



LOGAN CITY COUNCIL AGENDA MARCH 15, 2011

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, March 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: April 5, 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:**
- 5:50 7. **COUNCIL BUSINESS:**
 - A. **Meeting Reminder:** Joint Logan Municipal and Cache County Council meeting on Tuesday, March 29, 2011 at 5:30 in the Cache County Chamber
- 5:50 8. **ACTION ITEMS:**
 - A. **PUBLIC HEARING** – Consideration of a property purchase in the amount of \$159,500 for 11.49 acres located at 200 South 1400 West within the ¼ mile Landfill Buffer Zone
 - B. **PUBLIC HEARING** – Consideration of a resolution to Levy an Assessment Area within Historic Downtown Logan – **Resolution 11-22**
 - C. Consideration of a resolution approving the Logan City Water Conservation Plan for submission to the Utah Division of Drinking Water – **Resolution 11-25**
 - D. **PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating:** \$552,660 to reclassify Business Improvement District fund balance; \$2,900 for Zoo building design fees; \$250,000 for electrical connection fees; \$10,772 grant transfer from the Fire Department to the Light & Power Department - **Resolution 11-24**
 - E. **PUBLIC HEARING** - Consideration of a proposed text amendment to the Land Development Code. Sections 17.12.080, 17.12.085, 17.13.040, 17.14.030, 17.15.080, 17.16.040 (E) & 17.17.030 concerning standards for Neighborhood Center (NC) and Gateway (GW) Zones - **Ordinance 11-23**
- 6:30 9. **WORKSHOP ITEMS:**
 - A. **Budget Adjustment FY 2010-11 appropriating:** \$480,000 for 200 East Project; \$474,000 for the Dewitt Springs Hydroelectric Turbine Project; \$170,000 for property purchase of 11.49 acres located at approximately 200 South 1400 West – **Resolution 11-28** – **Richard Anderson**
 - B. Consideration of a proposed resolution approving the CDBG 2011-12 Annual Action Plan Draft Review – **Resolution 11-26** - **James Olson**
 - C. Consideration of a proposed resolution amending the CDBG 2010-11 Annual Action Plan, specifically per the allocation to the Cache Community Food Pantry – **Resolution 11-27** – **James Olson**
- 7:00 10. **OTHER CONSIDERATIONS:**
11. **ADJOURN**

On Friday, March 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 MARCH 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

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

