



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

Tuesday, April 7, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony – **Jay Monson**
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)**

5:50

6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: April 21, 2009

6:00

7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING** – Consideration of a resolution authorizing a Renewal of an Interlocal Agreement with Cache County for County-Wide Ambulance Service (CCEMS) – 09-26
 - B. **PUBLIC HEARING – Budget Adjustment FY 2009-10 appropriating:** \$3,000 for a modification to the Crosswalk Grant; \$8,000 for increase in benefits expense due to a change in benefits after the FY09 budget was passed; \$2,100 for the use of donated money for the lighting of the Boulevard Trail project; \$3,609 for airport fire rescue training; \$2,000 for a modification to the Youth Alcohol Grant – 09-27

6:20

8. **WORKSHOP ITEMS:**
 - A. **Tyson Griffin – Budget Adjustment FY 2009-10 appropriating:** \$17,932 for the LSTA Computer Equipment Grant; \$8,500 for the EMPG Safety Grant – 09-30
 - B. **Assistant Chief Brady Hansen** – Consideration of a resolution approving a Non-Monetary Donation to the Bridgerland Applied Technology College – 09-31
 - C. **Jay Monson** – Consideration of a resolution approving setting Council Policy Regarding Term Limits for Committees and Board Appointments – 09-32
 - D. **Jay Monson** – Library Services for Citizens in the Unincorporated Area of Cache County

6:45

9. **OTHER CONSIDERATIONS:**
 - A. **Jay Monson** – Homelessness in the City and County
10. **ADJOURN to meeting of Logan Redevelopment Agency**

LOGAN REDEVELOPMENT AGENCY

255 North Main Street, Logan UT 84321

Tuesday, April 7, 2009 – 6:45 p.m.

Welcome – Laraine Swenson, Chair

AGENDA

WORKSHOP ITEM:

A. Kirk Jensen – 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)