



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

Tuesday, July 21, 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 each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

6. **COUNCIL BUSINESS:**

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: August 4, 2009

6:00

7. **ACTION ITEMS:**

- A. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating:** \$110,000 for the JAG grant; \$19,730 for the Police Department's SAFG (Investigation Vehicle Project) – 09-56
- B. Consideration of a proposed resolution approving the Closure of 2000 West at Highway 89-91 for a cul-de-sac project – 09-57
- C. Consideration of a proposed resolution approving installation of a Median and Light at 100 West and Highway 89-91 – 09-58

6:30

8. **WORKSHOP ITEMS:**

- A. Consideration of a resolution in support of a Fair Redistricting Process – 09-59
- B. **Budget Adjustment FY 2009-10 appropriating:** \$5,000 Youth Alcohol and Drug Enforcement Task Force; \$76,321 for RAPZ population split money; \$70,000 for RAPZ Aquatics Center Boiler Replacement grant; \$10,000 for RAPZ Olsen Coner Park Landscaping grant; \$18,420 for RAPZ Deerpen Trail grant; \$85,700 for RAPZ 1800 South 1000 West Trail Construction grant; \$6,420 for RAPZ Batting Tunnel Artificial Turf grant; \$35,500 for RAPZ Willow Park Bank Shell Pavilion grant; \$15,000 for RAPZ Aquatics Center Skid Proof Floors & Concrete Repairs grant; \$21,600 for RAPZ Majestic Mountain Meadows Park grant; \$30,000 for RAPZ 1700 South Park Construction Engineering grant; \$60,000 for RAPZ Northwest Park Phase II grant; \$10,500 for RAPZ Electrical Upgrade at the Golf Course Clubhouse grant – 09-60 – **Richard Anderson**

C. Consideration of a proposed ordinance amending and repealing sections of the Logan Municipal Code regarding Firearms – 09-61 – **KyMBER Housley**

9. **OTHER CONSIDERATIONS:**

7:00

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)