



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, November 3, 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 TOTAL TIME)**

5. **MAYOR/STAFF REPORTS: (5 minutes each)**

- A. Board Appointments – **Mayor Watts**
- B. Youth City Council Update – **Anne-Claire Chea, Skyler Higley and Holly Dyer**

6. **COUNCIL BUSINESS:**

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: November 17, 2009

6:00

7. **ACTION ITEMS:**

- A. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating: \$2,487 for the Youth City Council – 09-79**
- B. **PUBLIC HEARING** – Consideration of a proposed ordinance Amending Logan Municipal Code Section 6.040.020 and Repealing Section 6.04.100, both regarding Animals – **09-82**
- C. Consideration of a resolution amending the CCEMS Interlocal Agreement to allow CCEMS to obtain tax exempt financing – **09-81**

6:15

8. **WORKSHOP ITEMS:**

- A. Logan-Cache Airport Master Plan – **Jay Nielson (15 minutes)**
- B. Consideration of a proposed rezone of Promenade which is the area of Phase 1 (10.3 acres) from Agriculture to Multi-Family Medium with a density limitation of 4.5 units/acre and a requirement to be owner occupied at 2800 North Airport Road in the Agricultural (AG) zone – **09-80 – Russ Holley**
- C. Revenue Sharing Agreement regarding Common Parcel on Logan/Providence Boundary – **Mayor Watts**

9. **OTHER CONSIDERATIONS:**

7:00

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)

Day/Night Electric Power Rates (Laraine Swenson 5/2008)

Report Effects of Sunday Beer Sales (Council Chair 6/10)

Anti-Idling Ordinance (Herm Olsen 7/07/09)

Council--Budget issues

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)