

**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

Tuesday, January 8, 2008

5:00 p.m. The Municipal Council will meet at Logan City Hall, 255 North Main, to consider the request for an Executive Session to discuss strategy for the purchase of real property.

6:15 p.m. REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. **Oath of Office administered to Councilmembers-elect**
Acceptance of Minutes; Approval of Agenda

**ESTIMATED time
of consideration**

6:30

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**
 - A. Mayor – Youth City Council Update
 - B. Mayor – Board Appointments
 - C. Mayor – Introduction of Garth Day, County-Wide Planner
 - D. Mayor – State of the City Address (15 minutes)

7:00

6. **COUNCIL BUSINESS:**
 - 2008 regular meeting schedule, 1st & 3rd Tuesdays, 6:15 p.m.: Next meeting: **January 15, 2008**
 - A. Joint meeting with Cache County Council (tentative) –Tuesday, January 29, 2008
 - B. 2008 Council Committee Assignments
 - C. Certification of Annexation Petition as filed by Daniel Russell for annexation of 2.75 ac., more or less, at 1180 Eastridge Drive
 - D. **Community Development Block Grant (CDBG) Hearing:** First Public Hearing to consider potential projects for which funding may be applied for the 2008-09 program year.
 - E. Tami Pyfer - Overnight Parking Ordinance Discussion

7:15

7:25

7. **ACTION ITEMS:**

7:45

8. **WORKSHOP ITEMS:**
 - A. Jay Nielson –Electronic Reader Boards and Billboards

8:00

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 Gen 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)

Mayor – Website update

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

Environmental workshops and action plan (ongoing)

Assignments from January 9 workshop:

- Jay Larsen:**
- *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 “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

Assignments for Fleet Manager 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:

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 12/07)