

City Council

Agenda

December 16, 2025 Third Floor – City Council Work Room, Council Chambers, and via Zoom 2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council
City Council Work Room
December 16, 2025

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

- Agenda Review for the City Council meeting;
- Fiscal Year 2025 Annual Fraud Risk Assessment Report;
- Council Business; and
- Council Comments.

4:30 p.m. Reception

Farewell Reception for Outgoing Council Members
City Council Work Room

6:00 p.m. City Council Meeting

City Council Chambers December 16, 2025

- 1. Roll Call.
- 2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgements.
- 3. Consent Items: (Roll call vote)
 - a. <u>Weber-Morgan Board of Health Appointment</u>. Consideration of the appointment of Shaun Myers to the Weber-Morgan Board of Health. (Approve appointment)
 - b. <u>Central Weber Sewer Improvement District Board Appointment</u>. Consideration of the appointment of Ken Richey to the Central Weber Sewer Improvement District Board. (*Approve appointment*)
 - c. <u>Public Services Management Study Contract Approval</u>. Proposed Resolution 2025-26 adopting a contract with Matrix Consulting Group, Ltd. To conduct a general management and operations study of the Ogden City Public Services Department. (Adopt resolution)

- 4. Public Hearings:
 - a. Annual Action Plan Amendment #1:
 - i. Presentation.
 - ii. Receive Input.
 - iii. Actions:
 - 1. <u>Annual Action Plan Amendment #1</u>. Proposed Resolution 2025-25 adopting Amendment #1 to the Consolidated Plan for July 1, 2025, through June 30, 2030, and Amendment #1 to the Annual Action Plan for the period July 1, 2025, through June 30, 2026, and the subsequent submittal to the U.S. Department of Housing and Urban Development. (Adopt/not adopt resolution roll call vote)
 - 2. <u>Fiscal Year 2025-2026 Budget Amendment Annual Action Plan Amendment #1</u>. Proposed Ordinance 2025-42 amending the Fiscal Year 2025-2026 Budget in the amount of \$1,241,650 in order to appropriate funds for Annual Action Plan Amendment #1. (Adopt/not adopt ordinance roll call vote)
- 5. Reports from Administration:
 - a. <u>Proposed Airport Leasing Policies</u>. Proposed Ordinance 2025-43 amending the Municipal Code by amending multiple chapters of Title 8 to revise provisions related to airport lease requirements and amending Section 4-6-1 by adopting multiple subsections to adopt fees related to the airport. (Adopt/not adopt ordinance roll call vote)
- 6. Public Comments. This is an opportunity to address the Council regarding concerns or ideas on any issue or topic. To ensure that the meeting is managed in an orderly and efficient manner, public comments will be limited to three minutes or less per person, as determined by the Council Chair. Participants are to state their names for the record. Comments which cannot be made within the established time limit may be submitted to the City Council Office by email at citycouncil@ogdencity.gov, online at www.ogdencity.com/publicinput, or by voice message at 801-629-8158.
- 7. Comments:
 - a. Mayor.
 - b. Council members.
- 8. Adjournment.

Continuation of 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 11th day of December 2025.

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

