



## LOGAN CITY COUNCIL AGENDA JANUARY 4, 2011

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, January 4, 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. **2010 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: January 11, 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

- 6:00
6. **MAYOR/STAFF REPORTS:**
    - A. State of the City Address – **Mayor Randy Watts (15 minutes)**
    - B. Logan-Cache Airport Master Plan Update – **Monica Seegmiller (10 minutes)**
    - C. Board Appointments – **Mayor Watts**
    - D. Ratification of the new Logan City Justice Court Judge – **Mayor Watts**
- 6:45
7. **COUNCIL BUSINESS:**
- 6:45
8. **ACTION ITEMS:**
    - A. **PUBLIC HEARING** - Consideration of a proposed resolution to adopt changes to Governmental Accounting Standards – **Resolution 11-01**
    - B. **PUBLIC HEARING** - Consideration of a resolution approving the Utah Compact on Immigration – **Resolution 11-04**
    - C. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$3,882 Fire Dept reimbursement (Herriman Fire), \$8,418 Fire Dept reimbursement (Various events), \$1,240 for the purchase of two rifles for Police Dept, \$14,000 for the 911 reverse call system, \$7,500 for the FY11 State Asset Forfeiture Grant, \$2,600 for the purchase of a camera system for the Police Dept, \$1,600 for the purchase of two tasers for the Police Dept – **Resolution 11-05**
    - D. **PUBLIC HEARING** – Community Development Block Grant (CDBG) 2010-11 Annual Action Plan Projects (**45 minutes**)
- 8:00
9. **WORKSHOP ITEMS:**
    - A. **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** – **Richard Anderson**
    - B. Consideration of a resolution in support of Federal Land and Water Conservation Fund Grant Program – **Resolution 11-06** – **Russ Akina**
    - C. Capital Improvement Projects – **Mark Nielsen**
    - D. Revised Land Development Code – **Jay Nielson**
- 8:30
10. **OTHER CONSIDERATIONS:**
  11. **ADJOURN**

On Thursday, December 30, 2010, 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 30<sup>th</sup> OF DECEMBER

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.**

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**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**

**Envision Cache Valley – Logan City Plans and Projections** (Jay Monson 2/10)

**Review of Boards and Committees** (Jay Monson 5/10)

**Review of Capital Improvement Project List** (Jay Monson 12/10)

**Joint Meeting: Logan City School District and Logan City Council March 29, 2011** (Jay Monson 10/10)

*(List revised 10/10)*

**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**

