



**LOGAN MUNICIPAL COUNCIL  
MEETING NOTICE**

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

**Tuesday, August 17, 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)**

6. **COUNCIL BUSINESS:**

**2010 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.:** Next meeting: **September 7, 2010**

A. *Community Covenant* - Utah National Guard/Military – **Staff Sgt. Brock Jones (20 minutes)**

6:15

7. **ACTION ITEMS:**

A. **PUBLIC HEARING: Budget Adjustment FY 2010-11 appropriating:** \$7,642 for the Library Services and Technology Act Grant (LSTA); \$16,666 donations for police dog expenses – **10-47**

B. **PUBLIC HEARING:** Consideration of a proposed request amending the Land Development Code’s sign section to allow advertising on Cache Valley Transit District (CVTD) bus shelters –**10-45**

C. **PUBLIC HEARING:** Consideration of a proposed ordinance adopting a zone change for Promenade Phase I Subdivision located at 2800 North Airport Road – **10-46**

D. **PUBLIC HEARING** – Consideration of a resolution approving the Golf Course Clubhouse Improvement Project – **10-48**

7:15

8. **WORKSHOP ITEMS:**

A. **Budget Adjustment FY 2010-11 appropriating:** \$110,000 for the JAG grant; \$7,500 for the SAFG grant – **10-50 – Richard Anderson**

B. **Budget Adjustment FY 2010-11 appropriating the following budget carry forwards:** \$20,000 for aerial photo program; \$100,000 for police vehicles; \$31,965 for the General Plan code; \$20,000 for the south corridor study; \$2,000 for assessment of structures at second dam; \$5,000 for the Historical Markers grant; \$7,566 for the Youth Alcohol grant; \$3,275 for the FY10 JAG grant; \$16,761 for the 2008 CDBG grant; \$125,425 for the 2009 CDBG grant; \$297,965 for the 2010 CDBG grant; \$99,634 for the 2010 ARRA CDBG grant; \$5,000 for the EMPG grant; \$158,479 for the Energy Efficiency grant; \$700,000 for the Electric Turbine grant; \$32,497 for the 21<sup>st</sup> Century grant; \$76,759 for the RAPZ 2009 1800 South 1000 West Trail grant; \$43,840 for the RAPZ 2009 Northwest Park II grant; \$1,439 for the RAPZ 2009 1700 South Park Construction grant; \$8,789 for the RAPZ 2009 Majestic Mountain Meadows grant; \$800 for the FY10 RDA grant; \$2,000 for the RDA Economic Summit grant; \$9,095 for fire station 72 design; \$75,000 for library renovations; \$40,557 for the RDA downtown specific plan; \$29,700 for the golf course club house design; \$189,120 for electrical substation equipment – **10-51 – Richard Anderson**

C. Review of CDBG Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2009 – **Gay Jamieson**

D. Consideration of a resolution approving the Logan-Cache Airport Landside Plan – **10-49 – Jay Nielson**

9. **OTHER CONSIDERATIONS:**

8:00

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:**

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

**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*)

**Review of Boards and Committees** (*Jay Monson 5/10*)

**Review of Booting Ordinance** (*Herm Olsen 9/10*)

**Review of Anti Discrimination Ordinance** (*Dean Quayle 11/10*)

**Review of Capital Improvement Project List** (*Jay Monson 12/10*)

**Main Street Banner** (*Jay Monson 8/10*)

*(List revised 8/10)*