



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, December 15, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda
4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 MINUTES TOTAL TIME)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**
 - A. Board Appointments – Mayor Randy Watts

**ESTIMATED time
of consideration**
5:45

6. **COUNCIL BUSINESS:**

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 5, 2010

 - A. Presentation – Chairman Swenson
 - B. Citizen Education Program – Tami Pyfer
 - C. New Council Chair and Vice-Chair for 2010

6:00

7. **ACTION ITEM:**
 - A. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating: \$9,860 for Spillman server costs; \$5,000 for the Youth Alcohol Grant - 09-84**

6:15

8. **WORKSHOP ITEMS:**
 - A. Consideration of an ordinance amending sections of the Logan Municipal Code, Section 2.08.040, regarding charges for copies of public records – **09-85 – Kymber Housley**
 - B. Consideration of a resolution approving a fee schedule for copies of documents and other media for the City of Logan – **09-86 – Kymber Housley**
 - C. **Budget Adjustment FY 2009-10 appropriating: \$12,500 for FY10 Youth Alcohol Grant; \$147,448 for the Radio Grant – 09-87 – Richard Anderson**

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:

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*)

Logan Library Card for City employees (*Jay Monson 12/15/09*)

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)