

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

Tuesday, March 18, 2008

5:30 p.m.

REGULAR MEETING AGENDA : *Note time change!*

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** – Board Appointment
 - B. **Mayor** – Status of Light & Power Director position

COUNCIL BUSINESS:

6. **2008 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.:** Next meeting: **April 1, 2008**

5:50

7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING: Budget Adjustment F/Y 2007-08 appropriating:** (1) \$6,000 misc. golf course revenue for golf course expenses; (2) \$90,000 for UV filter at Aquatic Center – 08-16
 - B. **St. George Wind Power** – Consideration of a resolution of assignment and assumption of two (2) megawatts of St. George wind power – 08-17
 - C. **Daniel C. Russell Annexation** – Consideration of an ordinance annexing 2.75 acres at 1180 Eastridge Drive as requested by Daniel C. Russell – 08-18

6:00

8. **WORKSHOP ITEMS:**
 - A. **F/Y 2008-09 BUDGET OVERVIEW AND PUBLIC HEARING – Budget information and priorities.** The Council invites Logan residents and taxpayers to provide feedback on priorities for the fiscal year 2008-09 budget prior to the start of the budget process. The Council will also discuss their budget priorities for the upcoming year. *(The Mayor's preliminary budget will be presented to the Council on May 6.)*

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 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)

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

- 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 1/08)