



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

Tuesday, May 19, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony - Russ Akina: Pledge of Allegiance
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. **Mayor and Council** – “Stamp Out Hunger” Proclamation
 - B. **Russ Akina** – City of Logan - Parks & Recreation Strategic Plan (10 minutes)

6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: June 2, 2009

6:00

7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING – Budget Adjustment FY 2009-10 appropriating:** \$3,773 for the remainder of the ULGT safety grant – 09-38
 - B. **PUBLIC HEARING** – Transfer of Property to the Logan City School District Located at 1000 West 800 South
 - C. **PUBLIC HEARING** - Consideration of a resolution approving a Non-Monetary Donation of a Surplus City Vehicle: 2000 Ford Crown Victoria to the Cache Metropolitan Planning Organization – 09-37
 - D. **PUBLIC HEARING** - Consideration of a proposed ordinance adopting a zone change of Edgehill Court, 0.98 acres located at 474 North 600 East and 644 East 500 North – 09-36
 - E. **PUBLIC HEARING** - Consideration of a proposed ordinance amending Title 5 of the Logan Municipal Code placing Density Limitations on Non-Depository Financial Institutions adding Sections 5.19.010 and 5.19.020 – 09-39

6:30

8. **WORKSHOP ITEM:**
 - A. **Richard Anderson - 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 maintenance – 09-41

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)

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)