Ogden City

Ogden City Council Meeting Agenda
August 28, 2012 at 6:00 p.m.
City Council Chambers – Third Floor
Municipal Building, 2549 Washington Blvd.

1. Roll Call.

2. Pledge of Allegiance.

3. Moment of Silence.

4. Approval of Minutes: (*Voice vote*)
   a. Minutes of the work session of April 3, 2012 and the closed session of June 26, 2012 – *Council Member Hyer*
   b. Minutes of the study session and special meeting of April 10, 2012 – *Council Member Stephens*

5. Public Hearing:
   a. **Ogden Canyon Waterline Bond**. Public hearing regarding the issuance and sale of not more than $4,500,000 aggregate principal amount of Sewer and Water Revenue Bonds, Series 2012, as authorized by Resolution 2012-21 adopted on July 31, 2012, and to receive public input regarding any potential economic impact that the project to be financed with the proceeds of the Series 2012 Bonds may have on the private sector. *(Accept input, close public hearing – voice vote)*

6. Reports from the Administration:
   a. **Definition of Accessory Dwelling Unit.** Proposed Ordinance 2012-44 amending the Ogden Municipal Code by amending Section 15-2-2 to clarify the definition of an accessory dwelling unit. (*Receive input*; a*dopt/not adopt ordinance – roll call vote*)

7. 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.

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 Section 52-4-205(1)(a) of the Open and Public Meetings Law for the purposes of discussion the character, professional competence, or physical or mental health of an individual. (*Adjourn/not adjourn into Closed Session – roll call vote*)

10. New Business:
    a. **Cancellation of Meetings**. Consideration of the cancellation of the September 4 and December 25, 2012 City Council meetings. (*Cancel/not cancel meetings – voice vote*)
    b. **Appointment of City Recorder**. Consideration of advice and consent approval of a new Ogden City Recorder. (*Appoint/not appoint City Recorder – roll call vote*)

11. Adjournment.

REMINDER: THERE WILL BE A CITY COUNCIL WORK SESSION IMMEDIATELY FOLLOWING THE COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS 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 24th 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 24, 2012.

LEE ANN PETERSON, MMC
ACTING OGDEN CITY RECORDER

Council Agenda Information Line – (801) 629-8159