



Ogden City

City Council Meeting Agenda

September 22, 2015 – *immediately following the Special Redevelopment Agency meeting which begins at 6:00 p.m.*

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
2. Approval of Minutes: *(voice vote)*
 - a. Regular meeting of July 28, 2015 – *Council member Garner*
 - b. Work session of July 28, 2015 – *Council member Stephens*
3. Common Consent: *(voice vote)*
 - a. **FY2016 Budget Amendment – Miscellaneous Appropriations.** Proposed Ordinance 2015-42 amending the budget for the fiscal year July 1, 2015 to July 30, 2016 by increasing the anticipated revenues for a gross increase of \$1,072,954. *(Set public hearing for October 6, 2015)*
4. Reports from the Administration:
 - a. **Waterline Maintenance Amendments.** Proposed Ordinance 2015-43 the Ogden Municipal Code by amending Sections 9-1-9, 9-2-6, and 9-2-8 to revise provisions relative to water use and maintenance of water lines. *(Adopt/not adopt ordinance – roll call vote)*
 - b. **Kiesel Community Development Project Area:**
 - i. Presentation.
 - ii. Proposed Ordinance 2015-44 adopting the Kiesel Community Development Project Area Plan dated September 22, 2015. *(Adopt/not adopt ordinance – roll call vote)*
 - iii. Proposed Resolution 2015-14 approving an interlocal agreement between the Redevelopment Agency of Ogden City and Ogden City authorizing the tax increment sharing for the Kiesel Community Development Project Area. *(Adopt/not adopt resolution – roll call vote)*
 - c. **Retention and Recruitment of Sworn Public Safety Personnel.** Proposed Joint Resolution 2015-27 adopting a strategy to improve retention and recruitment of sworn public safety personnel. *(Adopt/not adopt joint resolution – roll call vote)*
5. 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.
6. Comments:
 - a. Mayor.
 - b. Council Members.
7. Adjournment.

Reminder: A City Council work session will be held immediately following the City Council meeting in the Council Work Room. The purpose of the work session includes presentations and discussions regarding a proposed Airport Development Feasibility Plan and Council business.

September 22, 2015
Page Two

~~~~~

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](mailto:ADACompliance@ci.ogden.ut.us) at least 48 hours in advance of the meeting.

September 22, 2015  
Page Two

#### **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 18th 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

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