



**LOGAN CITY COUNCIL AGENDA
September 6, 2011**

5:00 P.M. CLOSED SESSION: The Logan Municipal Council will meet at 5:00 p.m. in the Logan Municipal Council Chambers, 290 North 100 West, to consider administration's request for a Closed Session to discuss property disposition.

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, September 6, 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: **September 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:**

5:40

7. **COUNCIL BUSINESS:**

5:45

8. **ACTION ITEMS:**

- A. **PUBLIC HEARING** - Consolidated Annual Performance and Evaluation Report (CAPER) – **Resolution 11-65**
- B. **PUBLIC HEARING – Budget Adjustment FY 2011-12 appropriating:** \$5,270 design of fire station 72; \$42,590 Impact Fee Study; \$7,000 K9 training program; \$7,100 GIS Aerial photography; \$637,329 golf course club house construction; \$135,379 River park well project; \$63,165 SCADA upgrade for booster & storage tanks; \$274,520 Western Region Lift Station force main; \$74,721 West region lift station; \$84,969 TMDL support: assess phosphorus loads; \$818,702 Environmental Dept rolling stock; \$8,177 storm water master plan; \$66,799 Total flood control phase I study; \$294,094 CDBG grant; \$5,000 historic marker grant; \$15,675 distracted driving grant; \$125,372 ARRA Energy Efficiency block grant; \$34,928 After School Club grant; \$800 RDA FY11 grant; \$1,000 RDA Economic Summit grant; \$480,000 County Road Tax grant 200 East from 400 North to 950 North; \$1,873,743 County Road Tax grant 200 East from 1000 North to 1250 North; \$224,144 RAPZ grants; \$9,645 RAPZ Deer Pen sidewalk grant; \$273,491 10th West Electric project. – **Resolution 11-61**
- C. **PUBLIC HEARING - Budget Adjustment FY 2011-12 appropriating:** \$18,500 wild-land deployment; \$1,200 educational trunks; \$300,000 design of Smithfield Lift Station; \$110,000 FY12 JAG Grants; \$4,321 providing North Logan City with Engine Boss. – **Resolution 11-62**
- D. **PUBLIC HEARING – Budget Adjustment FY 2011-12 appropriating:** \$125,000 change orders for Golf Course Club House – **Resolution 11-70**
- E. **PUBLIC HEARING** - Consideration of a resolution approving Reservation Fees for the Logan River Golf Course Clubhouse Tournament Room – **Resolution 11-63**
- F. **Municipal Primary Election** – Consideration of a resolution approving polling locations and poll workers for September 13, 2011 Municipal Primary Election – **Resolution - 11-64**

AGENDA CONTINUED ON OPPOSITE SIDE



6:30

9. WORKSHOP ITEMS:

- A. 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** – **Richard Anderson**
- B.** Consideration of a joint plan of the City of Logan and the Logan Downtown Alliance to encourage housing in Downtown Logan – **Resolution – 11-72** – **Kirk Jensen**
- C.** Consideration of a proposed Adoption of the Logan Housing Plan – **Ordinance – 11-69** – **Glen Goins**
- D.** Consideration of a proposed text amendment to the Town Center (TC) zone in the Land Development Code (LDC) – **Ordinance 11-67** – **Glen Goins**
- E.** 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** – **Glen Goins**

10. OTHER CONSIDERATIONS:

8:30

11. ADJOURN to meeting of the Logan Redevelopment Agency

LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, September 6, 2011 – 8:30 p.m.
Welcome – Chairman Herm Olsen

AGENDA – WORKSHOP ITEM:

- A.** 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** – **Kirk Jensen**

ADJOURN

On Friday, September 2, 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 2nd 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

