



LOGAN CITY COUNCIL AGENDA JANUARY 18, 2011

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, January 18, 2011**, in the Logan City 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, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: February 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. Cache Chamber of Commerce – Carolyn Nelson, Membership Director
 - B. Downtown Specific Plan – Mark Brodeur (30 minutes)

6:15

 7. **COUNCIL BUSINESS:**

6:15

 8. **ACTION ITEMS:**
 - A. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$3,325 for Police Dept K-9 seminar; \$3,000 for Police Dept. Geo-Coding System; \$69,145 to appropriate Utah State liquor law money to enforce laws involving liquor sales and consumption – **Resolution 11-07**
 - B. **PUBLIC HEARING -** Consideration of a resolution in support of federal Land and Water Conservation Fund Grant Program – **Resolution 11-06**
 - C. Consideration of a proposed resolution to adopt changes to Governmental Accounting Standards – **Resolution 11-01**
 - D. **PUBLIC HEARING -** Consideration for text change to the Land Development Code Sign Section – **Ordinance 11-03**

6:45

 9. **WORKSHOP ITEMS:**
 - A. **Budget Adjustment FY 2010-11 appropriating:** \$34,087 to close Bridgerland Literacy; \$1,200 for Police Dog Donations; \$6,000 for additional Youth Alcohol prevention grant money – **Resolution 11-13** – Richard Anderson
 - B. Consideration of a proposed zone change from Manufactured Home (MH) to Single-Family Residential (SFR) at 1215 West 1960 South, Lot #63 – **Ordinance 11-08** – Kristen Clifford
 - C. Capital Improvement Projects (General Government) – Mark Nielsen

7:15

 10. **OTHER CONSIDERATIONS:**
 11. **ADJOURN to meeting of Logan Redevelopment Agency**

LOGAN REDEVELOPMENT AGENCY – PLEASE SEE OTHER SIDE OF AGENDA FOR WORKSHOP ITEMS >>>>
290 North 100 West, Logan UT 84321
Tuesday, January 18, 2011 – 7:15 p.m.
Welcome – Herm Olsen, Chair

AGENDA - LOGAN REDEVELOPMENT AGENCY

WORKSHOP ITEMS:

- A. Consideration of a proposed resolution approving agency assistance to Logan River Holdings, LLC for inclusion of energy-efficiency elements in its development project in the South Main Redevelopment Project Area – **Resolution 11-09 RDA** – **Kirk Jensen**
- B. Consideration of a proposed resolution approving agency assistance to appropriate funds for a Gateway Enhancement project in the South Main and Downtown Redevelopment Project Areas – **Resolution 11-10 RDA** – **Kirk Jensen**
- C. Consideration of a proposed budget amendment to appropriate \$40,000 for the South Corridor Development Plan and associated Wayfinding System – **Resolution 11-11 RDA** – **Kirk Jensen**
- D. Consideration of a proposed budget amendment to appropriate \$150,000 for electrical infrastructure in the South Main Redevelopment Project Area – **Resolution 11-12 RDA** – **Kirk Jensen**

ADJOURN

On Friday, January 14, 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://pmn.utah.gov>.

DATED THIS 14th OF JANUARY 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:

Day/Night 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

