



Ogden City

City Council Meeting Agenda

February 2, 2016 – 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 (*voice vote*):
 - a. **Olene Walker.** Proposed Joint Resolution 2016-1 recognizing the life and legacy of Olene Walker (*Adopt joint resolution*)
 - a. **Ogden City Water Division.** Proposed Joint Resolution 2016-5 recognizing the Ogden City Water Utility Division and its services (*Adopt joint resolution*)
5. Common Constent (*voice vote*):
 - a. **Fleet and Facilities Management and Operations Study.** Proposed Resolution 2016-5 adopting a contract with Matrix Consulting Group, LTD., to conduct a general management and operations study of the city's Fleet and Facilities Division. (*Adopt resolution*)
 - b. **Planning Commission.** Consideration of the appointments of Bob Chris and Dave Graf to the Ogden City Planning Commission. (*Approve appointments*)
 - c. **Records Review Board.** Consideration of the appointments of Ryan Cowley and Tamara Glover to the Records Review Board. (*Approve appointments*)
 - d. **Urban Forestry Committee.** Consideration of the reappointments of Joy Pashley, Dennis Miller, Daniel Wheelwright, Dean Ellis, and Robert Saunders and the appointment of Heather Root to the Urban Forestry Committee. (*Approve reappointments/appointments*)
6. Approval of Minutes (*voice vote*):
 - a. Regular Meeting of December 15, 2015 and Joint Study Session of December 15, 2015 – *Council member Stephens*
 - b. Work Session of December 15, 2015 – *Council member Hyer*
 - c. Regular Meeting of November 24, 2015 – *Council member Garner*
 - d. Work Session of November 24, 2015 – *Vice Chair Blair*
7. Reports from the Planning Commission:
 - a. **Bicycle Master Plan.**
 - i. Presentation
 - ii. Public Input
 - iii. Proposed Ordinance 2016-7 amending the transportation element of the Ogden City general plan. (*Adopt/not adopt ordinance – roll call vote*)
 - iv. Proposed Ordinance 2016-8 adopting the Ogden City Bicycle Master Plan. (*Adopt/not adopt ordinance – roll call vote*)

8. 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 comments will be limited to three minutes per person. Participants are to state their name and address 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 or public input should be given during the meeting as that item is discussed.

9. Comments:
a. Mayor
b. Council members
10. Adjournment.

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

- **Arts and Cultural Master Plan**
- **FY2017-2021 Capital Improvement Plan – Specific Projects**
- **Council Business**

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings 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.

#### 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 29th day of January, 2016. 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