



**LOGAN CITY COUNCIL AGENDA
October 18, 2011**

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, October 18, 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, 1st & 3rd Tuesdays, 5:30 p.m.:** Next meeting: **November 1, 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. Freedom Fire Report 2011 – Russ Akina

5:40

7. **COUNCIL BUSINESS:**

5:45

8. **ACTION ITEMS:**
 - A. **PUBLIC HEARING - Budget Adjustment FY 2011-12 appropriating:** \$42,006 for lease interest payments inadvertently omitted from the FY 2012 adopted budget; \$2,906 for the Bullet Proof Vest Grant – **Resolution 11-78**
 - B. Consideration of a resolution approving recertification of the Logan Municipal Justice Court – **Resolution 11-76**
 - C. **Municipal General Election** – Consideration of a resolution approving polling locations and poll workers for the November 8, 2011 Municipal General Election – **Resolution - 11-77**
 - D. **PUBLIC HEARING** - Consideration of a resolution to permit the Parks and Recreation Department to designate sidewalks in the Hyrum Gibbons Mount Logan Park accessible to dogs on a leash – **Resolution 11-79**

6:30

9. **WORKSHOP ITEMS:**
 - A. **Budget Adjustment FY 2011-12 appropriating:** \$2,000 for funds donated for the purchase of football helmets; \$5,000 for the SAFG Grant to assist the police department with costs of fighting drugs; \$26,511 for the reimbursement of fire related expenses for fire deployments – **Resolution 11-81 – Richard Anderson**
 - B. Review of Daycare Policy in Residential Zones – **Mike DeSimone**
 - C. Consideration of a proposed text amendment to the Land Development Code (LDC) allowing a mortuary (no chapel, minor parking) in the Town Center (TC) zone – **Ordinance 11-82 – Russ Holley**
 - D. Canal Realignment Cost Share – **Mark Nielsen**

10. **OTHER CONSIDERATIONS:**

6:45

11. **ADJOURN**

On Friday, October 14, 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 and the State Public Meeting Notice website at <http://pmm.utah.gov>.

DATED THIS 14th OF OCTOBER 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

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

