by amending Subsection 15-34-2.B to allow health and grooming of household pets in the CBDI Zone. (Ordinance adopted/not adopted, vote: 6-0)
- b. **Lynn Community Plan Amendment and Rezone of Property at 608 Grant Avenue:**
 - i. Presentation.
 - ii. Receive Input.
 - iii. Proposed Ordinance 2012-29 amending the Ogden City General Plan by amending the Lynn Community Plan to provide certain zoning options of R-3/CO for properties generally located at 608 Grant Avenue. (Ordinance adopted, vote: 6-0)
 - iv. Proposed Ordinance 2012-30 amending the Zoning Map of Ogden City, as adopted by Section 15-3-3 of the Ogden Municipal Code, to reclassify as Multiple Family Residential Zone/Conditional Overlay Zone (R-3/CO) property heretofore classified as Single Family Residential Zone (R-1-6), generally located at 608 Grant Avenue, and more particularly described in the body of the ordinance; and outlining the terms of an acceptable Development Agreement. (Ordinance adopted, vote: 6-0)

11. Administration Reports:

- a. **Fleet Lease Refinancing.** Proposed Resolution 2012-15 authorizing the execution and delivery of a Master Governmental Lease-Purchase Agreement and Supplement No. 320651-401 thereto with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution. (Resolution adopted, vote: 6-0)

12. 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.

13. Comments:

- a. Administration
- b. Council Staff
- c. Council Members

14. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Section 52-4-205(1)(a) of the Open and Public Meetings Law for the purposes of discussing the character, professional competence, or physical or mental health of an individual. (Adjourned into Closed Executive Session, vote: 6-0)

15. New Business:

- a. **Appointment of Finance Manager.** Consideration of advice and consent approval of a new Finance Manager for Ogden City. (Appointment approved/not approved, vote: 6-0)

16. Adjournment.

REMINDER: A SPECIAL REDEVELOPMENT AGENCY MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.

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 18th 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 18th day of May, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

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