



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, August 3, 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:**

- A. Board Appointments – Mayor Watts
- B. Cache Highline Canal Presentation – Mark Nielsen (15 minutes)

6. **COUNCIL BUSINESS:**

2010 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: August 17, 2010

- A. Update on Main Street Banner – Wally Bloss
- B. Consultant for Impact Fees – Jay Monson
- C. Board and Committee List – Jay Monson

6:45

7. **ACTION ITEM:**

- A. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$1,020 for citation printing; \$15,000 for restricted library funds for furniture; \$1,510,039 for sewer project – **10-43**

7:00

8. **WORKSHOP ITEMS:**

- A. **Budget Adjustment FY 2010-11 appropriating:** \$7,642 for the Library Services and Technology Act Grant (LSTA); \$11,516 donations for police dog expenses – **10-47 – Richard Anderson**
- B. 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 - Russ Holley**
- C. Consideration of a proposed ordinance adopting a zone change for Promenade Phase I Subdivision located at 2800 North Airport Road – **10-46 – Glen Goins**
- D. Golf Course Clubhouse Improvement Project – **Russ Akina**
- E. Logan-Cache Airport Landside Plan – **Jay Nielson**

9. **OTHER CONSIDERATIONS:**

8:00

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

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321

Tuesday, August 3, 2010 – 8:00 p.m.

AGENDA - ACTION ITEM:

- A. Consideration of a proposed resolution approving agency assistance to Sky Properties, Inc. for its redevelopment project in the South Main Redevelopment Area – **10-44 RDA**

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*)

(List revised 7/10)