



**LOGAN CITY COUNCIL AGENDA  
JUNE 7, 2011**

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, June 7, 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, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: June 21, 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. <b><u>MAYOR/STAFF REPORTS:</u></b><br>A. Flood Update – Assistant Chief Will Lusk  |
| 5:45 | 7. <b><u>COUNCIL BUSINESS:</u></b>  |
| 5:45 | 8. <b><u>ACTION ITEMS:</u></b><br>A. <b>PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:</b> \$14,852 for the Library CLEF Grant for the purchase of credit card machines and software for the Library – <b><u>Resolution 11-45</u></b><br>B. Consideration of a proposed resolution to support the 200 East Project from Center Street to 300 South – <b><u>Resolution 11-38</u></b><br>C. <b>PUBLIC HEARING</b> – Logan City Budget Transfers FY 2011-12  |
| 6:30 | 9. <b><u>WORKSHOP ITEMS:</u></b><br>A. <b>Budget Adjustment FY 2010-11 appropriating:</b> \$820 for Police Dept banquet; \$21,384 reimbursement for snow removal at the airport; \$5,868 reimbursement for the bulletproof vest grant; \$1,392 for the Emergency Management Performance Grant; \$450,000 for increased health care costs; \$2,000,000 for increase purchase power costs; \$420,000 to purchase a sewer pipeline; \$72,000 for storm drains – <b><u>Resolution 11-52</u></b> – <b>Richard Anderson</b><br>B. Consideration of a resolution approving Elected Official’s Wages FY 2011-12 – <b><u>Resolution 11-35</u></b> - <b>Greg Cox</b><br>C. Consideration of a resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2011-12 – <b><u>Resolution 11-34</u></b> – <b>Greg Cox</b><br>D. Consideration of a resolution supporting the modification of Parking Restrictions along the East Side of Main Street – <b><u>Resolution 11-48</u></b> – <b>Mike DeSimone &amp; Chief Gary Jensen</b><br>E. Consideration of a proposed zone change from Mixed Use (MU) to Commercial General (CG) and a design review for an electronic message display (EMD) sign at 660 & 682 South Main, Riverwoods Shoppes – <b><u>Ordinance 11-18</u></b> – <b>Russ Holley</b> |
|      | 10. <b><u>OTHER CONSIDERATIONS:</u></b>   |
| 7:30 | 11. <b>ADJOURN to meeting of Logan Redevelopment Agency – SEE OTHER SIDE &gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>   |

**LOGAN REDEVELOPMENT AGENCY**

**290 North 100 West, Logan UT 84321**

**Tuesday, June 7, 2011 –7:30 p.m.**

**Welcome – Herm Olsen, Chair**

**AGENDA – ACTION ITEMS:**

- A. PUBLIC HEARING** - Consideration of a proposed resolution approving Agency Assistance to the Logan Downtown Alliance in the Downtown Redevelopment Project Area – **Resolution 11-43 RDA**
- B. PUBLIC HEARING** - Consideration of a proposed resolution approving Agency Assistance to the City of Logan for lease obligations associated with the Provision of Public Parking in Downtown Logan – **Resolution 11-44 RDA**
- C. PUBLIC HEARING** - Consideration of a proposed budget adjustment appropriating: \$20,000 for the Community Development's Housing Rehabilitation Program – **Resolution 11-46 RDA**
- D. PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$50,000 for the salary of the Downtown Alliance Manager; \$23,000 for parking lot improvements behind the Ellen Eccles Theatre – **Resolution 11-47 RDA**

**ADJOURN**

*On Friday, June 3, 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](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmm.utah.gov>.*

*DATED THIS 3rd OF JUNE 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](http://www.kutatv.com)**

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**Council--In Progress:**

**Time of Day Electric Power Rates** (*Laraine Swenson 5/08*)

**Anti-Idling Ordinance** (*Herm Olsen 7/07/09*)

**Council--Budget Issues**

**Impact Fees** (*Laraine Swenson – 2/10/10*)

*(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**

