



**LOGAN MUNICIPAL COUNCIL  
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

**Tuesday, September 7, 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. Light & Power Hydro Mitigation – **Jeff White (10 minutes)**

6. **COUNCIL BUSINESS:**

**2010 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.:** Next meeting: **September 21, 2010**

A. Follow up: Community Covenant – **Jay Monson**

B. Council Report of Board and Committee Assignments – **Jay Monson**

6:15

7. **ACTION ITEMS:**

**A. PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$110,000 for the Juvenile Assistance Grant (JAG) and \$7,500 for the State Asset Forfeiture Grant (SAFG) – **10-50**

**B. PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating the following budget carry forwards:** \$20,000 for aerial photo program; \$100,000 for police vehicles; \$17,673 for the General Plan code; \$20,000 for the south corridor study; \$2,000 for assessment of structures at second dam; \$5,000 for the Historical Markers grant; \$7,566 for the Youth Alcohol grant; \$3,275 for the FY10 JAG grant; \$16,761 for the 2008 CDBG grant; \$125,854 for the 2009 CDBG grant; \$235,767 for the 2010 CDBG grant; \$22,421 for the 2010 ARRA CDBG grant; \$5,000 for the EMPG grant; \$158,479 for the Energy Efficiency grant; \$700,000 for the Electric Turbine grant; \$32,497 for the 21<sup>st</sup> Century grant; \$76,759 for the RAPZ 2009 1800 South 1000 West Trail grant; \$43,840 for the RAPZ 2009 Northwest Park II grant; \$1,439 for the RAPZ 2009 1700 South Park Construction grant; \$8,789 for the RAPZ 2009 Majestic Mountain Meadows grant; \$800 for the FY10 RDA grant; \$2,000 for the RDA Economic Summit grant; \$8,968 for fire station 72 design; \$70,447 for State liquor law money; \$75,000 for library renovations; \$29,700 for the golf course club house design; \$189,120 for electrical substation equipment – **10-51**

**C. PUBLIC HEARING - CDBG Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2009 – 10-54**

**D. PUBLIC HEARING - Consideration of a resolution approving the Logan-Cache Airport Landside Plan – 10-49**

6:45

8. **WORKSHOP ITEMS:**

**A. 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 – Richard Anderson**

**B. Consideration of an ordinance prohibiting the possession and use of a substance commonly known as Spice – Chief Gary Jensen**

9. **OTHER CONSIDERATIONS:**

7:15

10. **ADJOURN to meeting of Logan Redevelopment Agency (PLEASE SEE OTHER SIDE) >>>>>**

**LOGAN REDEVELOPMENT AGENCY**

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

**Tuesday, September 7, 2010 – 7:15 p.m.**

**AGENDA - ACTION ITEM:**

**A. PUBLIC HEARING – Budget Adjustment FY 2010-11 appropriating the following RDA budget carry forward: \$38,143 for the RDA Downtown Specific Plan – 10-52 RDA**

**- 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 Booting Ordinance (Herm Olsen 9/10)**

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

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

*(List revised 8/10)*