

## **Ogden City**

City Council Meeting Agenda
June 4, 2013 at 6:00 p.m.
City Council Chambers
Municipal Building – Third Floor
2549 Washington Boulevard, Ogden, Utah 84401

- 1. Roll Call.
- Pledge of Allegiance.
- 3. Moment of Silence.
- 4. Request to be on the Agenda:
  - a. Airport Advisory Committee continued from May 21, 2013.
    - i. Sunset Presentation
    - ii. Proposed Ordinance 2013-22 amending Section 8-1-4.C of the Ogden Municipal Code for the Airport Advisory Committee regarding residency requirements for appointments, staffing services and the extension of the sunset date to June 30, 2023. (Adopt/not adopt ordinance roll call vote)
- 5. Common Consent (voice vote):
  - a. **Airport Advisory Committee**. Consideration of the appointments of David Young, John E. Malmberg, Steve Lindquist, Les Briggs, Kenneth Burton, Mark Kendell, Troy Larkin, Scott Burgess and Dwight Baldwin to the Airport Advisory Committee. (Approve appointments)
  - b. **Parks & Recreation Advisory Committee.** Consideration of the reappointment of John Stein, Sterling Harris, and Sara Yearsley to the Parks & Recreation Advisory Committee. (*Approve reappointments*)
  - c. **Ogden Housing Authority.** Consideration of the appointment of Edna Morehouse and the reappointment of Ward Ogden to the Ogden Housing Authority Board. (Approve appointment/reappointment)
  - d. **Salary Schedule.** Proposed Ordinance 2013-25 establishing the Fiscal Year 2013-2014 employee salary schedule. (Set public hearing for June 18, 2013)
- 6. Public Hearings:
  - a. **Tentative Fiscal Year 2013-2014 Budget**. Proposed Resolution 2013-14 adopting the Tentative Budget of Ogden City for Fiscal Year 2013-2014. (*Adopt/not adopt resolution; set/not set public hearing for proposed budget for June 18, 2013 roll call vote*)
  - b. **Sullivan Road Name Change.** Proposed Ordinance 2013-23 changing the name of Sullivan Road between 700 East and 800 East to Patterson Street. (Adopt/not adopt ordinance roll call vote)
- 7. New Business:
  - a. **Cancellation of Meetings**. Consideration of the cancellation of the following meetings in 2013: July 16<sup>th</sup>, July 23<sup>rd</sup>, August 6<sup>th</sup>, November 5<sup>th</sup>, December 24<sup>th</sup>, and December 31<sup>st</sup>. (Cancel/not cancel meetings voice vote)
- 8. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address clearly 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.

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10. Adjournment.

Reminder:

A Special Redevelopment Agency meeting will be held in the Council Chambers immediately following the City Council meeting.

A Special Municipal Building Authority meeting will be held in the Council Chambers immediately following the Redevelopment Agency meeting.

A City Council Work Session will be held in the Council Work Room immediately following the Municipal Building Authority meeting. The purpose of the Work Session is to discuss Financial Guarantee and Warranty Amendments, Temporary and Banner Signs in the MU Zone, and Council Business.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting 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.

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## **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this <u>31st</u> day of <u>May. 2013</u>. 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 posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the <u>Standard-Examiner</u> on the 31st day of May, 2013.

TRACY HANSEN, MMC OGDEN CITY RECORDER

Council Agenda Information – 801-629-8159