

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, April 7, 2009 at 5:30 p.m. in the Logan Municipal Council Chambers, 255 North Main, Logan, Utah. Chairman Laraine Swenson conducting.

Council members present: Chairman Laraine Swenson, Stephen C. Thompson, Tami W. Pyfer, Jay Monson and Herm Olsen. Administration present: City Attorney Kymber Housley and Deputy City Recorder Sylvia Tibbitts. Excused: Mayor Randy Watts and City Recorder Teresa Harris.

**OPENING CEREMONY.** Councilmember Jay Monson offered the prayer and Chairman Swenson led the audience in the Pledge of Allegiance.

Chairman Swenson welcomed those present. There were 19 citizens in the audience at the beginning of the meeting.

**Meeting Minutes.** Minutes of the Council meeting from March 17, 2009 were reviewed and approved with the following changes:

According to Councilmember Pyfer, on line 129, it was Councilmember Olsen who asked what would happen if another neighborhood group wanted considerations. Also, on line 204, Councilmember's Pyfer and Olsen serving on the CCEMS Committee. Finally, on line 215, where it says "In Logan City", it should read "In Cache County". After discussion among the council members, it was decided that the sentence in Line 216 should be stricken entirely.

Chairman Swenson indicated the word "worth" on line 307 should be changed to "worthy".

**Meeting Agenda.** The meeting agenda was approved. Chairman Swenson announced at tonight's meeting there would be two public hearings regarding a proposed resolution authorizing a Renewal of an Interlocal Agreement with Cache County for County-Wide Ambulance Service and a budget resolution.

## **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL.**

Citizen Michelle Plough expressed her concern about the Mayor wanting to get out of the rental business with regard to the homes at Second Dam. Ms. Plough indicated that she is aware of the Mayor's concern about liability. She spoke of the displacement of four families who currently live in the homes. She felt that closing up the home she lives in was a waste of a very nice home and money for the City. Ms. Plough said she pays \$500.00 per month. If that amount was too low and it needed to be raised, that would be fine. She indicated that the Light Department is opposed to leaving the house she currently lives in vacant with no one living by the Hydro Plant. It was her opinion there would be more vandalism with the vacant house than with it being lived in. She asked why the house was going to be closed up and not rented out. She wondered if anybody who had lived in the houses by the Hydro had ever sued the City over any liability issue. Councilmember Monson asked if Ms. Plough had spoken to the Mayor.

Ms. Plough responded she was referred by the Mayor to Garth Turley in the Logan City Light & Power Department.

Councilmember Olsen asked Attorney Housley if he knows why there was the recommendation to close up the homes.

Attorney Housley responded that historically, the homes at the Hydro Plants were occupied by employees who lived on site and ran the power plant. Now, with automation, it is no longer necessary to have the employees live there. The Mayor's desire is to open up more park space with picnic tables, benches and a trailhead. There is discussion that one home will be used as a new location for the Stokes Nature Park. Attorney Housley pointed out that the City doesn't actually own the property, but they do have a long-term lease with the Forest Service on the property.

Chairman Swenson asked Attorney Housley to explain the disposition of property.

Attorney Housley replied that the sale or acquisition is handled by the Mayor with information and suggestions if any, from the Council. But, it is an executive function. Leases however, are purely at the discretion of the Mayor with the exception of leases that exceed 5 years, then that goes before the Council for suggestions and information. He stated that the issue is still in discussion with various entities at this time and no notices to vacate have been issued. UDOT is involved because of access and parking issues. Obviously, the Forest Service is involved because they own the property and Stokes Nature Park is involved as well.

Ms. Plough replied that she was told she had to be out this June.

Chairman Swenson advised Ms. Plough to contact Teresa Harris and schedule an appointment to meet with the Mayor because the Council does not have the authority to block something like this other than through suggestion due to the fact that it is an executive decision through the Mayor.

Ms. Plough indicated that employees still check the Hydro Plant during the day and there have been occasions when she has noticed something wrong and has called to have the Light & Power Department check on it.

Chairman Swenson indicated those are good points to bring to the Mayor when she visits with him.

#### **MAYOR/ STAFF REPORTS.**

There were no Mayor and Staff Reports at tonight's meeting.

#### **COUNCIL BUSINESS.**

**Meeting Schedule.** Chairman Swenson announced that regular council meetings would be held the first and third Tuesdays of the month at 5:30 p.m. The next regular council meeting is Tuesday, April 21, 2009.

