



LOGAN CITY COUNCIL AGENDA DECEMBER 7, 2010

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, December 7, 2010**, in the Logan City Council Chambers located at 290 North 100 West, Logan, Utah.

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
4. **2010 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.:** Next meeting: **January 4, 2011**
****NOTE: THE COUNCIL WILL NOT HOLD A MEETING ON DECEMBER 21, 2010****
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

ESTIMATED time
of consideration

6. MAYOR/STAFF REPORTS:

5:45

7. COUNCIL BUSINESS:

- A. Acceptance of the Comprehensive Annual Financial Report (CAFR) – **Richard Anderson**
- B. New Council Chair and Vice-Chair for 2011 – **Jay Monson**
- C. 2011 Council Board and Committee Assignments – **Jay Monson**
- D. Safety Issues for Pedestrians and Bicycles in Logan City – **Jay Monson**
- E. **PUBLIC HEARING** – CDBG Funding for 2011 - (30 Minutes)

6:45

8. ACTION ITEMS:

- A. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$318,700 for the River Park Well Project – **Resolution 10-66**
- B. **PUBLIC HEARING – Budget Adjustment FY 2010-11 appropriating:** \$10,000 for the Downtown Banner Project – **Resolution 10-67**
- C. **PUBLIC HEARING – Budget Adjustment FY 2010-11 appropriating:** \$5,000 for the Cache Volunteer Center – **Resolution 10-68**

7:30

9. WORKSHOP ITEMS:

- A. **Budget Adjustment FY 2010-11 appropriating:** \$3,882 Fire Dept reimbursement (Herriman Fire), \$8,418 Fire Dept reimbursement (Various events), \$1,240 for the purchase of two rifles for Police Dept, \$14,000 for the 911 reverse call system, \$7,500 for the FY11 State Asset Forfeiture Grant, \$2,600 for the purchase of a camera system for the Police Dept, \$1,600 for the purchase of two tasers for the Police Dept – **Resolution 11-05 – Richard Anderson**
- B. Consideration of a proposed resolution to adopt changes to Governmental Accounting Standards – **Resolution 11-01 – Richard Anderson**
- C. Consideration of a resolution approving the Utah Compact on Immigration – **Resolution 11-04 – Herm Olsen**
- D. Consideration for a zone change from Single-Family Residential (SFR) to Commercial Neighborhood (CN) for property located at 360 & 370 East 200 North (Temple Barn Rezone) – **Ordinance 11-02 – Russ Holley**
- E. Consideration for text change to the Land Development Code Sign Section – **Ordinance 11-03 – Russ Holley**

10. OTHER CONSIDERATIONS:

8:30

11. ADJOURN

On Friday, December 3, 2010, at 10:00 a.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at www.loganutah.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 3rd OF DECEMBER

Teresa Harris, City Recorder

Council Member's may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting.

Logan Municipal Council Meetings are televised live as a public service by Channel 17 and on an on-demand basis by Channel 8.

Council--In Progress:

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

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

Main Street Banner (Jay Monson 8/10)

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 Capital Improvement Project List (Jay Monson 12/10)

Joint Meeting: Logan City School District and Logan City Council March 29, 2011 (Jay Monson 10/10)

Welcome to Logan Sign (Jay Monson 11/10)

(List revised 10/10)

Randy Watts, Mayor

Holly H. Daines, Council Member

Jay A. Monson, Council Member

Herm Olsen, Council Member

Dean W. Quayle, Council Member

Laraine Swenson, Council Member

