



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE
290 North 100 West, Logan, UT 84321
Tuesday, February 16, 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, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **March 2, 2010**

- A. Consideration of a resolution in support of a Fair Redistricting Process – 10-08**
- B. Joint City/County Council Meeting - March 30, 2010 – Jay Monson**
- C. Appeal from non-profit groups to preserve Main Street Banner – Jay Monson**
- D. Report on SR-30 (1400 West to Main Street) – Jay Monson**

6:15

7. ACTION ITEM:

A. PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating - \$900,000 for Storm Water projects; \$1,425,000 for the Electric Turbine project; \$120,000 for the Library remodeling project; \$150,000 for Information Technology storage and backup infrastructure – 10-07

6:20

8. WORKSHOP ITEMS:

- A. Budget Adjustment FY 2009-10 appropriating - \$826,745 for radio water meters; \$8,363 for fire department services – 10-10 – Tyson Griffin**
- B. Business License for Landlords – Jay Nielson and James Geier**
- C. Parking Permit Fee – Jay Nielson**

9. OTHER CONSIDERATIONS:

6:45

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*)

Report Effects of Sunday Beer Sales (*Council Chair 6/10*)

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

Logan Library Card for City employees (*Jay Monson 12/15/09*)

Council--Budget Issues

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

(List revised 2/10)