Councilmember Thompson asked about discussion dates for the budget. He indicated that he would be out of town most of May and had concerns about setting up meetings to address the upcoming budget.

Chairman Swenson replied that she will talk to Rich Anderson and work on a budget schedule.

Councilmember Thompson said if he can't attend the meeting, he could phone in if needed.

Councilmember Pyfer indicated that last year there was a budget meeting held early in April.

Councilmember Monson asked if there was a due date for the budget to be turned in by departments.

Attorney Housley replied that May 2 is the deadline for the budgets to be submitted and acknowledged that there were some meetings in April last year before the budget was officially presented.

Chairman Swenson will send out proposed meeting dates.

#### **ACTION ITEMS:**

#### **PUBLIC HEARING: Consideration of a resolution authorizing a Renewal of an Interlocal Agreement with Cache County for County-Wide Ambulance Service (CCEMS) – 09-26.**

Chairman Swenson opened the meeting to a public hearing.

As there were no comments, the hearing was closed.

Chairman Swenson addressed the handout in the council packet referring to this matter.

Assistant Chief Brady Hansen from the Logan Fire Department explained the handout to the council and said with regard to the population figures and the more congested we get, the more people create situations where emergency services are needed as well as the culture in the urban area is to rely on emergency services more than in the rural area. He also explained the budget information and history of the CCEMS.

Chairman Swenson inquired as to why CCEMS funded 80% of this year's budget and 89% last year.

Mr. Hansen replied that the ambulance division used to subsidize the fire suppression services and the City and County were able to strike an agreement that 89% of the County calls were medical calls. That is the figure all parties were able to agree upon last year and the new CCEMS would fund the City for ambulance services.

He reported that the dynamics have changed from last year to this year and that 79% to 80% of the calls were medical not fire calls outside of Logan. He indicated that on a

nationwide basis, fire units that run within the County like we do, the 80% figure is fairly close.

With regard to the number of on duty personnel at all times, he explained that Logan has a minimum of 10 and no more than 14 firefighters on duty at all times. The County has 4 on duty at all times with 4 on call status with pagers from 10:00 p.m. to 7:00 a.m.. Logan also has fire personnel on pagers, so when they get busy, they can call others in to help. He explained the reimbursement for the on call personnel. He added that Logan has a larger call volume than the County and that is why an average of 10 people are on duty in Logan City compared to 4 in the County.

Jay Downs from Cache County addressed the Council by saying that the County fire personnel are only part-time making less per hour with no benefits than the full-time City fire personnel making more per hour with a benefits package. Mr. Downs also explained the dynamics of ambulance calls in the County as it pertains to Alpha and Bravo calls where basic medical attention is needed vs. Charlie and Delta calls where advance life support is needed.

Mr. Hansen explained that the State is becoming more liberal with what they allow EMT and Intermediates to do on scene which will reduce the demand for Paramedics.

Councilmember Pyfer added that the figures are being tracked and they help determine what the City asks CCEMS to fund each year.

Mr. Hansen explained that CCEMS reimburses Logan 80% each year plus a minimum of 2% for growth.

Attorney Housley added that the original percent was a one-time snapshot of the rank at which the City would be reimbursed. The new figures are based upon last year's activity plus a 2% growth. He said that specific percentage figures become irrelevant, but more like a barometer to determine if the City is being compensated for how many calls we respond to.

Councilmember Pyfer explained the percentages arrived at are already accounted for in the budget.

Chairman Swenson inquired about the drop in number of calls this past year from both North and South CCEMS.

Mr. Downs responded that when taken into consideration for the prior two years, it appears to be an anomaly.

Mr. Hansen added it ebbs and flows from year to year; however looking at the long term, there will probably be an overall trend of increased calls.

Chairman Swenson inquired about the call volume of City ambulances going out into the County to transport vs. County ambulances coming into Logan City to transport.

Mr. Hansen explained that he felt there was equity and the CCEMS agreement is that Logan City no longer collect fees, but all of the revenue goes into one account and the money is then dispersed based upon call volumes.

Mr. Downs added that if Logan responds to a fire in the County, the County immediately responds by moving ambulances into the Logan area to cover any needs in Logan and to protect the core, being Logan City and working out from there. This is the dynamic of the system making it equitable.

