Ogden City

Ogden City Council Meeting Agenda
June 19, 2012 at 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. Recognition: (*Voice vote*)
   a. **Damian Lillard Day**. Joint Proclamation to declare June 28, 2012 as "Damian Lillard Day" in Ogden City. (Joint proclamation approved, vote:7-0)

5. Approval of Minutes: (*Voice vote*)
   a. Minutes of the work session of March 20, 2012 – *Council Member Van Hooser*
   b. Minutes of the work session of April 17, 2012 – *Council Member Stephens*
   c. Minutes of the regular meeting of April 17, 2012 and the work session of May 1, 2012 – *Council Member Hyer*
   d. Minutes of the work session of May 10, 2012 – *Council Member Wicks*

6. Common Consent: (*Voice vote*)
   a. **Re-accept for Review – West Ogden Annexation and Certification**. Proposed Ordinance 2012-14 providing for the annexation to Ogden City of 15 acres of land contiguous to the corporate limits of said City, which land annexed is generally located at 3024 South Midland Drive including the O.S.L.R.R property abutting the property on the south side; declaring the annexation thereof and extension of the corporate limits of said City accordingly; and classifying said land for zoning as Manufacturing and Industrial Zone (M-2). *(*Petition re-accepted for review, vote: 7-0*)*
   b. **Re-accept for Review – Giles Subdivision Annexation and Certification**. Proposed Ordinance 2012-15 providing for the annexation to Ogden City of 2.334 acres of land contiguous to the corporate limits of said City, which land annexed is generally located at Lots 5, 6 and 7 of Giles Subdivision and 1700 West Street; declaring the annexation thereof and extension of the corporate limits of said City accordingly; and classifying said land for zoning as Manufacturing and Industrial Zone (M-2). *(*Petition re-accepted for review, vote: 7-0*)*

7. Appointments:
   a. **Board of Building and Fire Code Appeals**. Consideration of the appointment of Greg J. Chamberlain and the reappointments of Joseph Bauman, Raymond Bertoldi, Steve Kier and Martin Reese to the Board of Building and Fire Code Appeals. *(*Appointments and reappointments approved, vote: 7-0*)*
   b. **Planning Commission.** Consideration of the reappointments of Cathy Blaisdell, Lillie Holman and Rick Southwick to the Planning Commission. (Reappointments approved, vote: 7-0)

8. Reports from the Administration:
   a. **FY2013-2017 Capital Improvement Plan Amendment.** Proposed Ordinance 2012-37 modifying the FY 2013-2017 Capital Improvement Plan by amending Project RM003 for Adventure Park Phase 2 as detailed in the project brief. (Ordinance adopted, vote: 7-0)
   b. **Interfund Loan for Water Treatment Plant**. Proposed Resolution 2012-16 approving a promissory note

between the Ogden City Water Fund as borrower and the Ogden City Sewer Fund as lender, pertaining to the lending of $1,000,000.00 to enable the design and other expenditures as may be necessary to expedite the construction of a new Water Treatment Plant, and authorizing the Mayor to execute said document. *(*Resolution adopted, vote: 7-0*)*

9. Public Hearings:
   a. **Merit and Non-merit Services Provisions**. Proposed Ordinance 2012-32 amending the Ogden Municipal Code by amending Section 2-6-3 to revise merit and non-merit services provisions. (Ordinance adopted, vote: 7-0)
   b. **Salary Schedules**. Proposed Ordinance 2012-31 adopting salary schedules for all employees of the City; and providing that this ordinance will be effective on July 1, 2012. *(*Ordinance adopted, vote:7-0*)*
   c. **Fiscal Year 2013 City Budget**. Proposed Ordinance 2012-36 adopting the budget for Ogden City for the Fiscal Year July 1, 2012 to June 30, 2013; and providing that this ordinance shall take effect immediately upon its adoption and deposit with the City Recorder. *(*Ordinance adopted, vote: 7-0*)*

10. New Business:
    a. **Council Norms**. Proposed Resolution 2012-17 approving modifications to the City Council's Norms. (Resolution adopted, vote: 7-0)

11. 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.

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

13. **Closed Executive Session**. Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Section 52-4-205(1)(c) of the Open and Public Meetings Law for the purposes of discussing pending or reasonably imminent litigation. (Adjourned into Closed Session, vote: 7-0)

14. Adjournment.

REMINDER: THERE WILL BE A CITY COUNCIL WORK SESSION IMMEDIATELY FOLLOWING THE COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS TO 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 15th 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 15, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

Council Agenda Information Line – (801) 629-8159