



# City Council and Redevelopment Agency

## Agenda

May 7, 2024

Third Floor – City Council Work Room, City Council Chambers, and via Zoom  
2549 Washington Boulevard, Ogden, Utah 84401

### 4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

City Council Work Room

May 7, 2024

The purpose of the joint work session includes presentations and discussions regarding:

City Council:

- Agenda review for the City Council and Special Redevelopment Agency meetings;
- [2024 Fire Restriction Plan](#);
- [Proposed Fiscal Year 2025-2029 Capital Improvement Plan](#);
- [Lead and Copper Rule Revision Service Line Material Inventory Campaign](#);
- Administrative Update;
- Council Business; and
- Council Comments.

Redevelopment Agency:

- Redevelopment Agency Business; and
- Redevelopment Agency Comments.

Information Items:

- [Monroe Water Line Project](#); and
- [20<sup>th</sup> Street Quincy to Harrison Reconstruction Project](#).

Any items not fully addressed prior to the 6:00 p.m. City Council and Special Redevelopment Agency meetings may be addressed immediately following that meeting.

### 6:00 p.m. City Council Meeting

City Council Chambers

May 7, 2024

1. Roll Call.
2. Opening Ceremony:
  - a. Pledge of Allegiance.
  - b. Moment of Silence.
  - c. Acknowledgements.

3. Approval of Minutes:
  - a. Joint work session and regular meeting of April 2, 2024 – *Council member Myers*
4. Consent Item: *(Roll call vote)*
  - a. **Fiscal Year 2024-2025 Financial Principles**. Proposed Joint Resolution 2024-1 establishing governing financial principles relating to general financial management, user fees, capital improvements, debt, investments, and reserves. *(Adopt resolution)*
5. Public Hearing:
  - a. **Fiscal Year 2024-2025 Annual Action Plan**:
    - i. Presentation.
    - ii. Public input.
    - iii. Actions:
      1. **Program Guideline Changes – HELP Program**. Proposed Resolution 2024-3 adopting changes to the Home Exterior Loan Program. *(Adopt/not adopt resolution – roll call vote)*
      2. **Fiscal Year 2024-2025 Annual Action Plan**. Proposed Resolution 2024-4 adopting the Annual Action Plan for the period July 1, 2024, through June 30, 2025, and directing that this document be submitted to the U.S. Department of Housing and Urban Development. *(Adopt/not adopt resolution – roll call vote)*
6. Report from Planning Commission:
  - a. **Proposed Short Term Rental Ordinance Amendments**. Proposed Ordinance 2024-12 addressing complaints about residential vacation rentals, specifically concerns of parking, noise, and ensuring owner occupancy for units meant to be owner-occupied. *(Receive public input; adopt/not adopt ordinance - roll call vote)*
7. Report from Administration:
  - a. **Mayor's Proposed Fiscal Year 2024-2025 Budget**. Mayor Benjamin K. Nadolski will present the proposed Fiscal Year 2024-2025 Budget. *(Accept for review – voice vote)*
8. Public Comments. This is an opportunity to address the Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their name for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office ([citycouncil@ogdencity.com](mailto:citycouncil@ogdencity.com)).

The Council encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing should be given during the meeting as that item is discussed.

9. Comments:
  - a. Mayor.
  - b. Council members.
10. Adjournment.

**Special Redevelopment Agency Meeting**

City Council Chambers  
May 7, 2024

1. Roll Call.
2. Public Hearing:
  - a. [Proposed Fiscal Year 2023-2024 Budget Amendment – Sales Tax and Tax Increment Bonds Series 2023](#). Proposed Resolution 2024-1 regarding a budget amendment in the amount of \$66,064,650 to recognize and appropriate bond proceeds and additional funds to the Redevelopment Agency General Fund, Housing Fund, Hinckley Drive Redevelopment Area and Continental Redevelopment Area budgets. *(Adopt/not adopt resolution – roll call vote)*
3. Comments:
  - a. Executive Director.
  - b. Board members.
4. Adjournment.

**Continuation of Joint Work Session if Necessary**

Public meetings will be held in-person at the city offices and electronically via Zoom in accordance with Utah Code Ann. §52-4-202 et. seq., Open and Public Meetings Act. The public may monitor, listen to, and provide comments in open portions of the meeting either in person or electronically by following the instructions below.

Zoom Meeting  
<https://us02web.zoom.us/j/88511409420>  
Meeting ID: 885 1140 9420

Connect via Telephone  
1 669 900 6833  
Meeting ID: 885 1140 9420

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 (TTY/TDD: 711 or 888-735-5906) or by email: [accessibility@ogdencity.com](mailto:accessibility@ogdencity.com) at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed Chief Deputy City Recorder, does hereby certify that the above notice was posted in accordance with Utah State Code on this 2nd day of May 2024.

Lee Ann Peterson, MMC  
Chief Deputy City Recorder

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