



**LOGAN CITY COUNCIL AGENDA  
November 15, 2011**

***5:00 p.m. GENERAL ELECTION CANVASS: The Logan Municipal Council will meet to complete a Canvass of the November 8, 2011 General Election Results. The meeting will be held at 5:00 p.m. in the Logan Municipal Council Chambers, 290 North 100 West, Logan, Utah.***

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, November 15, 2011**, in the Logan Municipal 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. 2011 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: December 6, 2011**  
***\*\*NOTE: There will not be a Council Meeting on December 20, 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. Youth City Council Update and Oath of Office – Mayor Randy Watts**
  - B. 2011 Reconnaissance Level Survey - Kristen Clifford and Korral Broschinsky (15 min.)**

**5:45**

- 7. COUNCIL BUSINESS:**
  - A. 2011 Comprehensive Annual Financial Report (CAFR) – Curtis Broadbent, Audit Committee Chair and Independent Auditors**
  - B. Presentation: Hillcrest Neighborhood Preservation Zone Concept – Benjamin George, Utah State University (15 min.)**
  - C. OPEN HOUSE:** The public is invited to an open house on December 6, 2011 from 4:30 – 5:30 p.m. for Council Members Laraine Swenson and Jay Monson
  - D. JOINT MEETING:** Logan Municipal Council and Logan City School District will hold a joint meeting in the City Hall Public Conference Room on Tuesday, November 29, 2011 at 5:30 p.m.

**6:15**

- 8. ACTION ITEMS:**
  - A. PUBLIC HEARING - Budget Adjustment FY 2011-12 appropriating: \$9,318 for the reimbursement of the Technical Rescue Training Program; \$7,831 for the reimbursement from Cache County Emergency Medical Services (CEMS) for firefighting expenses – Resolution 11-84**
  - B. PUBLIC HEARING - Consideration of an amendment to Section 6.04.090 of the Logan Municipal Code regarding Animal Waste – Ordinance 11-83**
  - C. PUBLIC HEARING - Consideration of a resolution authorizing signature of the Cache Community Emergency Watershed Project (CCEWP) Cost Share Agreement – Resolution 11-86**
  - D. PUBLIC HEARING - Consideration of a proposed rezone of the Royal Point Subdivision from Mixed Residential Medium (MRM) to Mixed Residential High (MRH) at 1360 North 200 West – Ordinance 11-85**

**AGENDA CONTINUED ON OPPOSITE SIDE**



7:00

**9. WORKSHOP ITEMS:**

- A. Budget Adjustment FY 2011-12 appropriating:** \$6,600 for the K9 Training Program provided by the Police Department; \$50,000 to transfer budget from Public Works improvements to fire buildings within the capital project fund to address storm water management issues and provide engineered fill under footings of Fire Station 72; \$28,000 of Police Capital Equipment fund reserve for the purchase of police patrol vehicles for Fiscal Year 2012; \$170,000 for the purchase of a Track Loader for the Landfill – **Resolution 11-87** – **Richard Anderson**
- B. Downtown Specific Plan – Glen Goins**

**10. OTHER CONSIDERATIONS:**

8:00

**11. ADJOURN**

*On Thursday, November 10, 2011, at 5:00 p.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://pmn.utah.gov>.*

DATED THIS 10th OF NOVEMBER 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**

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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**

