

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, January 18, 2011 at 5:30 p.m. in the Logan Municipal Council Chambers, 290 North 100 West, Logan, Utah. Chairman Herm Olsen conducting.

Council members present: Chairman Herm Olsen, Vice Chairman Dean Quayle, Holly H. Daines, and Laraine Swenson. Administration present: Mayor Randy Watts, City Attorney Kymber Housley and City Recorder Teresa Harris. Councilmember Jay Monson participated in the meeting electronically.

### **OPENING CEREMONY.**

Glen Goins, Interim Community Development Director gave the opening prayer and led the audience in the pledge of allegiance.

**Meeting Minutes.** Minutes of the Council meeting from January 4, 2011 were reviewed and approved with minor changes.

**Meeting Agenda.** The meeting agenda was approved. Chairman Olsen announced at tonight's meeting there would be three public hearings. There will be one additional workshop item regarding CDBG Performance Measures.

**Meeting Schedule.** Chairman Olsen 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, February 1, 2011.

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

Nan Miller representing KUTA Channel 8 addressed the Council. She stated that KUTA has been gathering information of local news because people want to know what's going on in their community. She asked the Council if they could spend more time on the government channel and Channel 8 and give citizens more information on what is going on in the community. This service will not cost Logan City anything and she would like the Council to support this effort and to "calm the hearts" of those in the community by getting more information out to the public.

Chairman Olsen feels that Ms. Miller has made an excellent suggestion and the Council appreciates all that Channel 8 does for the community.

Chairman Olsen recognized North Logan Scout Troop 317 who attended tonight's meeting.

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

## **Cache Chamber of Commerce – Sandy Emile, Director.**

Questar representative Steve Krebs addressed the Council and said he is here tonight to answer any questions the Council might have.

Cache Chamber of Commerce Director Sandy Emile addressed the Council. She said that Chamber membership is at 130% of what they were last year and their sponsorship ended with an increase of \$11,000 above what they were last year. An extremely significant portion of the Cache Chamber's function is to support Logan City in its economic development outreach for both new businesses that fit within their mission for growth and to retain and support the businesses that exist in our area so that they will achieve their full potential. The Chamber is non-profit and they are here to serve government and businesses. They are doing more with less. She looks forward to working together with Logan City on many new projects in the coming year and she thanked Logan City for their membership in the Cache Chamber of Commerce which allows them to move forward with many valuable programs.

Ms. Emile announced the Annual Award Banquet will be held on January 27, 2011 at Castle Manor from 6:00 – 8:00 p.m. Tickets are available at the Chamber office.

## **Downtown Specific Plan – Mark Brodeur (PMC) Project Manager.**

Community Development Interim Director Glen Goins introduced Mark Brodeur who is the project manager of the Downtown Specific Plan and the Vision Plan for 2050. Mr. Brodeur has National Main Street experience and has expertise in Urban Design.

Mr. Brodeur said the question he gets asked the most is why this plan and why now. He feels what has been done in the past are studies that have not been implemented. A specific plan is approved, and then adopted by resolution by the City Council. He feels that now is the time to create a plan and get it prepared so when the economy does improve the plan is in place and ready to go. The purpose of the plan is to guide development, transportation enhancements, and recommend market and economic restructuring for the City of Logan and the Downtown Alliance. Also to provide a 40 year outlook.

One of the most important things to understand with this process is the Vision Plan which is different from a master plan. The Vision Plan illustrates the community's aspiration for Downtown Logan 20 years into the future. The key aspects of the Vision Plan include the following.

1. **The 100 East/100 West One-Way Couplet.** A one-way couplet is proposed along 100 East (northbound) and 100 West (southbound) to alleviate traffic congestion along Main Street. The couplet would allow Main Street to remain a two-way road while allowing vehicles to use 100 East for northbound spill-over traffic and 100 West for southbound spillover. The two-lane one-ways would have good signal progression and some capacity improvement, so they could serve well as relief valves for Main Street, but commercial emphasis would remain on Main Street. This provides relief to Main Street without significant changes to vehicular access to the businesses.

