

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

Tuesday, May 20, 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. **Noelle Call** – USU “Common Literature Experience”
- B. **Mayor** – 911 Center presentation (Jalaine Hawkes)
- C. **Mayor** – Board Appointment

6:00

COUNCIL BUSINESS:

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

- A. **Budget Workshop F/Y 2008-09:** Wednesday, May 21, 6-9 p.m., Logan Justice Building Meeting Room, 290 North 100 West
- B. **Countywide Library System:** Consideration for adopting a resolution of support for a countywide library system - 08-30

6:10

7. ACTION ITEMS:

A. PUBLIC HEARING – Budget Adjustments F/Y 2007-08 appropriating: \$2,750,000 budget contingency reserve transfer; \$10,000 for new LSTA grant; \$40,000 for Spillman software modules; \$2,500,000 Federal Public Safety Radio Grant; \$10,000 for an increase to the Youth Alcohol grant – 08-26

6:15

C. PUBLIC HEARING – LDC 17.40 “Signs.” City of Logan, applicant, proposes a text amendment to the Land Development Code, Chapter 17.40, Signs, adding 17.40.130 Electronic Message Centers/Reader Boards et. seq. - 08-32

6:30

D. PUBLIC HEARING: Zone Change – Craig Champlin/C.H. Champlin, LLC authorized agent/owner requests a zone change from Single-Family Residential (SFR) zone to the Single-Family Residential Planned Development Combining District (SFR-PD) zone on 14 acres located at approx. 200-400 W 1600 N; TIN #04-082-0006; -0004 – 08-29

6:45

C. PUBLIC HEARING - Business License Fees: Consideration of a resolution to streamline and simplify business license fee structure – 08-28

7:00

8. WORKSHOP ITEMS:

A. Tavis Austin – LDC 17.17.020 Economic Development Districts. Steven J. Thunell, applicant proposes a text amendment to the Logan Land Development Code, Table 17.17.020: *Primary Uses Allowed in Economic Development Districts*. The proposed change would permit: (1) Contractor’s offices with attached warehouse space for storage of equipment and supplies; (2) Contractor supply store with indoor storage; and (3) Retail outlet for sales of items that may need limited assembly in attached enclosed warehouse space, within the Commercial Entry (CE) zoning district.

B. Rich Anderson - Budget Adjustments F/Y 2007-08 appropriating: \$54,000 for Fire Dept Grant; \$44,638 reimbursement for snow removal at airport; \$11,000 for library architectural fees; \$12,000 for payment from CCEMS for ambulance fuel costs – 08-31

7:20

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 – May 20, 2008 – 7:30 p.m.

WORKSHOP ITEM: Brad Bearnson: Resolution approving assistance to Brad Bearnson for his redevelopment project at 60 West 100 North in the Downtown Redevelopment Area.

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:

- 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 “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)