



LOGAN CITY COUNCIL AGENDA FEBRUARY 15, 2011

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, February 15, 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, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: March 1, 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

- 5:45 6. **MAYOR/STAFF REPORTS:**
 - A. Board Appointment – **Mark Nielsen**
- 6:00 7. **COUNCIL BUSINESS:**
- 6:00 8. **ACTION ITEMS:**
 - A. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$235,000 for the River Flood Control Project - **Resolution 11-17**
 - B. **PUBLIC HEARING - Consideration of a proposed resolution approving rate adjustments for the Logan River Golf Course and Willow Park Zoo – Resolution 11-15**
- 6:15 9. **WORKSHOP ITEMS:**
 - A. **Budget Adjustment FY 2010-11 appropriating:** \$897,000 reimbursement from UDOT for the 10th West Project; \$50,530 for an Impact Fee Study; \$140,000 for property purchase on Canyon Road; \$1,958,000 from the Cache County Road Tax for the 200 East Project – **Resolution 11-19 - Richard Anderson**
 - B. Capital Improvement Projects (Enterprise Funds) – **Mark Nielsen**
 - C. Consideration of a proposed ordinance adopting storm water requirements to comply with new State of Utah permit requirements – **Ordinance 11-20 – Mark Nielsen**
 - D. 200 East, Center to 300 South Project and Public Involvement – **Mark Nielsen**
 - E. Consideration of a proposed zone change from Commercial General (CG) to Industrial (IND) zone at 1100 West 200 South (Westfields Phase II) – **Ordinance 11-21 – Russ Holley**
- 7:30 10. **OTHER CONSIDERATIONS:**
11. **ADJOURN**

On Friday, February 11, 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 and the State Public Meeting Notice website at <http://pmm.utah.gov>.

DATED THIS 11th OF FEBRUARY 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 on an on-demand basis by Channel 8.

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