Attorney Housley reported that the Council will need to watch not only the call volume as a barometer, but also the match of funds between the City and County that the budget match is the same.

Councilmember Pyfer added that CCEMS will bring their budget before the Council for review before they vote to approve. This will give the Council another level of scrutiny before the budget is passed.

Mr. Downs explained that CCEMS also puts large purchases under their own budget instead of in Logan's budget. He reported on the new equipment CCEMS has purchased this year and two will be purchased as well.

Councilmember Monson added that he felt the CCEMS program is a classic example of how things can come together with the City and County.

**ACTION.** Motion by Councilmember Pyfer seconded by Councilmember Monson to approve Res. 09-26 as presented. Motion carried unanimously.

**PUBLIC HEARING: Budget Adjustment FY 2009-10 appropriating: \$3,000 for a modification to the Crosswalk Grant; \$8,000 for increase in benefits expense due to a change in benefits after the FY09 budget was passed; \$2,100 for the use of donated money for the lighting of the Boulevard Trail project; \$3,609 for airport fire rescue training; \$2,000 for a modification to the Youth Alcohol Grant – 09-27.**

Chairman Swenson opened the meeting to a public hearing.

As there were no comments, the hearing was closed.

**ACTION.** Motion by Councilmember Thompson seconded by Councilmember Monson to approve Res. 09-27 as presented. Motion carried unanimously.

#### **WORKSHOP ITEMS:**

**Tyson Griffin – Budget Adjustment FY 2009-10 appropriating: \$17,932 for the LSTA Computer Equipment Grant; \$8,500 for the EAMPG Safety Grant – 09-30.**

City Treasurer Tyson Griffin reported that both of the proposed grants have been done before in the City.

**Assistant Fire Chief Brady Hansen – Consideration of a resolution approving a Non-Monetary Donation to the Bridgerland Applied Technology College (BATC) – 09-31.**

Brady Hansen reported that the Fire Department has a 1981 LaFrance Fire Engine that has been retired. It was strictly a ladder truck when purchased and now has been stripped of its tools. Bridgerland Applied Technology College would like to use the truck for

training firefighters. The engine is no longer reliable to use and difficult to maintain, but in a training environment it will work well for BATC.

There is a breathing compressor and a number of low-pressure air packs and parts. They are now using high-pressure air packs. The low pressure packs are no longer certified and maintained. Again, Bridgerland would like to have them for training purposes.

There is not a lot of dollar value to either the truck or the equipment, plus they may be hard to sell. If we can boost the training program at Bridgerland with this donation, we are able to train firefighters at Bridgerland and utilize the equipment and truck through training.

Logan City Shops Manager Bob Skiby added there would not be a high sale value on the truck even if it were fully equipped. It would probably sell for around \$10,000 to \$15,000.

Mr. Hansen said there is little demand for a stripped-down ladder truck; however, we did save ourselves tens of thousands of dollars in equipment purchases by taking it off this truck.

Councilmember Thompson said this would be a great donation that would be very much appreciated by all.

### **Councilmember Monson – Consideration of a resolution approving setting Council Policy Regarding Term Limits for Committees and Board Appointments – 09-32.**

Councilmember Monson presented a rough draft of a resolution to the council members. He reported that he looked at the Utah Code regarding how boards are established and there are boards that aren't listed on the information he had been given such as neighborhood councils, planning commissions, appeals boards, and citizen's compensation advisory committees and was confusing to him.

Attorney Housley explained the intent is for the Council to have the names of the board committees that they serve on and not all boards and committees are on one page.

Councilmember Monson indicated there are times the Council is asked to approve recommendations that have gone before a board and it is a matter of the Council being aware of it.

Councilmember Monson would like all committees listed with terms and term limits. He would like some uniformity in term limits so others in Logan can have the opportunity to serve on boards and that is the basis for the resolution the council has before them at this time.

Councilmember Olsen clarified with Councilmember Monson that the term limits would not be all uniform in the resolution.

Councilmember Monson confirmed the same.

Councilmember Olsen said there may be reasons why some serve for 2 or 3 years.

Councilmember Pyfer replied that some people may not be able to serve the entire 4 years.

Attorney Housley pointed out that even if the council wanted to, they cannot by resolution create equal terms on all boards. There are many boards created by ordinance, and a resolution will not amend the ordinance. The change would have to come from a change in ordinance. He has information which he offered to Councilmember Monson to review which includes how committees are created, by-laws, and other information.

