



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, April 6, 2010

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order – Chairman Jay A. Monson
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. **MAYOR/STAFF REPORTS: (5 minutes each)**
 - A. Appointment – Mayor Watts

6. **COUNCIL BUSINESS:**

2010 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **April 20, 2010**

A. Updates: Banners on Main Street, Power Poles and Grandfathering – **Jay Nielson**

5:50

7. **ACTION ITEMS:**

A. Consideration of a proposed resolution approving the CDBG 2010-11 Annual Action Plan and identify specific projects – **10-17**

B. Consideration of a proposed ordinance vacating portions of the public right-of-way along the North and South sides of 1530 North right-of-way between 450 West and 550 West – **10-09**

C. PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating – \$17,450 for operation of the Outdoor Ice Rink - **10-19**

D. PUBLIC HEARING – Consideration of an ordinance amending the Land Development Code as it pertains to the maximum lot coverage for planned developments, requesting a change from 35% to 45% lot coverage (Meadow Valley) – **10-18**

E. PUBLIC HEARING - Consideration of a proposed resolution to establish Assessment Area No. 1 within Historic Downtown Logan – **10-12**

F. PUBLIC HEARING – Consideration of a potential purchase of property located at 905, 913 and 915 Canyon Road

6:45

8. **WORKSHOP ITEMS:**

A. Budget Adjustment FY 2009-10 appropriating: \$10,000 for the EMPG grant; \$430,000 to purchase property on Canyon Road; \$25,000 for architectural fees for fire station 72 - **10-21** – **Richard Anderson**

B. Consideration of a resolution to adjust service fees at the Logan City Police Department – **10-20** – **Chief Gary Jensen**

C. Northern Utah Regional Landfill Authority (NURLA) Interlocal Agreement Amendment – **Issa Hamud**

9. **OTHER CONSIDERATIONS:**

7:15

10. **ADJOURN to meeting of Logan Redevelopment Agency**

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321

Tuesday, April 6, 2010 – 7:15 p.m.

Welcome – Jay A. Monson, Chair

AGENDA

WORKSHOP ITEMS:

A. Consideration of a request from Young Electric Sign Company to modify its existing RDA participation commitment – **10-22** – **Kirk Jensen**

B. Consideration of a request from Lundahl Family Associates to modify its existing RDA participation commitment – **10-23** – **Kirk Jensen**

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:

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

Report Effects of Sunday Beer Sales (*Herm Olsen 6/10*)

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

Council--Budget Issues

Impact Fees (*Laraine Swenson – 2/10/10*)

Future Council Agenda Item

Envision Cache Valley – Logan City Plans and Projections (*Jay Monson 2/10*)

(List revised 3/10)