



LOGAN MUNICIPAL COUNCIL
MEETING NOTICE
255 North Main Street, Logan, UT 84321

Tuesday, June 16, 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)
A. Downtown Parking Structure - Steve Thompson
6. COUNCIL BUSINESS:
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: July 7, 2009

6:00

- 7. ACTION ITEMS:
A. Consideration of a resolution on Elected Official's Wages FY 2009-10 - 09-42
B. Consideration of a resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2009-10 - 09-43
C. PUBLIC HEARING - Consideration of a proposed ordinance repealing the prohibition on Sunday Beer Sales - 09-52
D. PUBLIC HEARING - Consideration of a proposed Land Development Code Amendment to change the Density within the MFV Zone from 32 Units per acre to 36 Units per acre - 09-48
E. PUBLIC HEARING - Budget Adjustment FY 2008-09 appropriating: \$41,526 for the Police Department Recovery Byrne Grant; \$27,489 for reimbursement on the Boulevard Trail grant; \$76,752 for use of Narcotics Forfeiture money - 09-49
F. PUBLIC HEARING - Budget Adjustment FY 2008-09 appropriating: \$9,776 for carry forward of the 21st Century Grant - 09-51
G. PUBLIC HEARING - Consideration of a resolution approving the Revenue Budgets for FY 2009-10 - 09-44(1)
H. PUBLIC HEARING - Consideration of a resolution approving the Expenditure Budgets for FY 2009-10 - 09-45(2)

6:45

- 8. WORKSHOP ITEM:
A. Rate Increase for Booting Companies - Dennis Shaw: Cache Auto Booting Service
B. Consideration of an ordinance adopting required registration and permit for cats - 09-53 - Tyson Budge
C. Consideration of a resolution approving an Increase for the Animal Licensing Fees and Start Licensing cats in the City of Logan - 09-46 - Tyson Budge

7:15

- 9. OTHER CONSIDERATIONS:
10. ADJOURN to meeting of Logan Redevelopment Agency

LOGAN REDEVELOPMENT AGENCY
255 North Main Street, Logan UT 84321
Tuesday, June 16, 2009 - 7:15 p.m.

Welcome - Laraine Swenson, Chair

AGENDA

ACTION ITEM:

A. PUBLIC HEARING - Consideration of a proposed resolution approving the Redevelopment Area Budgets for FY 2009-10 - 09-47 RDA

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)

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)