2. **Main Street Pedestrian Improvements.** The streetscape improvements completed between 200 North and 100 South streets along Main Street will be expanded to include all Main Street blocks within the downtown project area. The same street lamps, sidewalks, benches, banners, and other furnishings will be installed along all streets for a consistent streetscape with enhanced pedestrian amenities. Additional elements will be implemented to calm traffic along Main Street and to prioritize the pedestrian, including prominent paving at crosswalks, a planted median, limited left-hand turns, reduced speeds, and enhanced pedestrian signalization.

3. **Pedestrian Concourse.** A comprehensive pedestrian priority pathway will run North/South between 100 West and Main Street, providing a continuous connection from the block north of West 500 North to West 200 South with mid-block crossings. Businesses will be encouraged to provide entrances that front along this promenade. The concourse will be lined with trees, decorated by special paving, well lit areas, and provide resting places along the path. The concourse will link up internal civic gathering spaces that are planned along the path. Limited vehicular access will be allowed on the concourse.

4. **Community Gathering Places.** A number of outdoor public plaza and park areas are proposed throughout the downtown. These include the Logan Plaza on the block to the west of the Tabernacle, an expanded Civic Plaza on City Block, and the Thatcher Mill Park & Amphitheatre. These provide an abundance of locations that serve a number of purposes, including bringing the public together for special events, creating opportunities to meet friends and neighbors; or providing outdoor space to simply relax and enjoy the beauty of downtown Logan.

5. **Civic Center.** Logan will continue to have a strong civic presence within the downtown. The City block will be redesigned as a cohesive Civic Center, with an expanded City Hall, a new library above ground, floor retail, and an enlarged civic plaza internal to the block. All surface parking would be located off site in a parking terrace in order to give the entire block a true pedestrian orientation. A city café or food cart is encouraged within the outdoor civic space to activate the plaza.

6. **Arts District & Community/Recreation Center.** Logan prides itself on its artist's community and will continue to support the arts in its downtown. The Eccles Theater and the Lyric will continue to be landmarks in the downtown. The existing Arts district will be maintained and enhanced with the addition of the Community/Recreation Center, which will support arts, recreation and education. The Thatcher Mills Amphitheatre and Park will celebrate the history of the old Mills site with information plaques and support large outdoor music/theater/dance venues at the amphitheatre. In addition, public art and sculpture by local and regional artists and students are encouraged throughout the park. A large splash pad at the park will attract children on warm summer days. The design for this site is encouraged as a hands-on assignment for Landscape Architecture students at USU.

7. **Mixed-Use Development.** Retail uses will dominate the ground floor in the downtown along Main Street to create a vibrant and pedestrian friendly environment. Offices and residential units will be encouraged on upper stories to bring more workers and residents to the downtown to support local businesses and activities in the downtown.

8. **Housing.** Downtown is a place not just to work, shop, and be entertained, but also a place to live. A range of housing types are envisioned for the downtown, including residential units above ground floor commercial, and higher density housing around the Tabernacle. Elegant row houses and condominiums of high architectural quality and character line Tabernacle Square. Higher density rental apartments and mixed-use residential units will be available for university students adjacent the transit center and open space linear network, which provide strong physical connections to the University. Locating housing for students in the downtown will strengthen the relationship between the downtown and the University.

9. **Terraced Parking.** Surface parking lots should not dominate the visual environment of the downtown. Parking is always seen as an issue and an abundant supply is always desirable. A few, new medium sized parking terraces will be built in cooperation with major mixed use projects and “wrapped” with active uses such as retail to avoid blank ground floor walls. Parking terraces will free up land for new development that is currently being used for unsightly surface parking. The parking terraces will be rich in design and building materials such as brick.

10. **Downtown Transit Center.** A secondary “downtown transit center” is located at a more central downtown location. In order to better accommodate downtown businesses, the transit center needs to be closer to the places where people want to shop. Secondary in design and function, it will simply serve as a closer drop off point for transit in the downtown.

