



**LOGAN CITY COUNCIL AGENDA  
December 6, 2011**

**4:30-5:30 p.m. OPEN HOUSE: The public is invited to an open house in honor of Council Member Laraine Swenson and Jay Monson. The open house will be held from 4:30 to 5:30 p.m. in the Logan City Hall Public Conference Room, 290 North 100 West, Logan, Utah**

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, December 6, 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
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: **January 3, 2012**  
***\*\*NOTE: There will not be a Council Meeting on December 20, 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. Board Reappointments – Mayor Randy Watts

5:40

7. **COUNCIL BUSINESS:**
  - A. Presentation – Herm Olsen
  - B. New Council Chair and Vice-Chair for 2012 – Herm Olsen
  - C. Update: Landlord Licensing – James Geier

5:45

8. **ACTION ITEM:**
  - A. **PUBLIC HEARING - Budget Adjustment FY 2011-12 appropriating:** \$6,600 for the K9 Training Program provided by the Police Department; \$50,000 to transfer budget from Public Works improvements to fire buildings within the capital project fund to address storm water management issues and provide engineered fill under footings of Fire Station 72; \$28,000 of Police Capital Equipment fund reserve for the purchase of police patrol vehicles for Fiscal Year 2012; \$170,000 for the purchase of a Track Loader for the Landfill – **Resolution 11-87**

6:00

9. **WORKSHOP ITEMS:**
  - A. **Budget Adjustment FY 2011-12 appropriating:** \$9,975 for the Youth Alcohol Prevention Grant (#62) to assist the police in addressing the problem of underage drinking; \$364,817 to transfer restricted sewer treatment impact fees from the Water Fund where the fees are collected to the Sewer Treatment Fund where the funds were used; \$63,674 for donations received for the improvement of the Bridgerland baseball fields; \$150,000 for electrical work for UDOT 10<sup>th</sup> West North Section; \$21,691 for fund reimbursement to the fire department for training and standby – **Resolution 11-90** – Richard Anderson

**AGENDA CONTINUED ON OPPOSITE SIDE**



- B.** Consideration of a resolution authorizing Natural Gas transactions and approving Natural Gas Master Agreement – **Resolution 11-88 – Yuqi Zhao and Chris Niemann**
- C.** Consideration of an ordinance amending Sections of the Logan Land Development Code regarding Definitions, amending Logan Municipal Code Chapter 17.62 – **Ordinance 11-89 – Russ Holley**
- D.** Consideration of a property sale to Cache Valley Transit District (CVTD) located on the Southwest corner of 500 North 200 East – **Kymber Housley**

**10. OTHER CONSIDERATIONS:**

7:00 **11. ADJOURN**

*On Friday December 2, 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](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmm.utah.gov>.*

DATED THIS 2nd OF DECEMBER 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**

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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**

