



City Council and Redevelopment Agency

Agenda

October 1, 2024

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

4:00 p.m. Special Redevelopment Agency Meeting

City Council Work Room

October 1, 2024

1. Roll Call.
2. Approval of Minutes:
 - a. Special meeting of August 20, 2024, and closed session of September 3, 2024 – *Board member Choberka*
3. **Closed Session.** Consideration of adjourning into a Closed Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.

(Adjourn/not adjourn into closed session – roll call vote)
4. Meeting Recess.

5:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency

City Council Work Room

October 1, 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;
- [Proposed Zone Text Amendments Limiting Multiple-family Dwellings in C-2/CP-2 and C-3/CP-3 Zones](#);
- Council Business:
 - [Fiscal Year 2025-2026 Capital Improvement Plan](#) – Council Priorities; and
- Council Comments.

Redevelopment Agency:

- Board Business; and
- Board Comments.

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
October 1, 2024

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgements:
 - i. Community Engagement and Opportunity Commission Recognitions.
 1. YCC Family Crisis Center's Love Better Program. Recognizing the YCC in honor of Domestic Violence Month (October).
 2. Gregory Noel – Weber State University and Two Brothas Counseling. Recognizing Mr. Noel in honor of Suicide Prevention Month (September).
3. Approval of Minutes:
 - a. Joint work session of September 3, 2024 – *Council member Blair*
 - b. Regular Meeting of September 3, 2024 – *Council member Hyer*
4. Recognition:
 - a. Eric Young. Recognizing former Ogden Police Chief Eric Young for 32 years of service to Ogden City.
5. Report from Administration:
 - a. Appointment of Police Chief. Consideration of the appointment of Jacob Sube as the Chief of Police for Ogden City. *(Receive input; continue to October 8, 2024, or appoint/not appoint director – roll call vote)*
6. New Business:
 - a. Ogden City Youth Council:
 - i. Presentation.
 - ii. Action:
 1. Proposed Resolution 2024-11 regarding amendments to the Ogden City Youth Council Bylaws. *(Adopt/not adopt resolution – roll vote)*
7. 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).

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.

8. Adjournment.

Special Redevelopment Agency Meeting (continued)

City Council Chambers
October 1, 2024

5. Meeting Reconvened.
6. Public Hearings:
 - a. [Proposed Fiscal Year 2024-2025 Budget Amendment – Adams CRA Arts Programming](#). Proposed Resolution 2024-5 for \$120,000 to fund extended arts programming in the Nine Rails Creative District. *(Adopt/not adopt resolution – roll call vote)*
 - b. [Proposed Fiscal Year 2024-2025 Budget Amendment – WonderBlock Bond Interest Income](#). Proposed Resolution 2024-6 for \$4,000,000 to recognize interest income on the Series 2023 Sales Tax and Tax Increment; the additional revenue will be used to fund development costs related to the WonderBlock project. *(Adopt/not adopt resolution – roll call vote)*
7. Report from Administration:
 - a. [Proposed Amendment – WonderBlock Land Transfer and Development Agreement](#). Proposed Resolution 2024-7 approving the First Amendment to the Land Transfer and Development Agreement between Ogden City Redevelopment Agency and JF WonderBlock Partners QOZB, LLC. *(Adopt/not adopt resolution – roll call vote)*
8. Comments:
 - a. Executive Director.
 - b. Board members.
9. 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 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 26th day of September 2024.

Lee Ann Peterson, MMC
Chief Deputy City Recorder

Visit the City Council Meetings page at: ogdencity.com/councilmeetings
Ogden City Council Agenda Information Line – 801-629-8159

