



ORIGINAL

**LOGAN CITY COUNCIL AGENDA
January 17, 2012**

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, January 17, 2012**, 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 Dean Quayle
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda
4. 2012 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: February 7, 2012
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. Board Appointments – Mayor Randy Watts
- B. Annual Open and Public Meeting Training – Kymber Housley
- C. Citizens Commission Report – Dean Quayle

5:45

8. **ACTION ITEMS:**

- A. **PUBLIC HEARING - Budget Adjustment FY 2011-12 appropriating:** \$25,000 for the Distracted Driving Grant to educate the community on the hazards of driving while distracted; \$88,613 Carry Forward of the FY 2011 Liquor Law Money; \$105,000 for the River Flood Project; \$165,000 for the reclassification of interfund loans to the North Main RDA to transfers – **Resolution 12-01**
- B. Consideration of an ordinance amending Sections of the Logan Land Development Code regarding Definitions, amending Logan Municipal Code Chapter 17.62 – **Ordinance 11-89**

6:30

9. **WORKSHOP ITEMS:**

- A. **Budget Adjustment FY 2011-12 appropriating:** \$15,696 for funds received from abandoned property and from restricted Drug Task Force forfeitures for the purchase of Police Department equipment – **Resolution 12-06**
Richard Anderson
- B. Community Development Block Grant (CDBG) Performance Measures 2012 – James Olson
- C. Consideration of a proposed increase in the Weekend/Holiday Opening and Closing Burial Fee for the Logan City Cemetery – **Resolution 12-03** - Russ Akina
- D. Consideration of a proposed rezone from Mixed Residential Medium (MRM) to Mixed use (MU) at 920 North 200 West, Logan – **Ordinance 12-04**– Kristen Clifford
- E. Consideration of a proposed Zone Change. BHD Architects/USU, authorized agent/owner, request to build two (2) 8-ward young single adults meetinghouses, one in 2012 and the next as population warrants; also a zone change from Public (PUB) to Neighborhood Residential Eastside (NRE) at 1351 East 1100 North – **Ordinance 12-05** – Kristen Clifford

AGENDA CONTINUED ON OPPOSITE SIDE



- F. Consideration of a proposed amendment to Sections 17.07, 17.13, 17.17 and 17.21 of the Land Development Code (LDC) regarding home day care/preschool and commercial day care facilities. The proposed amendments would limit the number of clients/students within a home day care to eight (8) in all zones; require a Conditional Use Permit for all home day care/preschool in all residential zones; eliminate the use category "Group Day Care/Preschool" and reclassify the number of clients/students in a commercial day care from seventeen (17) or more persons to nine (9) or more – **Ordinance 12-07 – Russ Holley**
- G. Consideration of a proposed text amendment to the Land Development Code (LDC) 17.17.030 allowing mortuaries in the Industrial Park (IP) zone – **Ordinance 12-08 – Russ Holley**
- H. Consideration of a proposed resolution authorizing signature of the Utah Department of Transportation (UDOT) Betterment Agreement – **Resolution 12-09 – Mark Nielsen**
- I. Capital Improvement Projects (Public Works) – **Mark Nielsen**
- J. Discussion: Proposed Moratorium in the area of 1300 North 1200 East – **Chairman Dean Quayle**

10. OTHER CONSIDERATIONS:

8:30

11. ADJOURN

On Friday January 13, 2012, 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 13th OF JANUARY 2012

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:

Anti-Idling Ordinance (Herm Olsen 7/07/09)

Council--Budget Issues

Future Council Agenda Item

(List revised 01/12)

Randy Watts, Mayor
Holly H. Daines, Council Member
Tom Jensen, Council Member
Herm Olsen, Council Member
Dean W. Quayle, Council Member
Karl B. Ward, Council Member

