



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, August 18, 2009

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 TOTAL TIME)**

5. **MAYOR/STAFF REPORTS: (5 minutes each)**

A. Public Open House of the City Hall and Police Building on August 20, 2009 from 12:00 noon to 7:00 p.m. – **Mayor Watts**

6. **COUNCIL BUSINESS:**

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **September 1, 2009.**

A. Council Meetings on September 15 and November 3 (Election Nights) – **Laraine Swenson**

6:00

7. **ACTION ITEM:**

A. **PUBLIC HEARING** – Consideration of a proposed ordinance adopting Regulatory Business Licensing of Owners of Rental Dwellings– **09-66 (1 Hour)**

7:00

8. **WORKSHOP ITEMS:**

A. Consideration of a proposed request to rezone to CE (Commercial Entry) property at 1995 South Hwy 89/91 in the Manufactured Home Zone – **09-64 - Kristen Clifford**

B. Cache Valley Transit District Advertising: Consideration of a proposed request amending the Land Development Code's sign section allow advertising on CVTD bus shelters, benches, and route maps within the bus shelters - **09-65 - Russ Holley**

C. **Budget Adjustment FY 2009-10 appropriating:** \$7,640 for aerial photo program; \$91,000 for the land development code; \$10,000 for the Blacksmith Fork River trail; \$100,000 for the Fire station 70 renovation; \$200,000 for the Transportation Capital replacement project; \$106,326 for the Radio grant; \$38,944 for the JAG grant; \$50,000 for the 2007 CDBG grant; \$176,293 for the 2008 CDBG grant; \$361,715 for the 2009 CDBG grant; \$4,785 for the Youth Alcohol grant; \$3,000 for the Historical Markers grant; \$17,932 for the LSTA library grant; \$800 for the Professional Development grant; \$10,108 for the state EMPG grant; \$75,244 for the SAFG grant; \$51,777 for the state Alcohol Enforcement grant – **09-67 - Richard Anderson**

D. **Primary Election Polling Places** – September 15, 2009 – **Teresa Harris**

7:45

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 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)

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

Report Effects of Sunday Beer Sales (Council Chair 6/10)

Anti-Idling Ordinance (Herm Olsen 7/07/09)

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 5/08)