



Ogden City

City Council Meeting Agenda

December 1, 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. Recognition:
 - a. **Weber State University Women's Cross Country Team.** Joint Resolution 2015-30 honoring the Weber State University Women's Cross Country Team for an Exceptional Season. (*Adopt joint resolution – voice vote*)
5. Request to be on the Agenda:
 - a. **Presentation of Weber State University Student Proposals:**
 - i. Travis Campbell – Recognizing Men's Health Awareness
 - ii. Peter Eck, Jamie Stokes and Brynn Mortensen – Honoring Former Governor Olene Walker and Architect Leslie Hodgson
6. Reports from the Planning Commission:
 - a. **Fraternity and Sorority House Amendments.** Proposed Ordinance 2015-58 amending Ogden Municipal Code Sections 15-2-7, 15-18-13, 15-18-4, 15-19-3, 15-19-4, 15-33-2, 15-33-5, and 15-36-3 to revise fraternity and sorority houses. (*Receive public input; adopt/not adopt ordinance – roll call vote*)
7. Reports from the Administration:
 - a. **Capital Improvement Budget Process Amendments.** Proposed Ordinance 2015-57 amending Ogden Municipal Code Section 4-1B-2 to change the way projects are ranked in the Capital Improvement Budget Process. (*Adopt/not adopt ordinance – roll call vote*)
8. 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.
9. Comments:
 - a. Mayor.
 - b. Council Members.
10. **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*)
11. Adjournment.

Reminder: A City Council work session will be held immediately following the regular Council meeting in the Council work room. The purpose of the work session includes presentations and discussions regarding:

- **Linear Block/Private Club Amendments,**
- **Accessory Dwelling Units,**
- **RAMP Tax Grant Proposal Projects,**
- **Open and Public Meetings and Conflict of Interest Training; and**
- **Council Business.**

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#### **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 25th day of November, 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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