



LOGAN CITY COUNCIL AGENDA

January 3, 2012

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, January 3, 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: Logan City Police and Fire Honor Guard. Thought/Prayer: The Reverend Susan Springer
Oath of Office administered to Council Members Elect Tom Jensen and Karl B. Ward
3. Acceptance of Minutes; Approval of Agenda
4. 2011 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 17, 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:

- A. Youth City Council Update – **Tara Alder**
- B. Bear River Health Department Annual Report – **Jill Parker**
- C. State of the City Address – **Mayor Randy Watts**
- D. Report of the Citizens Commission to review the adoption of Logan City's Land Development Code and Zoning Map – **L. Brent Hoggan**

6:00

7. COUNCIL BUSINESS:

- A. 2012 Council Board and Committee Assignments – **Dean Quayle**

6:15

8. ACTION ITEMS:

- A. **PUBLIC HEARING-Budget Adjustment FY 2011-12 appropriating:** \$9,975 for the Youth Alcohol Prevention Grant (#62) to assist the police in addressing the problem of underage drinking; \$364,817 to transfer restricted sewer treatment impact fees from the Water Fund where the fees are collected to the Sewer Treatment Fund where the funds were used; \$63,674 for donations received for the improvement of the Bridgerland baseball fields; \$150,000 for electrical work for UDOT 10th West North Section; \$21,691 for fund reimbursement to the fire department for training and standby – **Resolution 11-90**
- B. **PUBLIC HEARING** - Consideration of an ordinance amending Sections of the Logan Land Development Code regarding Definitions, amending Logan Municipal Code Chapter 17.62 – **Ordinance 11-89**
- C. **PUBLIC HEARING** - Consideration of a property sale to Cache Valley Transit District (CVTD) located on the Southwest corner of 500 North 200 East

6:45

9. WORKSHOP ITEMS:

- A. **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; \$75,000 for the reclassification of interfund loans to the North Main RDA to transfers – **Resolution 12-01 – Richard Anderson**
- B. Consideration of a resolution by the City of Logan requesting Cache County, Utah, to implement mandatory emissions testing for all on-road motorized vehicles in Cache County – **Resolution 12-02 – Herm Olsen**
- C. Capital Improvement Projects – **Mark Nielsen**

7:30

10. OTHER CONSIDERATIONS:

11. ADJOURN

On Friday December 30, 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 30th OF DECEMBER 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:

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

