



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, October 20, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony – Flag Ceremony: Council Candidate Steven Stokes and Boy Scout Troop #314, 12, 5, 77 & 19
Prayer: Council Candidate Tony Wegener
3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time
of consideration
5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** (5 MINUTES TOTAL TIME)
5. **MAYOR/STAFF REPORTS:** (5 minutes each)
 - A. Ratification of Police Chief appointment; Oath of Office administered – Mayor Watts
 - B. Parks and Recreation Department Accreditation Award – Russ Akina

6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: November 3, 2009

6:00

7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING** - Consideration of a proposed resolution of the Logan Municipal Council's consent to the Annexation by North Logan of Land near the Logan-Cache Airport – 09-75
 - B. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating:** \$4,200 for the zoo support grant; \$13,000 for steam boilers at the Rec Center; \$42,000 to upgrade the 911 server room fire suppression system; \$34,195 for 911 software expenses; \$7,868 for the Library lender support grant; \$350,000 for the purchase of land at 303 North Main – 09-77

6:15

8. **WORKSHOP ITEM:**
 - A. **Budget Adjustment FY 2009-10 appropriating:** \$2,487 for the Youth City Council – 09-79 – Richard Anderson

9. **OTHER CONSIDERATIONS:**

6:30

10. **ADJOURN** to meeting of Logan Redevelopment Agency

LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, October 20, 2009 – 6:30 p.m.
Welcome – Laraine Swenson, Chair

AGENDA

ACTION ITEM:

- A. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating:** \$50,000 for the purchase of land at 303 North Main – 09-78 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 Teresa Harris 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.