



Ogden City

City Council Meeting Agenda

September 15, 2015 at 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.
4. Approval of Minutes: *(voice vote)*
 - a. Work Session on May 5, 2015 and Work Session on May 12, 2015 – *Council member Garner*
 - b. Regular Meeting on June 16, 2015 – *Council member Blair*
 - c. Work Session on June 16, 2015, Joint Study Session on June 23, 2015 and Regular Meeting on June 23, 2015 – *Council member Gochnour*
 - d. Work Session on June 23, 2015 – *Council member Wicks*
 - e. Regular Meeting on July 7, 2015 – *Council member Stephens*
 - f. Work Session on July 7, 2015, Closed Session on July 28, 2015 and Joint Study Session on July 28, 2015 – *Vice Chair White*
5. Common Consent: *(voice vote)*
 - a. **Weber State Homecoming Royalty:**
 - i. Joint Proclamation of Ogden City and Weber State University declaring September 17, 2015 as “Edward B. and Carol Cope Freestone Day” in Ogden City *(Approve joint proclamation)*
 - ii. Proposed Joint Proclamation of Ogden City and Weber State University declaring September 18, 2015 as “Amina Khan Day” in Ogden City. *(Approve joint proclamation)*
 - iii. Proposed Joint Proclamation of Ogden City and Weber State University declaring September 18, 2015 as “Parker Shaw Day” in Ogden City. *(Approve joint proclamation)*
6. Public Hearings:
 - a. **Annexation – 2863 South 1250 West.** Proposed Ordinance 2015-36 providing for the annexation of 19.17 acres of land generally located at 2863 South 1250 West and classifying said land as Manufacturing and Industrial Zone (M-2). *(Adopt/not adopt ordinance – roll call vote)*
 - b. **Annexation – 1438 West 3300 South.** Proposed Ordinance 2015-37 providing for the annexation of 1.97 acres of land generally located at 1438 West 3300 South and classifying said land as Manufacturing and Industrial Zone (M-2). *(Adopt/not adopt ordinance – roll call vote)*
7. 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.
8. Comments:
 - a. Mayor.
 - b. Council Members.
9. **Closed Executive Session.** Consideration of adjourning into a Closed Executive 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 – roll call vote)

10. Adjournment.

Reminders: A City Council work session will be held immediately following the Regular City Council meeting. The purpose of the work session is to hold Council-Mayor discussion and to discuss 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: 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 11th day of September, 2015. 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 Standard-Examiner.

TRACY HANSEN, MMC
OGDEN CITY RECORDER

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