



**LOGAN MUNICIPAL COUNCIL  
MEETING NOTICE**

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

**Tuesday, January 19, 2010**

**5:30 p.m.**

**REGULAR MEETING AGENDA**

- 1. Call to Order – Vice Chairman Herm Olsen**
- 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. Board Appointments – Mayor Randy Watts**

**6. COUNCIL BUSINESS:**

**2010 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: February 2, 2010**

**6:00**

**7. ACTION ITEMS:**

**A. Consideration of an ordinance amending Title 10 of the Logan Municipal Code Deleting the Time Frame allowed for Removing a Vehicle Immobilization Device - **10-01****

**B. PUBLIC HEARING - Consideration of a resolution approving changes in the Parks reservation fees and an increase in the power carts at the Logan River Golf Course – **10-02****

**C. Consideration of a resolution approving the 2009 Pre-Disaster Mitigation Plan: Bear River Region, Utah as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000 – **10-03****

**D. PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating - \$4,185 for Purchase of Defibrillators; \$6,000 for Crash Training at Airport; \$539,000 for Class C Road Projects – **10-04****

**E. Consideration of a resolution authorizing Logan City, Cache County and the State of Utah to borrow funds from the Utah Drinking Water Board and to execute a promissory note in the face amount of \$1,425,000 (subject to debt forgiveness of \$700,000) in connection with Logan City's acquisition and installation of a micro turbine power generator to be used with Logan City's drinking water system – **10-05 – Jeff White and Lance Houser****

**6:30**

**8. WORKSHOP ITEMS:**

**A. Budget Adjustment FY 2009-10 appropriating - \$76,932 for State of Utah Liquor Law money; \$800 for RDA professional development; \$2,000 RDA economic summit; \$52,520 Bridgerland Literacy program – **10-06 – Richard Anderson****

**9. OTHER CONSIDERATIONS:**

**7:00**

**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:**

**Economic development project scoring to align with General Plan** (*Laraine Swenson*)

**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**

Performance Measures (*Laraine Swenson 5/2008*)

Impact Fees – Parks & Recreation - level of service based (*Russ Akina*)

Impact Fees Overall – Impacts on development (*12/4/07*)

Fleet Policy (*Laraine Swenson - 12/2/08*)

*(List revised 5/08)*