Ogden City

Ogden City Council Meeting Agenda
August 21, 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. **Washington Heights Church**. Joint Resolution 2012-4 honoring the Washington Heights Church for completing numerous service projects throughout Ogden City. (Joint resolution approved, vote:7-0)

5. Approval of Minutes: (*Voice vote*)
   a. Minutes of the work session of March 27, 2012; the study session of April 24, 2012; and the joint study session of June 5, 2012 – *Council Member Gochnour*
   b. Minutes of the work session of May 17, 2012 – *Council Member Hyer*
   c. Minutes of the closed session of April 10, 2012 and the regular meeting of April 24, 2012 – *Council Member Stephens*
   d. Minutes of the work session of March 6, 2012 – *Council Member Van Hooser*
   e. Minutes of the work session of March 13, 2012 and the study session of May 15, 2012 – *Council Member Wicks*

6. Common Consent: (*Roll call vote*)
   a. **Utility Rate Ordinance Amendment**. Proposed Amended 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. to reflect Consumer Price Index increases for refuse services; amending Subsection 9-1-6.A to adopt new fees for water utility services; providing direction on the use of revenue generated from the modified utility fees; and amending and restating Ordinance 2012-23. *(*Ordinance amendment adopted, vote: 7-0*)*
   b. **West Ogden Annexation**. 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). (Public hearing set for September 11, 2012, vote: 7-0)
   c. **Giles Subdivision Annexation**. 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). *(*Public hearing set for September 11, 2012, vote: 7-0*)*

7. Old Business:
   a. **21st Street Corridor Plan**. Proposed Ordinance 2011-68 amending the Ogden City General Plan by approving and adopting the 21st Street Corridor Plan. *(*Ordinance adopted, vote: 7-0*)*

8. Reports from the Administration:
   a. **Downtown Special Assessment Area.**
      i. Presentation of the Report of the Board of Equalization and Review.
      ii. Proposed Ordinance 2012-43 providing for the levy of new assessments on all designated business/commercial properties within the Ogden City, Utah, Central Business Improvement District No. 2; and providing that this ordinance shall become effective as of August 21, 2012. (Ordinance adopted, vote: 7-0)

9. 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.

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

11. Adjournment.

REMINDER: THERE WILL BE A CITY COUNCIL WORK SESSION IMMEDIATELY FOLLOWING THE COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS TO HAVE COUNCIL-MAYOR DISCUSSION AND TO DISCUSS RAMP TAX PROJECTS AND 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 Acting City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the Ogden City Limits on this 17th day of August, 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 August 17, 2012.

LEE ANN PETERSON, MMC
ACTING OGDEN CITY RECORDER

Council Agenda Information Line – (801) 629-8159