



**LOGAN MUNICIPAL COUNCIL  
MEETING NOTICE**

**290 North 100 West, Logan, UT 84321**

**Tuesday, October 6, 2009**

**5:30 p.m.**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Opening Ceremony - **Flag Ceremony by Logan Troop #319 from the Lundstrom 2<sup>nd</sup> Ward**  
**Prayer to be given by Holly Daines**
3. Acceptance of Minutes; Approval of Agenda
4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 MINUTES TOTAL TIME)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**
  - A. Ratification of Police Chief appointment; Oath of Office administered – **Mayor Watts**
  - B. Youth City Council Update - **Holly Dyer and Emily Jones**
  - C. CAPSA's Youth City Council – **Amy Nielson and Liz Davis**
  - D. Proclamation: National Arts and Humanities Month – **Mayor and City Council**
6. **COUNCIL BUSINESS:**  
**2009 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: October 20, 2009**

**ESTIMATED time  
of consideration  
5:45**

- 6:00 7. **ACTION ITEM:**
  - A. **PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating:** \$75 for Boulevard Lighting Project; \$14,000 for new EMPG grant – **09-74**
- 6:30 8. **WORKSHOP ITEMS:**
  - A. Consideration of a proposed resolution of the Logan Municipal Council's consent to the Annexation by North Logan of Land near the Logan-Cache Airport – **09-75 – Kymber Housley**
  - B. **Budget Adjustment FY 2009-10 appropriating:** \$4,200 for the zoo support grant; \$13,000 for steam boilers at the Rec Center; \$42,000 to upgrade the sprinkler system; \$34,195 for software expenses; \$7,868 for the Library lender support grant; \$350,000 for the purchase of land at 303 North Main – **09-77 – Richard Anderson**
  - C. Consideration of a resolution adopting the City of Logan Transportation Master Plan – **09-76 - Mark Nielsen**
- 7:00 9. **OTHER CONSIDERATIONS:**
10. **ADJOURN to meeting of Logan Redevelopment Agency**

**LOGAN REDEVELOPMENT AGENCY  
290 North 100 West, Logan UT 84321  
Tuesday, October 6, 2009 – 7:00 p.m.  
Welcome – Laraine Swenson, Chair**

**AGENDA**

**ACTION ITEM:**

**A. PUBLIC HEARING: Budget Adjustment FY 2009-10 appropriating:** \$100,000 for infrastructure on 1200 West – **09-73 RDA**

**WORKSHOP ITEM:**

**A. RDA Budget Adjustment FY 2009-10 appropriating:** \$50,000 for the purchase of land at 303 North Main – **09-78 RDA** – Richard Anderson

**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)*