LOGAN CITY COUNCIL AGENDA
September 20, 2011

5:00 P.M. ***PRIMARY ELECTION CANVASS: The Logan Municipal Council will meet to complete a canvass of the September 13, 2011 Primary 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, September 20, 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: **October 4, 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:**

5:40 **7. COUNCIL BUSINESS:**

A. Logan Municipal Council Workshop: Canal Discussion; Tuesday, September 27, 2011 at 5:30 p.m.

5:45 **8. ACTION ITEMS:**

A. PUBLIC HEARING - Budget Adjustment FY 2011-12 appropriating: $10,473 new police vehicle; - $105,057 decrease in CDBG budget; $3,112,541 10th West project south end - **Resolution 11-71**

B. PUBLIC HEARING - Consideration of a joint plan of the City of Logan and the Logan Downtown Alliance to encourage housing in Downtown Logan – **Resolution – 11-72**

C. PUBLIC HEARING - Consideration of a proposed adoption of the Logan Housing Plan – **Ordinance – 11-69**

D. PUBLIC HEARING - Consideration of a proposed text amendment to the Town Center (TC) zone in the Land Development Code (LDC) – **Ordinance 11-67**

E. PUBLIC HEARING - Consideration of a proposed zone change from Public (PUB) to Town Center (TC) to accommodate proposed mixed use development of retail and residential at the corner of Church Street & Federal Avenue on .59 acres – **Ordinance 11-68**

6:15 **9. WORKSHOP ITEM:**

A. Budget Adjustment FY 2011-12 appropriating: $15,091 for the reimbursement of supplying an engine boss and firefighter on the Idaho fire deployment; $10,000 for the Emergency Management Performance Grant to assist with the expenses of local emergency management programs (salary, benefits, supplies and travel) **Resolution 11-74 – Richard Anderson**

10. OTHER CONSIDERATIONS:

6:30 **11. ADJOURN to meeting of the Logan Redevelopment Agency**

AGENDA CONTINUED ON OPPOSITE SIDE

LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, September 20, 2011 – 6:30 p.m.
Welcome – Chairman Herm Olsen

AGENDA

ACTION ITEM:
A. PUBLIC HEARING - Consideration of a proposed resolution approving agency assistance to Lewiston State Bank for its Redevelopment Project in the Downtown Redevelopment Area (RDA) – **Resolution 11-66 RDA**

WORKSHOP ITEM:
A. Consideration of a proposed resolution approving an addendum to the HyClone Laboratories, Inc. Redevelopment Agreement – **Resolution 11-75 RDA – Kirk Jensen**

ADJOURN

On Friday, September 16, 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://pmn.utah.gov.

DATED THIS 16th OF SEPTEMBER 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*

LOGAN
CITY UNITED IN SERVICE