



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

Tuesday, March 17, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony – **Laraine Swenson**
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)**

6:00

6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **April 7, 2009**
A. Tami Pyfer – Letter of support for the 10th West Neighborhood

6:15

7. **ACTION ITEMS:**
A. PUBLIC HEARING – Budget Adjustment FY 2009-10 appropriating: \$40,000 for increased credit card fees due to increased use of online bill pay for utility bill customers – 09-25
B. PUBLIC HEARING – Consideration of a resolution approving the CDBG 2009-10 Annual Action Plan, including projects to be funded – 09-28
C. PUBLIC HEARING – Consideration of a resolution approving the CDBG Consolidated Plan, including the Executive Summary with the Citizen Participation Plan, Five-Year Strategic Plan, Steering Committee Guidelines, and approved 2009-10 Annual Action Plan – 09-29

6:45

8. **WORKSHOP ITEMS:**
A. Rich Anderson – Budget Adjustment FY 2009-10 appropriating: \$3,000 for a modification to the Crosswalk Grant; \$8,000 for increase in benefits expense due to a change in benefits after the FY09 budget was passed; \$2,100 for the use of donated money for the lighting of the Boulevard Trail project; \$3,609 for airport fire rescue training; \$2,000 for a modification to the Youth Alcohol Grant – 09-27
B. Kymber Housley – Consideration of a resolution authorizing a Renewal of an Interlocal Agreement with Cache County for County-Wide Ambulance Service (CCEMS) – 09-26

7:00

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)

Logan's City's Plan for Homeless People: (Jay Monson 10/7/08)

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 12/08)