11. **Enhanced Pedestrian Streets.** Within downtowns, there should be retail oriented streets with enhanced pedestrian amenities and traffic calming measures to prioritize pedestrians and slow vehicles. The purpose of these streets is to allow the City to redesign the road and sidewalks to function as pedestrian havens in the downtown. This is the ideal place for more restaurant and retail shopping type uses; and a great opportunity for enhanced outdoor dining along street frontages. Where adequate curb-to-curb width is available, diagonal parking on one or both sides of the street should be considered.

12. **Revised Street Grid at Center and South 100 East.** The revised street grid east of Main Street between Center Street and East 100 South provides better internal access to the block and increases opportunities for new residential development. It also shortens the walk for pedestrians, making this a more desirable pedestrian orientation. It discourages auto drive throughs by merit of the intensive pedestrian design elements found in the street and along the sidewalks. By creating this small residential enclave, the revised grid permits a better lot layout, better internal circulation and an enhanced pedestrian environment close to Main Street.

There are market opportunities as part of the plan and those opportunities need to be captured now so they are ready to go.

The next steps are to prioritize a list of business targets, prepare a parking model, develop incentive strategies, and think about funding and financing tools, implementation and phasing plan then draft a specific plan document. The Council will need to adopt the implementation by resolution. The phasing plan will start the day the Council adopts the

resolution and finally they will draft a specific plan in a 60 day time period. They will take out things that are not needed and will make any changes the Council might have.

Chairman Olsen feels that the Council will want input from the downtown “stakeholders” regarding this plan.

Mr. Goins stated that stakeholder and visioning meetings have already been held. Input will go to the planning commission and then to the Council for implementation. A workshop with the planning commission has not been scheduled at this time.

## **MAYOR.**

Mayor Watts announced that an anonymous private donor has come forward to remodel the current council chambers. The floor plan will be similar to the Cache County Council Chambers. Tonight’s council meeting will be the last meeting held in the room for a 2-3 month time period. During the construction, council meetings will be held in the City Hall Conference Room located just off the main City Hall lobby at 290 North 100 West. The City will work with those who broadcast council meetings and there will not be a live broadcast but rather a delayed broadcast during the construction period.

## **COUNCIL BUSINESS.**

No council business to conduct at this time.

## **ACTION ITEMS.**

**PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating: \$3,325 for Police Dept. K-9 Seminar; \$3,000 for 911 Communication Center Geo-Coding System; \$69,145 to appropriate Utah State Liquor Law money to enforce laws involving liquor sales and consumption – Resolution 11-07.**

Chairman Olsen opened the meeting to a public hearing.

There was no public comment and the hearing was closed.

**ACTION.** Motion by Councilmember Swenson seconded by Councilmember Quayle to approve Res. 11-07 as presented. Motion carried by roll call vote.

Laraine Swenson, voted yes

Holly H. Daines, voted yes

Dean W. Quayle, voted yes

Jay A. Monson, voted yes

Herm Olsen, voted yes

**PUBLIC HEARING – Consideration of a resolution in support of federal Land and Water Conservation Fund Grant Program – Resolution 11-06.**

Chairman Olsen opened the meeting to a public hearing.

There was no public comment and the hearing was closed.

**ACTION.** Motion by Councilmember Quayle seconded by Councilmember Daines to approve Res. 11-06 as presented. Motion carried by roll call vote.

Laraine Swenson, voted yes

Holly H. Daines, voted yes

Dean W. Quayle, voted yes

Jay A. Monson, voted yes

Herm Olsen, voted yes

**Consideration of a proposed resolution to adopt changes to Governmental Accounting Standards – Resolution 11-01.**

Chairman Olsen opened the meeting to a public hearing.

There was no public comment and the hearing was closed.

**ACTION.** Motion by Councilmember Daines seconded by Councilmember Quayle to approve Res. 11-01 as presented. Motion carried by roll call vote.

