



## LOGAN CITY COUNCIL AGENDA MAY 17, 2011

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, May 17, 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 7, 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. **MAYOR/STAFF REPORTS:**
  - A. Utah State University, *Common Literature Selection* – **Noelle Call**
- 5:45 7. **COUNCIL BUSINESS:**
  - A. **Budget Workshop Schedule:** Tues. May 24, 2011 beginning at 5:30 p.m. in the Logan City Hall Conference Room, 290 North 100 West
  - B. Letter of Support for Road Maintenance in Cache County – **Keith Shaw**
  - C. Public Discussion: Canal Realignment – **Mark Nielsen**
- 6:30 8. **ACTION ITEM:**
  - A. **PUBLIC HEARING** – Consideration of a proposed zone change from Recreation (Rec) to Public (PUB) for satellite Fire Station #72 located at 650 West 1000 South – **Ordinance 11-37**
- 6:45 9. **WORKSHOP ITEMS:**
  - A. **Budget Adjustment FY 2010-11 appropriating:** \$14,852 for the Library CLEF Grant for the purchase of credit card machines and software for the Library – **Resolution 11-45** – **Richard Anderson**
  - B. 2035 CMPO Regional Transportation Plan – **Mark Nielsen**
- 7:30 10. **OTHER CONSIDERATIONS:**
- 7:30 11. **ADJOURN to meeting of Logan Redevelopment Agency**

**LOGAN REDEVELOPMENT AGENCY ~ 290 North 100 West, Logan UT 84321 ~ Tuesday, May 17, 2011 –7:30 p.m.**

**Welcome – Herm Olsen, Chair**

**AGENDA – WORKSHOP ITEMS:**

- A. Consideration of a proposed resolution approving Agency Assistance to the Logan Downtown Alliance in the Downtown Redevelopment Project Area – **Resolution 11-43 RDA** – **Kirk Jensen**
- B. 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** – **Kirk Jensen**
- C. Consideration of a proposed budget adjustment appropriating: \$20,000 for the Community Development's Housing Rehabilitation Program – **Resolution 11-46 RDA** – **Kirk Jensen**
- D. **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** – **Kirk Jensen - ADJOURN**

On Friday, May 13, 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 13th OF MAY 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 5/2008)

**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**

