Ogden City

Special Ogden City Council Meeting Agenda
June 12, 2012 immediately following the Redevelopment Agency Meeting which begins 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 Study Session of May 1, 2012 – *Council member Gochnour*

3. Common Consent *(voice vote)*:
   a. **Budget Amendment – Year End Adjustments**. Proposed Ordinance 2012-33 amending the budget for the fiscal year July 1, 2011 to June 30, 2012 by increasing the anticipated revenues and transfers for gross increases of $1,471,800 from sources as detailed in the body of this ordinance; and increasing the appropriations for a gross increase of $1,471,800 as detailed in the body of this ordinance. *(Set public hearing for June 26, 2012)*
   b. **Budget Amendment – RAMP Funds for Pickleball Courts.** Proposed Ordinance 2012-34 amending the budget for the fiscal year July 1, 2011 to June 30, 2012 by increasing the anticipated revenues and transfers for gross increases of $80,000 from sources as detailed in the body of this ordinance; increasing the appropriations for a gross increase of $80,000 as detailed in the body of this ordinance; adding funds to the current year Capital Improvement Plan for addition of pickleball courts. *(Set public hearing for June 26, 2012)*

4. New Business:
   a. **Parade Ordinance Amendments.** Proposed Ordinance 2012-35 amending the Ogden Municipal Code by amending Chapter 5, Title 6 to eliminate the requirement that a person shall continuously accompany permitted items used to reserve public space along the adjoining parade route; making necessary amendments. *(Adopt/not adopt ordinance – roll call vote)*

5. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name for the record, and 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. **Closed Executive Session**. Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Sections 52-4-205(1)(d) and (e) of the Open and Public Meeting Law for the purpose of discussing the purchase, sale, exchange or lease of real property*. (Adjourn/not adjourn into closed session – roll call vote)*

8. 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 DISCUSS THE PROPOSED FY2013 BUDGET, YEAR END ADJUSTMENTS, AND COUNCIL BUSINESS.**

A REDEVELOPMENT AGENCY WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL WORK SESSION. THE PURPOSE OF THE WORK SESSION IS TO

DISCUSS YEAR END ADJUSTMENTS, AND BOARD 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 8th day of June, 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 June 8, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

Council Agenda Information Line – (801) 629-8159