Councilmember Olsen said he felt Councilmember Monson was expressing a concern that there should be a sense of term limitations.

Attorney Housley said each board would have to be addressed individually.

Chairman Swenson indicated this is a good starting place.

Councilmember Thompson feels the Council has the authority to gain the information without telling the committees or boards how to “write their own bibles”. In his 14 years on the Council, he stated he has served on several committees and he has experienced no confusion or problems with terms or limits.

Councilmember Monson acknowledged there are some committees or boards the Council cannot change, but there are many that can be simplified with recommendations of term limits.

Chairman Swenson added that she felt it is a valid concern, however another way this issue can be addressed is by resolution, ask the Mayor to consult with the Council before citizens are invited to serve.

Attorney Housley said the Council can always ask the Mayor to do this. If the Council does not approve the terms of appointment, they can disapprove during the consent process.

Councilmember Olsen said he had no problems with either suggested solution.

Councilmember Monson pointed out there were some committees with term limitations specified and they were very healthy committees giving him the philosophy that term limitations were good for the City.

Councilmember Thompson felt Chairman Swenson’s solution was more amicable and he was comfortable talking to the Mayor about board appointments.

Chairman Swenson asked for a head-nod.

Councilmember Pyfer said this is not a big problem and she felt it was being made bigger than it was. She would be supportive of Chairman Swenson’s proposal stating a previous Council had worked with a previous mayor in this way which resulted in a positive outcome whereas a resolution would not be to her liking.

Councilmember Monson said during the time of his service on the Council, the person has already been chosen and invited to join the board before the name came before the Council for approval.

Attorney Housley indicated on past occasions, the Council has asked for resumes of persons suggested to fill the positions. He felt the Mayor would help with this if he were simply asked to, thus avoiding any need for a resolution or ordinance.

Councilmember Pyfer added that some boards are so technical that it takes more than one term for a board member to learn everything and it would be difficult to place a term limit on that type of board.

Chairman Swenson will take the matter to the Mayor and suggested the Council have the opportunity to review a list of suggested names for a board appointment before the invitation is made.

### **Councilmember Monson – Library Services for Citizens in the Unincorporated Area of Cache County.**

Councilmember Monson acknowledged the presence of Ronald Jenkins, Logan Library Director and Craig Peterson from Cache County. He reported he has interacted with County entities and now he wants to present his ideas to the City Council.

Councilmember Pyfer said she was anxious to see the Library Board recommendations on the proposal. She added that the last time the City Council had a proposal like this before them, at the end of the 18 month period of time, there was a definitive action to be taken with Providence citizens voting on whether to adopt Logan's dedicated tax levy or not. This proposal is for 24 months and without a clear understanding of where we are going after that, it leaves Logan in a precarious position and causes problems. There is no outcome to this proposal at the end of the 24 months. Councilmember Pyfer was not comfortable with a 24 month trial period.

Councilmember Monson responded that he did run the original proposal by Ron Jenkins, who said the proposal should be at least 3 years. They compromised with a 24 months trial basis.

Councilmember Olsen said he thought the proposal was not perfect, but it was a start. We aren't going to know what the outcome will be, but it does serve the most underserved component of the County with a service they could use. It makes a statement that the City is willing to look beyond its borders to reach out to bring people together much like the CCEMS project. It is a modest start and it is worth taking a risk on.

Councilmember Thompson agreed with Councilmember Pyfer that there isn't anything in the proposal that tells the City where to go at the end of the trial period. It essentially leaves the City Council with the decision whether to extend the service or continue on as we have done or expand. He thinks this proposal should have first come from the Library Board for their recommendation and then to the Council. He is not ready to move forward with this until the correct process has been followed. He indicated he prefers a dedicated tax rate to the people in the unincorporated area of the county formulated by the County Council that would bring those folks in the unincorporated area who would

like the library service up to par with the citizens of Logan. He would like to see that considered.

Councilmember Pyfer said the success of the CCEMS program is that everyone in the County is paying an assessed tax that contributes to the program. She said the handout from Councilmember Monson did not contain all of the information.

Councilmember Monson replied that now is not the time to launch a full-blown Countywide Library system. He said there are differences and the last statement on the proposal says that the results could be useful in evaluating the demands of a Countywide Library System. This would help to see how many people in the unincorporated area of the County want to pay the same average amount that the Logan property owner pays for library services, unless the County is willing to give another \$30.00 and so we'll still be the highest in the whole State of Utah to which he has a hard time defending the amount to anyone.

