



## LOGAN CITY COUNCIL AGENDA APRIL 5, 2011

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, April 5, 2011**, in the Logan City Hall Public Conference Room located at 290 North 100 West, Logan, Utah.

**5:30 p.m.**

### **REGULAR MEETING AGENDA**

- 1. Call to Order – Chairman Herm Olsen**
- 2. Opening Ceremony**
- 3. Acceptance of Minutes; Approval of Agenda**
- 4. 2011 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: April 19, 2011**
- 5. QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

**ESTIMATED time  
of consideration**

- 5:40
- 6. MAYOR/STAFF REPORTS:**
    - A. Ratification of new Community Development Director – Mayor Watts**
    - B. Citizens' Academy – Tami Pyfer**
    - C. Spring Flooding – Brian McInerney, Hydrologist for the National Weather Service (30 minutes)**
- 6:15
- 7. COUNCIL BUSINESS:**
- 6:15
- 8. ACTION ITEMS:**
    - A. PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$480,000 for 200 East Project; \$474,000 for the Dewitt Springs Hydroelectric Turbine Project; \$170,000 for property purchase of 11.49 acres located at approximately 200 South 1400 West – **Resolution 11-28**
    - B. PUBLIC HEARING - Consideration of a proposed resolution approving the CDBG 2011-12 Annual Action Plan Draft Review – Resolution 11-26**
    - C. PUBLIC HEARING - Consideration of a proposed resolution amending the CDBG 2010-11 Annual Action Plan, specifically per the allocation to the Cache Community Food Pantry – Resolution 11-27**
    - D. Consideration of a proposed agreement between Parowan City, Logan City, Truckee Donner and Utah Associated Municipal Power Systems – Steve Crosby**
    - E. Consideration of a resolution approving a recommendation to reapportion the Logan School Board Voting Districts – Resolution 11-29 – Zane Woolstenhulme, Logan City School District**
- 7:00
- 9. WORKSHOP ITEMS:**
    - A. Budget Adjustment FY 2010-11 appropriating:** \$75,000 for consulting services to determine the impact on water and sewer infrastructure on the 1000 West project between 200 North and 2500 North, 1000 West project – **Resolution 11-31** – Richard Anderson
    - B. Affordable Housing Plan – Glen Goins**
- 7:30
- 10. OTHER CONSIDERATIONS:**
  - 11. ADJOURN**

On Friday, April 1, 2011, at 10:00 a.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at [www.loganutah.org](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmm.utah.gov>.

DATED THIS 1st<sup>h</sup> OF APRIL 2011

Teresa Harris, City Recorder

Council Member's may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting.

**Logan Municipal Council Meetings are televised live as a public service by Channel 17 and re-broadcast on KUTATV (Comcast 118) and on [www.kutatv.com](http://www.kutatv.com)**

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**Council--In Progress:**

**Time of Day 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**

*(List revised 01/11)*

**Randy Watts, Mayor**  
**Holly H. Daines, Council Member**  
**Jay A. Monson, Council Member**  
**Herm Olsen, Council Member**  
**Dean W. Quayle, Council Member**  
**Laraine Swenson, Council Member**

