



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

Tuesday, July 7, 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: **July 21, 2009****

6:00

7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING** - Consideration of a proposed ordinance for a rate Increase for Booting Companies – 09-55
 - B. **PUBLIC HEARING** - Consideration of a proposed ordinance adopting required registration and permit for cats – 09-53
 - C. **PUBLIC HEARING** - Consideration of a proposed resolution approving an Increase for the Animal Licensing Fees and Start Licensing cats in the City of Logan – 09-46
 - D. Consideration of a resolution supporting Limitations on Excessive Payday Lending Interest Rates – 09-54

6:20

8. **WORKSHOP ITEM:**
 - A. Cat Feeding of Feral Population – **Iiona Jappinen**
 - B. 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 – **Richard Anderson**
 - C. Consideration of a proposed resolution approving the Closure of 2000 West at Highway 89-91 for a cul-de-sac project – 09-57 - **Mark Nielsen**
 - D. Consideration of a proposed resolution approving installation of a Median and Light at 100 West and Highway 89-91 – 09-58 – **Mark Nielsen**

6:45

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)

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)