Councilmember Pyfer indicated that she didn't think Councilmember Monson had all of the information in front of him. She felt he was comparing apples to oranges as there are so many nuances of the library services statewide that if we talked to the finance directors, there would be a lot of things that are not in those numbers. The bottom line does not indicate how much of the fee is being subsidized by general funds, administrative costs or building costs. There could not be a blanket statement of what the library services cost.

Chairman Swenson added that she called Provo City and they are the second highest in the State at \$100.00. Provo's indication was that they are not probably charging enough to cover their costs. Someone is paying the difference between what the actual cost is and what they are charging. In our case with the average household paying \$75.00 per year, it does not cover the real cost of the services at \$163.00. The difference is paid by Logan City residents out of our general fund. There is a great benefit from all of us participating and by letting people pick and choose; we are foiling that system by not letting the County move forward on this so that everyone participates. We are not including everyone that needs to be included, and when it is said that the County will pay \$30.00 toward it, a question arises as to who is the County. Logan is part of the County making us pay ourselves half of that money in order to subsidize people in the County using that.

Chairman Swenson said that if Logan were to subsidize this proposal with the 50% tax revenue we receive from the County, it would be drawn out of our infrastructure funding, help to the homeless, and the other needs we have as a City.

Councilmember Monson said the 2 year trial period is to see if the momentum can be kept up and turned into a Countywide Library System.

Craig Peterson from the County commented that the subsidized monies will be paid for entirely from people in the unincorporated areas of Cache County. He also felt that the \$163.00 figure is incorrect – factually it is correct but it is logically nonsense.

Councilman Thompson said he felt it was not Logan City's responsibility to provide a Countywide Library service. He inquired as to where in the County the drive was coming from.

Craig Peterson said that the difficulty is that the County is not responsible for providing library services. Evolving into a county-wide library is much more difficult than trying to join together with the already-existing City service. The County does not own any of the libraries, and they do not have the authority to create libraries, and they do not have the authority to make decisions. The individual cities who own the libraries aren't interested in a Countywide Library System right now; there is nothing the County can do otherwise without the cooperation of those individual cities. This particular proposal is for the County acting in the interests of the unincorporated areas.

Chairman Swenson asked if the County couldn't simply impose the same tax that Logan has to the incorporated areas.

Craig Peterson replied that they have no idea about the demand for services in the unincorporated areas. The value of the Logan City Library is significantly less in the unincorporated areas than those in Logan City because of geographic distances from Logan City.

Chairman Swenson suggested that with a survey, the County could find how much support they would have from those citizens with regard to a tax for the library services. It would be less expensive and time consuming to the City.

Councilmember Olsen replied that the 2 year on-the-ground, what will people really do program would be much more informative than a survey. Also with regard to what Councilmember Thompson mentioned, the possibility of entering into interlocal agreements with cities and towns in the County would also be a gauge as to whether people in the County are actually willing to enter into an agreement for library services.

Councilmember Olsen said North Logan is ready to present a proposal to Logan City that will craft out the concept of bringing their library and the Logan Library together. This proposal could possibly be an inclusion of working with North Logan City on an informational basis.

Chairman Swenson reported that Orem and Provo cities combined their library system because the constituency is nearly even. That is not the case here and she is not willing to agree to any commitment that is not mutually beneficial to both parties equally. She added that Logan City has spent the past 5 years trying to extricate itself from unfair arrangements and anything that we go into we need to ask if it is fair to both parties equally.

Councilmember Olsen said he is excited to see what North Logan proposes and reciprocity between Logan and North Logan would be beneficial to each entity. This proposal is a modest proposal and it is a start.

Councilmember Pyfer said the North Logan proposal should be saved for another meeting.

Craig Peterson felt this proposal before the Council would bring money to Logan City and the money paid would be more than enough to cover services. He added that the break-even point with this proposal where Logan would gain revenue would be 155 cards.

Attorney Housley added that the unincorporated area has a population of 13,000 compared to Providence of 5,000.

Craig Peterson countered the figure provided was inaccurate and it was actually 6,100 as opposed to the Providence population of 5,000.

Councilmember Monson said he cannot believe that we are so different from the rest of the State with regard to library fees.

