



Ogden City

Ogden City Council Meeting

June 26, 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 Hyer

Council member Stephens

Council member Van Hooser

Council member Wicks

2. Pledge of Allegiance.

3. Moment of Silence.

4. Approval of Minutes:

- a. Minutes of the work session of January 24, 2012 – *Council member Hyer*

5. Public Hearings:

a. **Budget Opening – Year-end Budget 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 \$1,471,800.00 from sources as detailed in the body of this ordinance; and increasing the appropriations for a gross increase of \$1,471,800.00 as detailed in the body of this ordinance. (**Ordinance adopted, vote: 6-0**)

b. **Budget Opening – Pickleball Donation and RAMP Funds.** 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 \$80,000.00 from sources as detailed in the body of this ordinance; increasing the appropriations for a gross increase of \$80,000.00 as detailed in the body of this ordinance; adding funds to the current year Capital Improvement Plan for addition of pickle ball courts. (**Ordinance adopted, vote: 6-0**)

c. **Downtown Special Assessment Area.**

- i. Proposed Ordinance 2012-39 providing for the creation of a new Special Assessment Area designated the Ogden City, Utah, Central Business Improvement District No. 2; and providing that this ordinance shall be effective June 26, 2012. (**Ordinance adopted, vote: 6-0**)
- ii. Proposed Resolution 2012-18 approving the use of special assessments to fund economic promotion activities in accordance with State law; appoint a Board of Equalization and Review; authorize City officials to give notice of the completion of the proposed assessment list and of the date, time and place of related public hearings; authorize City officials to prepare all necessary documents; and related matters. (**Resolution adopted, vote: 6-0**)

6. Reports from Administration:

a. **Fireworks Ordinance Amendments.** Proposed Ordinance 2012-38 amending the Ogden Municipal Code by amending Section 5-17D-1 and Section 11-6-2 to revise licensing and use provisions related to fireworks. (**Ordinance adopted with an amendment to include language regarding time of day restrictions, vote: 6-0**)

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. **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. (**Adjourned into Closed Session, vote: 6-0**)
10. Adjournment.

REMINDER: A SPECIAL REDEVELOPMENT AGENCY MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE 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 22nd 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 the 22nd day of June, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

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