



**LOGAN MUNICIPAL COUNCIL  
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

**Tuesday, June 2, 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)**  
**Kirk Jensen – Board Appointment**

6. **COUNCIL BUSINESS:**  
**2009 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: June 16, 2009**

6:00

7. **ACTION ITEMS:**
  - A. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating:** \$20,300 for the creation of the 600 West Special Improvement District (SID); \$18,963 for the Library's 2009 CLEF Grant; \$3,000 for Community Development's CLG Grant; \$25,000 for Logan City Fire Department reimbursement for services provided in California, reimbursement will go towards vehicle maintenance – 09-41
  - B. **PUBLIC HEARING – Logan City Budget Transfers FY 2009-10**
  - C. **PUBLIC HEARING – Consideration of a resolution approving the Community Development Block Grant Recovery Act (CDBG-R) Amendment to the 2008-09 Annual Action and approve for submission to the U.S. Department of Housing and Urban Development – 09-50**

6:20

8. **WORKSHOP ITEMS:**
  - A. Sunday Beer Sales – **Brent Miller**
  - B. Consideration of a resolution approving an adjustment to Elected Official's Wages FY 2009-10 – 09-42 – **Bruce Adams**
  - C. Consideration of a resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2009-10 – 09-43 – **Bruce Adams**
  - D. Consideration of a resolution approving Fee Increase for Animal Licensing – 09-46 – **Tyson Budge**
  - E. Consideration to amend the Land Development Code to change the Density within the MFV Zone from 32 Units per acre to 36 Units per acre — **Russ Holley**
  - F. **Budget Adjustment FY 2009-10 appropriating:** \$41,526 for the Police Department Recovery Byrne Grant; \$27,489 for reimbursement on Boulevard Trail grant; \$76,679 for use of Narcotics Forfeiture money – 09-49 - **Rich Anderson**
  - G. 3200 South Hwy 89-91 Intersections – **Mark Nielsen**
  - H. Park Circle Infrastructure Request – **Mark Nielsen**

9. **OTHER CONSIDERATIONS:**

- A. Update: UDOT Meetings on 10<sup>th</sup> West – **Jay Monson**

7:15

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)**

**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)*