



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, June 1, 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)

- A. Board Appointments & Recognition – Mayor Watts**
- B. Update on Banners over Main Street – Jay Nielson**
- C. Report: Effects of Sunday Beer Sales (*Ordinance adopted June 16, 2009*) – Chief Gary Jensen**
- D. Purchase of vacant parcel on Canyon Road \$15,000 – Kymber Housley**

6. COUNCIL BUSINESS:

2010 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: June 15, 2010

- A. Reminder: Joint Logan City Council and Logan City School District meeting on Tuesday, June 29, 2010 at 5:30 p.m. at the District Office 101 West Center, Logan, Utah**

6:00

7. ACTION ITEMS:

- A. Consideration of a proposed resolution approving the appointment of representatives to the Utah Association of Municipal Power Systems (UAMPS) – 10-34**
- B. PUBLIC HEARING – Logan City Budget Transfers FY 2010-11**
- C. PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating: \$2,845 for Police Dept equipment; \$5,525 for reimbursement of the bulletproof vest grant – 10-32**

6:20

8. WORKSHOP ITEMS:

- A. Consideration of a resolution approving Elected Official's Wages FY 2010-11 – 10-28 – Greg Cox**
- B. Consideration of a resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2010-11 – 10-29 – Greg Cox**
- C. Proposed Booting Ordinance Revision – Kymber Housley**

9. OTHER CONSIDERATIONS:

6:30

10. ADJOURN to meeting of Logan Redevelopment Agency

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321

Tuesday, June 1, 2010 – 6:30 p.m.

AGENDA - ACTION ITEMS:

A. PUBLIC HEARING - Consideration of a proposed resolution approving agency assistance to the Falls at Riverwoods, LLC for its development project in the South Main Redevelopment Area (RDA) – 10-30

B. PUBLIC HEARING - Consideration of a proposed resolution approving agency assistance to Lundahl Family Associates, LLC for its redevelopment project in the Downtown Redevelopment Area (RDA) – 10-31

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*)

Open Public Meeting Law Training for Council Members (*Kymber Housley – July 6, 2010*)

(List revised 5/10)