



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

Tuesday, April 21, 2009 - REVISED

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**

- 5:40
4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
 5. **MAYOR/STAFF REPORTS: (5 minutes each)**
 - A. **Russ Akina** – Citizen Board Member Recognition
 - B. **Russ Akina** – City Employee Recognition
 - C. **Mayor and Council** – “Logan City Teacher Appreciation Week” Proclamation
- 6:00
6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **May 5, 2009**
 - A. **Jaynan Chancellor** – Bicycle Lanes and Sharrows. (10 minutes)
 - B. **Budget Workshops FY 2009-10:** Tuesday, April 28 at 5:00 p.m. and Thursday, May 14 at 5:00 p.m. Justice Building Public Meeting Room
- 6:25
7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING – Budget Adjustment FY 2009-10 appropriating:** \$17,932 for the LSTA Computer Equipment Grant; \$8,500 for the EMPG Safety Grant – 09-30
 - B. **PUBLIC HEARING** – Consideration of a resolution approving a Non-Monetary Donation to the Bridgerland Applied Technology College – 09-31
 - C. Consideration of a resolution approving Library Services for Citizens in the Unincorporated Area of Cache County – 09-35
- 6:45
8. **WORKSHOP ITEMS:**
 - A. **Richard Anderson** – **Budget Adjustment FY 2009-10 appropriating:** \$11,681 for the reimbursement of the fuel spill at the intersection of Main Street and 400 North on September 5, 2008 – 09-34
- 7:00
9. **OTHER CONSIDERATIONS:**
 10. **ADJOURN to meeting of Logan Redevelopment Agency**

LOGAN REDEVELOPMENT AGENCY

255 North Main Street, Logan UT 84321

Tuesday, April 21, 2009 – 7:00 p.m.

Welcome – Laraine Swenson, Chair

AGENDA

ACTION ITEM:

A. PUBLIC HEARING – Budget Adjustment FY 2009-10 appropriating: \$15,000 for the Welcome Home: Own in Logan Program – 09-33

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.

Council--In Progress:

General Plan (staff - ongoing)

Commercial Entry (CE) Uses (Swenson 4/18/06)

Economic development project scoring to align with General Plan (Laraine Swenson)

Webcasting Council Meeting (Jon Coulam – 6/19/07)

Day/Night Electric Power Rates (Laraine Swenson 5/2008)

Logan's City's Plan for Homeless People: (Jay Monson 10/7/08)

Polices & Procedures Manual Update (Steve Thompson 1/6/09)

Committee and Board Structure: Voting Rights for Council Members, Terms of Office for Appointed Positions

(Jay Monson 3/17/2009)

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)

Fleet Policy (Laraine Swenson - 12/2/08)

(List revised 12/08)