

Ogden City

Ogden City Council Meeting Agenda

July 30, 2013 – 6:00 p.m. City Council Chambers Municipal Building – Third Floor 2549 Washington Boulevard, Ogden, Utah 84401

- 1. Roll Call.
- 2. Pledge of Allegiance.
- 3. Moment of Silence.
- Recognitions:
 - a. **Amber Henry**. Joint Resolution 2013-14 honoring Weber State University Track and Field and Cross Country Athlete Amber Henry. (*Approve joint resolution voice vote*)
 - b. **Attendance Awareness Month**. Joint Proclamation proclaiming September 2013 as "Attendance Awareness Month" in Ogden City. (*Approve joint proclamation voice vote*)
- 5. Approval of Minutes: (voice vote)
 - a. Minutes of the work sessions of September 18, 2012 and January 15, 2013 Council member Stephens
 - b. Minutes of the joint study session and regular meeting of January 22, 2013; and the study session of February 26, 2013 *Council member Van Hooser*
 - Minutes of the work session of January 22, 2013 and the closed session of May 7, 2013 Council member Wicks
 - d. Minutes of the work session of March 5, 2013; the special meeting of May 14, 2013; and the study session of May 21, 2013 *Council member Gochnour*
- 6. Public Hearing:
 - a. Budget Amendment. Proposed Ordinance 2013-38 amending the budget for the Fiscal Year July 1, 2013 to June 30, 2014 by increasing the anticipated revenues and appropriations for a gross increase of \$60,000. (Adopt/not adopt ordinance – roll call vote)
- 7. Reports from Administration:
 - a. Utility Bond Parameters:
 - i. **Sewer and Water Revenue Bond Parameters.** Proposed Resolution 2013-19 authorizing the issuance and sale of not more than \$15,500,000 aggregate principal amount of Sewer and Water Revenue Bonds, Series 2013; fixing the maximum aggregate principal amount, term, interest rate, and discount, setting a public hearing, establishing a contest period, and authorizing all other actions necessary to the complete the transactions . (Adopt/not adopt resolution; set/not set public hearing for August 20, 2013 roll call vote)
 - ii. **Storm Drain Revenue Bond Parameters**. Proposed Resolution 2013-20 authorizing the issuance and sale of not more than \$5,500,000 aggregate principal amount of Storm Drain Revenue Bonds, Series 2013; fixing the maximum aggregate principal amount, term, interest rate, and discount, setting a public hearing, establishing a contest period, and authorizing all other actions necessary to the complete the transactions . (Adopt/not adopt resolution; set/not set public hearing for August 20, 2013 roll call vote)
 - b. **Emergency Expenditure Ratification**. Proposed Ordinance 2013-39 ratifying the use of \$1,400,000 in funds from the Water Utility FY2014 Return to Retained Earnings, pursuant to Section 4-1B-6 of the Ogden Municipal Code, for the purpose of repairing a 24-inch water line at the mouth of Ogden Canyon. (Adopt/not adopt ordinance roll call vote)

- 8. New Business:
 - a. **2013 Municipal Election**. Consideration of approval of the list of Poll Workers for the 2013 Primary and General Municipal Elections and the setting of the Primary Election Board of Canvass for August 27, 2013 and the General Election Board of Canvass for November 19, 2013. (*Approve/not approve Poll Worker List; set/not set dates for Boards of Canvass voice vote*)
 - Meeting Cancellation. Consideration of the cancellation of the regularly scheduled meeting for August 6, 2013. (Cancel/not cancel meeting – voice vote)
- 9. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address for the record, and limit your comments to three minutes.
- 10. Comments:
 - a. Mayor
 - b. Council members
- 11. **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 purpose of discussing the character, professional competence, or physical or mental health of an individual. (*Adjourn/not adjourn into closed session roll call vote*).
- 12. Adjournment.

REMINDERS: A Redevelopment Agency/City Council/Planning Commission joint work session will be held in the Council Work Room immediately following the Council meeting. The purpose of the joint work session is to discuss the River Project Concept Plan and Board 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 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>26th</u> day of <u>July</u>, <u>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 <u>26th</u> day of <u>July</u>, <u>2013</u>.

TRACY HANSEN, MMC OGDEN CITY RECORDER

Council Agenda Information Line - 801-629-8159