Councilmember Pyfer pointed out that there is a lot we do not know about the details of other budgets.

Councilmember Monson replied that if we have structured our library so different that all of the overhead costs are keeping us from doing in a humanitarian way what everyone else has done in a county this size without a countywide library system, why are we so different?

Chairman Swenson stated that we figure what the total cost associated with the service are, not just employees and books.

Councilmember Pyfer added that the City voted unanimously to go to a Countywide System which would have given our control of this library to the County. It is not that we are not humanitarian.

Chairman Swenson injected that to be humanitarian means to be charitable with the dollars of the citizens of Logan and the Council was elected to protect the interests of its citizens and she can't see being charitable with our dollars, giving them away when we have so many other needs.

Councilmember Pyfer echoed that if this proposal does not go to the Library Board, then come back to our Finance Director, Library Director, and we have an outcome which is that at the end of this period of time, this will go to the citizens for a vote that we can all agree on, we may have dashed the hopes of a Countywide Library System.

Chairman Swenson reported that this will come back as an action item at the next meeting.

#### **OTHER CONSIDERATIONS:**

Councilmember Monson invited Brad Franke from the Logan City Police Department to report on the summary of his attendance at the County meetings with regard to homeless assistance.

Mr. Franke said we do not have a program to provide assistance to a homeless person. There are several organizations in the County that provide very limited resources by helping a person from becoming homeless or BRAG can help a person who gets a job and moves into the area with housing for a couple of months until they can get into an apartment. Religious leaders have the ability to provide assistance for a night or two, and the police department is occasionally able to provide the same through Workforce

Services, but basically only for transient persons. If a family becomes homeless, we don't presently have any resources to help them.

Councilmember Pyfer asked if homelessness happens often.

Mr. Franke said it does happen occasionally. He did note that there are people who on a daily basis are homeless or struggling in one way or another in Logan. The Food Pantry's needs have increased dramatically as well with 140 to 160 families being helped this year as opposed to 90 families last year. Also, Father Sandoval from St. Aquinas Church has several hundred members in his congregation who have lost their jobs. There are a great number of these people who are not receiving government help. He felt it was honest to say that we definitely have a problem that we should be cognizant of and be looking at. He added that Workforce Services used to contract to provide transportation to those wanting to go to Ogden, but they are no longer able to provide this service.

Councilmember Monson said this issue was brought to his attention through an experience he was personally involved with.

Councilmember Thompson asked Councilmember Monson if he wanted to set up a homeless shelter.

Councilmember Monson responded that he felt there should be a "go to" person in the City for homeless matters. He noted that he has asked Brad Franke to help.

Councilmember Pyfer said she would be interested in striking up a conversation with BRAG and come up with some type of protocol since they handle this issue already. In addition, there is a line item for homeless matters in the stimulus package that goes to Ogden and Salt Lake with an additional category for statewide assistance. We should ask BRAG if they are applying for some of that money. They should be the point of contact between anyone coming to the valley.

Councilmember Olsen asked about mentally ill homeless people with their unique needs.

Chairman Swenson reported there is a shelter service for the mentally ill.

Councilmember Monson shared his experience with a homeless family and that no one at the City knew that BRAG was the entity to contact.

Mr. Franke stated the frustration felt by that family was felt by the police department as well with not being able to find resources to help people. The police have dealt with this issue more than once.

Councilmember Pyfer expressed an idea that BRAG obtains CDBG monies and other funding through the State and suggested they may want to check on those. They may help with this solution as opposed to starting our own shelter.

Councilmember Thompson added that he thinks the State has a homeless trust fund that BRAG does apply for.

Mr. Franke will take the suggestions back to BRAG and keep the Council informed.

**ADJOURN TO MEETING OF LOGAN REDEVELOPMENT AGENCY.**

Welcome – Chairman Swenson, Chair

**AGENDA**

**WORKSHOP ITEM:**

**Economic Development Director Kirk Jensen – Budget Adjustment FY 2009-10 appropriating: \$15,000 for the Welcome Home: Own in Logan Program – 09-33.**

Mr. Jensen explained this proposed budget adjustment is to appropriate the funding authorized by the Redevelopment Agency.

This will be an action items at the April 21 council meeting.

There being no further business to come before the Council, meeting adjourned at 7:35 p.m.

Sylvia Tibbitts, Deputy City Recorder