

**LOGAN MUNICIPAL COUNCIL  
MEETING NOTICE  
255 North Main Street, Logan, UT 84321  
Tuesday, September 16, 2008**

**5:30 p.m.**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

**ESTIMATED time  
of consideration**

5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

- A. **Mayor** – Appointments
- B. **Mayor** – Joint Mayor-Council “International Day of Peace” Proclamation – Sept. 21, 2008
- C. **Mike Christensen & John Cox** – City Website Update
- D. **Russ Akina** – City Gateway Project

6:05

**COUNCIL BUSINESS:**

6. **2008 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: Sept. 16, 2008**

6:10

7. **ACTION ITEMS:**

- A. **PUBLIC HEARING: Budget Adjustments F/Y 08-09 appropriating:** \$13,150 for the Police Department’s State Asset Forfeiture (SAFG) Grant - 08-64
- B. **2008 Certified Tax Rate:** Consideration of resolution correcting tax rate - 08-66

6:20

8. **WORKSHOP ITEMS:**

- A. **Mayor Watts** – Library Remodel Feasibility Study (Design West/Architects)
- B. **Mark Nielsen** – Water Rate Modifications - 08-68
- C. **Richard Anderson** – **Budget Adjustments F/Y 08-09 appropriating:** \$10,000 from Police Dept. donations account for annual awards banquet – 08-67

7:30

9. **OTHER CONSIDERATIONS:**
10. **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 Swenson 5/2008)

**City Board Term Limits** (Jay Monson 7/1/2008)

**Eccles Theatre Agreement: Review of Ownership** (Jay Monson 8/19/08)

**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

- Fleet Mgr:**
- \*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**

Employee Take-Home Vehicles/Cost (Steve Thompson 8/5/08)

Wage/Benefits Ratio Study (Retirement) – Citizen’s Comp. Advisory Committee (Laraine Swenson 6/17/08)

Performance Measures (Laraine Swenson 5/2008)

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

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

*(List revised 8/08)*