Laraine Swenson, voted yes

Holly H. Daines, voted yes

Dean W. Quayle, voted yes

Jay A. Monson, voted yes

Herm Olsen, voted yes

**PUBLIC HEARING – Consideration for text changes to the Land Development Code Sign Section – Ordinance 11-03.**

Chairman Olsen opened the meeting to a public hearing.

Curtis Kirkham, owner of the Consignment store on Main Street at the “Y” addressed the Council. Mr. Kirkham is the proponent/owner of the digital message board at this location. He has been approached by several business owners in the community asking for approval to use his sign. He feels these businesses need help with advertising and it is a desire of his to capture this opportunity and help promote these businesses. The concern seems to be a change made to the text regarding off premise signs which are currently prohibited. He suggested the change be made to allow message boards to be used which allow the transmission of different messages. He circulated a petition to business owners who all signed and support the message board and would use to advertise their own business. A copy of the petition was given to the Council.

Councilmember Daines asked would the proposed sign be allowed under the new Revised Land Development Code that the Council is preparing to adopt. Her main concern is that by allowing the change we are providing a funding mechanism for people to put signs up.

Mr. Glen Goins responded that the planning commission denied this request based on the finding that the proposed code amendment would have adverse affects on the character of the City. The proposed code amendment would allow for the possibility of similar requests to be made in all areas of the Commercial General (CG), Industrial (IND) and portion of the Commercial Central (CC) zone, which would affect the visual quality of the City. The proposed code amendment is incompatible with surrounding land uses and

could interfere with the use and enjoyment of adjoining or area properties. The proposed code amendment has the potential to permanently allow off-premise signs once established and if code amendments are made in the future that prohibit off-premise signage and the proposed code amendment will be extremely hard to monitor and enforce. The planning commission voted unanimously to deny this proposed code amendment.

Councilmember Swenson said if the Council were to allow this proposed amendment it would allow people to put up these signs and the concern is do we want to sell advertising on Main Street.

Mr. Kirkham stated there are control mechanisms in place. There is a business perspective and a market demand to justify the sign. He doesn't want a lot of signs to go up all along Main Street either. With businesses using his sign he can control the number, location and size so everyone will follow the legal mechanisms that are in place. He feels this is a win-win for everyone.

Business Owner Nan Miller feels that Mr. Kirkham should be allowed to let others advertise using this current sign.

Councilmember Quayle said he doesn't want neon type signs along Main Street. He wants more sedate signage along Main Street.

Co-owner Carol Kirkham addressed the Council. She said the location of their business is very unique and she is frustrated that more businesses cannot advertise at their location. She feels this is a win for everyone and she would like the Council to please consider the sign which is already up and ready for businesses to use. They have talked to businesses that are in agreement with what they are trying to accomplish and the businesses see the advantage of using the sign.

Logan citizen Nadeen Park addressed the Council. She stated that she is very involved in the community and when she first saw the sign at this location she went in and talked with the owners about advertising community events. She feels the businesses using the sign will be very successful.

There was no further public comment and the hearing was closed.

City Attorney Kymber Housley stated this is clearly a policy decision of whether or not to allow off premise advertising. The Council has the ability to completely ban off premise advertising which has been done here in Logan. However, if the Council chooses to open this up we can't just allow off premise advertisement for one type of sign. If the Council allows for EMD signs they need to be prepared to allow for all types of signs and allow all off premise signs.

Councilmember Swenson feels this sign proposal is very troubling and allowing this will erode the character of our community.

Chairman Olsen said there are valid concerns from the proponents and why they feel their sign is appropriate. Planning and Zoning recommended unanimously to deny approval as well as staff and he is deferring to their professional expertise on why denial was recommended. He is mindful of the Kirkham's concern for providing signage for themselves and also helping other businesses.

Councilmember Monson said this particular sign is a hazard to traffic on Main Street and is distracting to drivers.

