

Ogden City

Ogden City Council Meeting Agenda October 16, 2012 at 6:00 p.m.

City Council Chambers – Third Floor Municipal Building, 2549 Washington Blvd.

1. Roll Call.

Present:

Council Chair Garner
Council 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. Approval of Minutes:
 - a. Minutes of the work session of April 24, 2012 Council Member Van Hooser
 - b. Minutes of the special meeting of May 8, 2012 Council Member Wicks
- 5. Common Consent:
 - a. South Oakcrest Drive Street Name Change. Proposed Ordinance 2012-48 changing the name of South Oakcrest Drive to Aspen Drive and Oakcrest Circle to Aspen Circle. (Public hearing set for November 13, 2012, vote: 7-0)
- 6. New Business:
 - a. Process for City Contributions to New Development Projects. Proposed Resolution 2012-23 establishing
 policies and procedures for contributions to redevelopment, economic development or community development
 projects. (Input received; resolution adopted, vote:7-0)
- 7. Administrative Reports:
 - a. Development at 17th Street and Washington Boulevard. Proposed Resolution 2012-24 approving terms and conditions of agreements for development at the southwest corner of 17th Street and Washington Boulevard. (Input received; resolution adopted, vote:6-1)
 - b. **Storm Drain Revenue Refunding Bonds**. Proposed Resolution 2012-25 authorizing the issuance of up to \$2,200,000 of Storm Drain Revenue Refunding Bonds to refinance outstanding bonds of the City in order to save interest costs and authorizing other related matters. (Input received; resolution adopted, vote:7-0)
- 8. 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.
- 9. Comments:
 - a. Administration.
 - b. Council Staff.
 - c. Council Members.
- 10. Adjournment.

Reminder:

A City Council work session will be held immediately following the City Council meeting. The purpose of the work session is to have Council-Mayor discussion and to discuss Council business.

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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: <a href="mailto:ADACompliance@ci.ogden.ut.us">ADACompliance@ci.ogden.ut.us</a> 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 12<sup>th</sup> day of October, 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 October 12, 2012.

TRACY HANSEN, MMC OGDEN CITY RECORDER