



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, December 1, 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)**

6. **COUNCIL BUSINESS:**

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: December 15, 2009

A. Acceptance of the Comprehensive Annual Financial Report (CAFR) – Richard Anderson

5:45

7. **ACTION ITEM:**

A. PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating: \$61,000 Grant for After School Clubs; \$30,500 Grant for After School Clubs; \$87,414 Grant for After School Clubs; \$2,000 Historic Markers Grant for Historic Preservation; \$214,600 for Energy Efficiency Grant; \$259,400 for Health Care Management Fund - 09-83

6:15

8. **WORKSHOP ITEMS:**

A. 300 East 200-300 North & 200 North Parking – Mark Nielsen

B. Budget Adjustment FY 2009-10 appropriating: \$9,860 for Spillman server costs; \$7,829 for Police Dept forfeitures; \$5,000 for the Youth Alcohol Grant 09-84 – Richard Anderson

9. **OTHER CONSIDERATIONS:**

6:30

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)

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

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

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

Council--Budget issues

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)