**ACTION.** Motion by Councilmember Swenson seconded by Councilmember Daines to deny the text changes to the Land Development Code Sign Section Ord. 11-03 as presented. Motion carried by roll call vote.

Laraine Swenson, voted yes

Holly H. Daines, voted yes

Dean W. Quayle, voted yes

Jay A. Monson, voted yes

Herm Olsen, voted yes

## **WORKSHOP ITEMS.**

**Budget Adjustment FY 2010-11 appropriating: \$34,087 to close Bridgerland Literacy; \$1,200 for Police Dog Donations; \$6,000 for additional Youth Alcohol Prevention Grant Money – Resolution 11-13 – Richard Anderson.**

Finance Director Richard Anderson reviewed the proposed budget adjustments. He stated that Bridgerland Literacy has left the Library building and the \$34,087 will stay with Bridgerland Literacy as they move to their new location at Bridgerland Applied Technology College.

Councilmember Monson said he has volunteered at Bridgerland Literacy and feels they perform a reliable service to our community that is not duplicated anywhere else.

Mr. Anderson clarified that after expenses, Bridgerland Literacy will receive the remaining money from the \$34,087 balance.

The proposed resolution will come back as a public hearing and action item at the February 1, 2011 Council meeting.

**Consideration of a proposed zone change from Manufactured Home (MH) to Single-Family Residential (SFR) at 1215 West 1960 South, Lot #63 – Ordinance 11-08 – Kristen Clifford.**

Community Development Planner Kristen Clifford addressed the Council regarding a request for a zone change at 1215 West 1960 South Lot #63 also identified as the Torres Rezone. The lot is currently vacant. The future Land Use Plan of the General Plan has identified this as detached residential which is similar to the single family residential. The revised Land Development Code has this designated as neighborhood residential Westside which is also similar to single family residential. The Planning Commission and staff voted unanimously to approve the proposed zone change.

The proposed ordinance will come back as a public hearing and action item at the February 1, 2011 Council meeting.

**Capital Improvement Projects (General Government) – Mark Nielsen.**

Public Works Director Mark Nielsen addressed the Council regarding Capital Improvement Projects and specifically addressed General Government operations at tonight's meeting.

Councilmember Swenson asked about Fire Station 72 and what are the plans for the \$500,000.

Mr. Nielsen responded the money has been allocated and will not be spent on anything else. Once a fire chief is in place a decision will be made on the Station 72. There may be phasing opportunities but for now the money will be left where it is now.

Councilmember Swenson asked about the footbridge replacement at Sumac Park.

Mr. Nielsen responded the bridge is deteriorating and needs to be replaced.

Parks & Recreation Director Russ Akina stated that regarding the aquatic center improvements, the first thing to be addressed is replacement of the boiler for the leisure and wading pool. The boiler is 15 years old and it has been recommended that it be replaced with an energy efficient boiler.

Councilmember Swenson said it was her understanding that the Willow Park Zoo fund would be sustainable. She does not support additional money going to the Zoo fund

Mr. Anderson responded whatever funding mechanism is in place at two years out will come from Zoo funds or grants and would not come from the General Fund.

Councilmember Daines asked about the golf course clubhouse remodel and once the bond is paid in April does the Council need to decide now where that money will go in the parks and recreation budget.

Mr. Akina responded the timeline is when the budget is adopted and would be within this fiscal year.

Councilmember Monson is concerned about binding future Council's because we don't know all the specifics of the CIP.

Councilmember Swenson said the Council is only looking at projects this year and next year and even then the decision is made during budget time of what projects are funded so we are not binding future Council's.

Mr. Anderson said the purpose of reviewing the CIP list now is to set priorities and give the opportunity for Council to say what projects are important to them and work with the Mayor on the CIP list.

Councilmember Daines said she would like to know if the Council is interested in using the golf course money on trails and move the trail plans up on the priority list. She feels the Council has a real opportunity to use this money improve walk ability throughout the City.

