



LOGAN CITY COUNCIL AGENDA
August 23, 2011

4:30 p.m. The public is invited to attend an open house for the newly remodeled Logan Municipal Council Chambers

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, August 23, 2011**, in the Logan Municipal Council Chambers 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 – Logan City Police and Fire Honor Guard**
- 3. Acceptance of Minutes; Approval of Agenda**
- 4. 2011 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: September 6, 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
5:35**

- 6. MAYOR/STAFF REPORTS:**
 - A. Recognition: Council Chambers Remodel Project – Mayor Randy Watts**
 - B. Recognition: Lucille Hansen – Mayor Randy Watts**
 - C. Board Appointments – Mayor Randy Watts**
 - D. Introduction of new Library Director: Robert Shupe – Mayor Randy Watts**
 - E. Firemark Awards – Debbie Johnson and Josh Walpole, Liberty Mutual**

6:10

- 7. COUNCIL BUSINESS:**

6:10

- 8. ACTION ITEM:**
 - A. PUBLIC HEARING – Budget Adjustment FY 2011-12 appropriating: \$11,200 donation for football Helmets - Resolution 11-60**

6:15

- 9. WORKSHOP ITEMS:**
 - A. Budget Adjustment FY 2011-12 appropriating: \$6,587 design of fire station 72; \$42,590 Impact Fee Study; \$7,000 K9 training program; \$7,100 GIS Aerial photography; \$661,548 golf course club house construction; \$135,379 River park well project; \$63,165 SCADA upgrade for booster & storage tanks; \$274,520 Western Region Lift Station force main; \$98,827 10th West Providence pump house revision; \$74,721 West region lift station; \$84,969 TMDL support: assess phosphorus loads; \$818,702 Environmental Dept rolling stock; \$8,177 storm water master plan; \$66,799 Total flood control phase I study; \$294,094 CDBG grant; \$5,000 historic marker grant; \$15,675 distracted driving grant; \$125,372 ARRA Energy Efficiency block grant; \$34,928 After School Club grant; \$800 RDA FY11 grant; \$1,000 RDA Economic Summit grant; \$480,000 County Road Tax grant 200 East from 400 North to 950 North; \$1,873,743 County Road Tax grant 200 East from 1000 North to 1250 North; \$224,144 RAPZ grants; \$9,645 RAPZ Deer Pen sidewalk grant; \$273,491 10th West Electric project. – Resolution 11-61 – Richard Anderson**

AGENDA CONTINUED ON OPPOSITE SIDE



- B. Budget Adjustment FY 2011-12 appropriating:** \$18,500 wild-land deployment; \$1,200 educational trunks; \$300,000 design of Smithfield Lift Station; \$110,000 FY12 JAG Grants; \$125,000 change orders for Golf Course Club House; \$4,321 providing North Logan City with Engine Boss. – **Resolution 11-62 – Richard Anderson**
- C.** Consideration of a resolution approving Reservation Fees for the Logan River Golf Course Clubhouse Tournament Room – **Resolution 11-63 – Russ Akina**
- D.** Review: Consolidated Annual Performance and Evaluation Report (CAPER) – **James Olson**
- E.** Primary Election Polling Places – September 13, 2011 – **Teresa Harris**
- F.** Electronic Message Display Signs – **Mike DeSimone**

10. OTHER CONSIDERATIONS:

8:00 **11. ADJOURN**

On Tuesday August 16, 2011, at 5:00 p.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 and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 16th OF AUGUST 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

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

