

**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE
255 North Main Street, Logan, UT 84321**

Tuesday, June 17, 2008

4:30 p.m. Tour of Young Electric Sign facility. Council will meet at the YESCO facility, 1651 North 1000 West. No discussion will take place during the tour.

5:30 p.m. REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda
4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

ESTIMATED time
of consideration

- 5:45
6. **COUNCIL BUSINESS:**
2008 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **July 1, 2008**
 - A. **Community Development Dept.** request for Council site visit on 7/1/08.
 - B. **Citizen's Wage and Salary Board Report** (10 minutes)
 - C. **Ronald Sims** – Wastewater Treatment Research Report (20 minutes)

- 6:15
7. **ACTION ITEMS:**
 - A. **Water, Sewer & Solid Waste Revenue Bonds:** Consideration for adoption of a resolution of the Municipal Council of the City of Logan, Utah (the "Issuer") finalizing the terms and conditions of the issuance and sale by the issuer of its Water, Sewer and Solid Waste Revenue Bonds, Series 2008 in the aggregate principal amount of approximately \$10,035,000; and related matters – **08-42**
 - B. **PUBLIC HEARING--Budget Adjustment F/Y 2007-08 appropriating:** \$43,676 Storm Water Impact fees for 1200 N overflow project; \$15,500 for new EMPG Grant – **08-36**
 - 6:25 C. **PUBLIC HEARING—Water Service Connection Fees:** Consideration of a resolution approving revised water service connection fees – **08-40**
 - 6:35 D. **Elected Officials' Wages:** Consideration of a resolution approving elected officials' wages for F/Y 2008-09 according to the Annual Fiscal Year 2008 Elected Official Wage Study – **08-39**
 - 6:45 E. **PUBLIC HEARING – FY 09 Budgets:** Consideration of resolutions tentatively adopting F/Y 2008-09 City Revenue and Expenditure Budgets totaling \$109,148,518 – ALL FUNDS – **08-37(1)** "Revenues" ; **08-37(2)** "Expenditures"
 8. **WORKSHOP ITEMS:**

- 7:30
9. **OTHER CONSIDERATIONS:**
 10. **ADJOURN to meeting of Logan Redevelopment Agency**

**LOGAN REDEVELOPMENT AGENCY
255 North Main Street – Tami W. Pyfer, Chair
Logan UT 84321 – June 17, 2008 – 7:30 p.m.**

- ACTION ITEMS:** (1) **Logan River Holdings, LLC:** Consideration of an addendum to the Agreement for Development of Land between the RDA and Logan River Holdings, LLC – **08-41 RDA**
(2) **PUBLIC HEARING—RDA Budgets:** Consideration of a resolution tentatively adopting F/Y 2008-09 budgets, totaling \$2,624,217- **08-38 RDA**

ADJOURN

A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.

A councilmember participating electronically will be connected to the meeting by telephone.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Lois Price, 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.

Council--In Progress:

General Plan (staff - ongoing)

Commercial Entry (CE) Uses (Swenson – 4/18/06)

Economic development project scoring to align with General Plan (Kirk Jensen - ongoing)

Bicycle Friendly Community Committee (Needham - 10/11/05)

Resolution adopted supporting program 10/18/05

Webcasting Council Meeting (Jon Coulam – 6/19/07)

Issa Hamud – Methane gas generation – landfill (12/4/07)

Configuration of Municipal Council Seats by District (Jay Monson- 1/8/08)

Parking (Herm Olsen – 1/15/08)

Day/Night Electric Power Rates (Laraine – 5/2008)

Environmental workshops and action plan (ongoing)

Assignments from January 9, 2008 workshop:

- Light & Power:** *Investigate federal, state or other incentives available for construction or utilizing wind power technology
*Investigate locations in region or state that might be potential sources of wind harvesting
*Investigate Logan becoming an Energy Star Partner

Steve Thompson: *Contact Monticello City for information about anemometer purchasing grants

Assignments/discussion items from October 9, 2007 “fleet policy” workshop:

- *Discuss HB110 options and invite State Rep. Fred Hunsaker to a meeting.
- *Take survey and look at scoring each model, using results in purchasing.
- *Everyone starts with smallest vehicle in their class and justifies a different model, if necessary.
- *20% increase in vehicle energy efficiency and buildings by 2015
- *Discuss flex time or working nine days with every other Friday off
- *Discuss outsourced maintenance

- Coy Ashby:** *Give Council an annual report on each vehicle showing miles per year and cost/mile by class. (Less than 625 miles/month is considered low utilization.)
*Put each vehicle into a class
*Create baseline performance/savings by class, using software available from Margaret Chambers.
*Compare leasing as opposed to purchasing on seasonal vehicles.

Council--Budget issues

Performance Measures (Laraine Swenson 5/2008)

Russ Akina - Impact Fees – Parks & Recreation (level of service based)

Impact Fees Overall – Impacts on development (12/4/07)

Lawn care privatization (6/19/07- Finance- Bid review comparisons)

(Revised 1/08)