Ogden City

Ogden City Council Meeting Agenda
December 4, 2012 – 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. Request to be on the Agenda:
   a. **Parks & Recreation Advisory Committee**:
      i. Presentation of the Sunset Report for 2012.
      ii. Proposed Ordinance 2012-53 extending the committee sunset provision to March 15, 2015. (*Adopt/not adopt ordinance – roll call vote*)

5. Appointments *(voice vote)*:
   a. **Parks & Recreation Advisory Committee**. Consideration of the appointment of John Stein, Nathan Packham, Anthony (Tony) Iseminger, Daniel Turner, Juan Martinez, Sterling Harris, Adam Montoya, Brandon Egan and Sara Yearsley. (*Approve/not approve appointments – voice vote*)
   b. **Ogden Housing Authority Board**. Consideration of the appointment Ward Ogden. (*Approve/not approve appointment – voice vote*)
   c. **Ogden Trails Network Committee**. Consideration of the reappointment of Richard White, Ron Thornburg, Mike Joseph, David Stuart, Jerome Berg, Iain Hueton, Juan Barrientez and Perry Huffaker; and the appointment of Darren Giordano, Tim Peterson, David Owen, Sam Henry and Sara Yearsley. (*Approve/not approve reappointments/appointments – voice vote*)

6. Approval of Minutes *(voice vote)*:
   a. Work Session of May 9, 2012 – *Council member Gochnour*
   b. Regular Meeting of May 15, 2012 – *Council member Hyer*
   c. Joint Study Session of May 22, 2012 – *Council member Stephens*
   d. Joint Work Session of October 30, 2012 – *Council member Van Hooser*

7. Common Consent (*voice vote*):
   a. **Arts Grants for FY2012-13**. Proposed Resolution 2012-26 awarding Arts grants for Fiscal Year 2012-2013 as recommended by the Ogden City Arts Committee. (*Set public hearing for December 18, 2012*)
   b. **Mid-Year Fee Changes:**
      i. Proposed Ordinance 2012-50 revising fees related to Ogden City Recreation programs. *(Set public hearing for December 18, 2012)*
      ii. Proposed Ordinance 2012-51 establishing fees related to Ogden Hinckley Airport usage. (*Set public hearing for December 18, 2012*)

8. Administration Reports:
   a. **Justice Court Roof Repair Project.** Proposed Resolution 2012-27 ratifying the expenditure of funds from the Capital Improvement Fund Contingency Account to cover additional costs for the Justice Court roof repair project (#GC208). (A*dopt/not adopt resolution – roll call vote*)
   b. **UTA Ski Buss Service:**
      i. **Ski Bus Interlocal Agreement:** Proposed Resolution 2012-28 approving an interlocal agreement between Ogden City, Weber County and Utah Transit Authority to provide ski bus service in Weber County. *(Receive public input; adopt/not adopt resolution – roll call vote)*
      ii. **Budget Amendment:** Proposed Ordinance 2012-52 amending the budget in the amount of $50,000 to fund the ski bus service and related marketing efforts. *(Set/not set public hearing for December 18, 2012 – voice vote)*

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: **A City Council work session will be held in the Council Work Room immediately following the City Council meeting. The purpose of the work session is to discuss Proposed RAMP Project Applications, FY2013 1st Quarter Budget Report and 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: 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 30th day of November, 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 30th day of November, 2012.

TRACY HANSEN, MMC
OGDEN CITY RECORDER

Visit the Ogden City Web Site at www.ogdencity.com.
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