



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, September 21, 2010

4:00 p.m. The Logan Municipal Council will meet in the southwest parking lot at City Hall for a bus tour of the Logan Sewer Lagoons. Interested citizens are welcome to attend.

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order – Chairman Jay A. Monson
2. Opening Ceremony – Tom Schroeder, Cache Valley Peaceworks and Councilmember Herm Olsen
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. Presentation: Results from the Citizens Academy – Tami Pyfer (15 minutes)
- B. City/Canal Match Determination – Mark Nielsen
- C. Banners on Main Street – Mayor Watts

6. **COUNCIL BUSINESS:**

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

- A. Consideration of a proposed resolution supporting the Creation of a Countywide Library System in Cache County – **10-56– Jay Monson**
- B. Board Appointment: Renewable Energy and Conservation Advisory Board (RECAB) – **Jay Monson**
- C. CDBG Funding – Logan City and Cache County – **Jay Monson**

6:45

7. **ACTION ITEMS:**

- A. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$16,315 for the Justice Court grant; \$26,409 for the Safety grant; \$10,282 for the Byrne JAG grant; \$7,000 for the youth tackle football program; \$275,500 for the creation of Assessment Area #1 – **10-55**
- B. **PUBLIC HEARING -** Consideration of an ordinance prohibiting the possession and use of a substance commonly known as Spice – **10-53**
- C. Consideration of a proposed vacation of 700 North Right-of-Way between 800 East and 1200 East at Utah State University – **10-33**

7:30

8. **WORKSHOP ITEMS:**

- A. **Budget Adjustment FY 2010-11 allocating:** \$155,358 for Cost of Living Adjustments – **10-58 – Richard Anderson**
- B. Consideration of a proposed ordinance amending Title 10 of the Logan Municipal Code (Regulation of Private Booting Practices) setting maximum Authorized Fee Consistent with State Law – **10-57 – Kymber Housley**

8:00

9. **OTHER CONSIDERATIONS:**

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.

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 Anti Discrimination Ordinance (*Dean Quayle 11/10*)

Review of Capital Improvement Project List (*Jay Monson 12/10*)

(List revised 8/10)