



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

Tuesday, May 5, 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**

- 5:40
4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
 5. **MAYOR/STAFF REPORTS: (5 minutes each)**
 - A. **Mayor Watts** – Youth City Council Update – Tiffany Leishman and Josh Christensen
 - B. **Noelle Call** – USU Common Literature Experience; *Barefoot Heart: Stories of a Migrant Child*
 - C. **Jeff Peterson: Logan City Fire Department** – Utah Fire and Rescue Academy Recognition
 - D. **Jeff White and Mark Nielsen** – Energy Efficiency Community Block Grant

6:10

 6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **May 19, 2009**
 - A. **Budget Workshop FY 2009-10:** May 14 at 5:00 p.m. Justice Building Public Meeting Room.

6:15

 7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING – Budget Adjustment FY 2009-10 appropriating:** \$11,681 for the reimbursement of the fuel spill at the intersection of Main Street and 400 North on September 5, 2008 – 09-34
 - B. Consideration of a resolution supporting Improved Access to the Logan City Library for Non Logan Residents – 09-35 REVISED

6:20

 8. **WORKSHOP ITEMS:**
 - A. **Rich Anderson – Budget Adjustment FY 2009-10 appropriating:** \$3,773 for the remainder of the ULGT safety grant – 09-38
 - B. **Lee Edwards** – 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
 - C. **Glen Goins** – 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
 - D. **Russ Akina** – Property Located at 1000 West 800 South
 - E. **Mark Nielsen** – 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

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)

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)