



Ogden City

City Council Special Meeting Agenda

March 8, 2016 – *immediately following the Redevelopment Agency meeting that 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. Joint study session and regular meeting of September 22, 2015; and the joint study session and work session of January 5, 2016 – *Council member Garner*
 - b. Work session of September 22, 2015 – *Council member Hyer*
3. Common Consent:
 - a. **2015 Weber County Pre-Disaster Mitigation Plan.** Proposed Joint Resolution 2016-7 adopting the 2015 Weber County Pre-Disaster Mitigation Plan. *(Adopt/not adopt joint resolution – roll call vote)*
4. New Business:
 - a. **Council Norms and Rules of Procedure Amendments.** Proposed Resolution 2016-8 approving modifications to the Council Rules of Procedure and Council Norms. *(Adopt/not adopt resolution – roll call vote)*
 - b. **Financial Principles Amendments.** Proposed Joint Resolution 2016-8 establishing governing financial principles relating to general financial management, user fees, capital improvements, debt, investments, and reserves. *(Adopt/not adopt joint resolution – roll call vote)*
5. 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.

6. Comments:
 - a. Mayor.
 - b. Council members.
7. Adjournment.

REMINDER: A City Council work session will be held immediately following the Special City Council meeting. The purpose of the work session is to receive an update regarding the Good Landlord Program, and to discuss the Southeast Community Plan amendments/rezone, and Council business.

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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 4th day of March, 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

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