



LOGAN CITY COUNCIL AGENDA MARCH 1, 2011

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

- 5:40 6. **MAYOR/STAFF REPORTS:**
 - A. **Proclamation:** Child Abuse Prevention Month – **Mayor Watts**
- 5:45 7. **COUNCIL BUSINESS:**
 - A. **Meeting Reminder:** Joint Logan Municipal and Cache County Council meeting, Tuesday: March 29, 2011 at 5:30 in the Cache County Council Chamber
 - B. Air Quality Committee – **Herm Olsen**
- 5:50 8. **ACTION ITEMS:**
 - A. **PUBLIC HEARING - 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**
 - B. **PUBLIC HEARING -** Consideration of a proposed ordinance adopting storm water requirements to comply with new State of Utah permit requirements – **Ordinance 11-20**
 - C. **PUBLIC HEARING -** 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**
- 6:30 9. **WORKSHOP ITEMS:**
 - A. **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 - **Resolution 11-24** – **Richard Anderson**
 - B. Consideration of a resolution to Levy an Assessment Area within Historic Downtown Logan – **Resolution 11-22** – **Richard Anderson**
 - C. Water Conservation Plan – **Mark Nielsen**
 - D. 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** – **Russ Holley**
- 7:15 10. **OTHER CONSIDERATIONS:**
11. **ADJOURN**

On Friday, February 25, 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 25th 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 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