Councilmember Swenson said she would like to see where we are with the CIP list before we use the golf course money. She wants to see that what has been allocated for next year is over and above the \$400,000 amount. She would like to focus on property acquisition which also works with trails and future parks.

Mr. Nielsen responded in next year's budget, the Northwest Park is the only one that has capital funds.

Mr. Akina said he will continue looking for grant opportunities and dollar matches.

Chairman Olsen suggested the Council continue this discussion to the February 1, 2011 council meeting.

Councilmember Quayle asked about cemetery funds and he feels the amounts are minimal in the account.

Mr. Akina responded that in the perpetual care fund the intention is to allow for the care of the cemetery beyond its full capacity and have a source to draw from when we don't have the revenue from burials. The main concern right now would be road repairs at the cemetery.

#### **OTHER CONSIDERATIONS.**

CDBG Coordinator James Olson addressed the Council regarding CDBG Performance Measures. He stated that at the recent request from HUD, specific measures (performance objectives) need to be put to our broad Logan CDBG objectives to clearly define the change we hope to achieve during the program year. Further, we need to define what type of change we anticipate from accomplishment of the performance objectives (performance outcomes). He believes it is not reasonable to expect to achieve each objective each year. Realistically, this exercise will divert the focus from some aspect of some objectives this year. The result should be fewer, sustainable, higher impact projects funded. He suggested that unless we perform a substantial amendment to the Consolidated Plan in the coming year in order to reduce the number of broad Logan objectives in preparation for next year, we simply complete this exercise each year to provide direction to the steering committee.

Councilmember Daines said the result should be fewer, sustainable, higher impact projects that are funded.

Mr. Olson said the application deadline could be extended to February 10, 2011 to allow time for the Council to review this information and approve the performance measures. The approval of the performance measures would not need a public hearing, only Council approval.

Chairman Olsen suggested the Council review the information James distributed and the Council will address the performance measures at the February 1, 2011 council meeting. The application deadline will be changed to February 10, 2011 and the steering committee will meet on February 12, 2011.

Mr. Olson said in the next two weeks if the Council has any changes or recommendations, they can contact him with this information. He will prepare a new draft and will send this out to the Council for review and approval at the February 1 council meeting.

## **RECESS TO MEETING OF LOGAN REDEVELOPMENT AGENCY.**

### **WORKSHOP ITEMS:**

#### **Consideration of a proposed resolution approving agency assistance to Conservice, LLC for inclusion of energy-efficiency elements in its development project in the South Main Redevelopment Project Area – Resolution 11-09 RDA – Kirk Jensen.**

Economic Development Director Kirk Jensen addressed the Council and explained the proposed resolution. He also recognized the developer of this project Mr. Paul Willie who is in attendance at tonight's meeting.

Conservice, LLC's development of its corporate office building, a \$9 million, 45,000 square-foot office building located at approximately 700 South 100 East in the South Main Redevelopment Project Area (RDA), contributes significantly to the achievement of the City's economic goals, but more specifically contributes to the City's energy conservation goals of encouraging building practices which reduce natural resource consumption in building design, construction, and operation and which contribute to a more sustainable community.

The Redevelopment Agency of the City of Logan recommended approval of the following incentive package. Conservice, LLC will receive 15% of the available property tax increment generated by the project annually during the life of the RDA, not to exceed \$98,318. This incentive package is conditioned upon Conservice, LLC incorporating into its project, at a minimum, the following elements: Geothermal heating and cooling, Solar panels, LED lighting, Computer-monitoring software.

Prior to the disbursement of any incentives, verification of the installation of these components will be made by Logan City Light & Power or a third party to be approved by the City of Logan. Additionally, Conservice, LLC will be responsible to furnish documentation demonstrating energy consumption on a square-foot basis with comparisons to some of its other projects that did not incorporate these components. All construction plans are to be approved by the City of Logan Planning Commission.

The Redevelopment Agency encourages Conservice, LLC to utilize local contractors and vendors whenever possible.

The proposed resolution will come back as a public hearing and action item at the February 1, 2011 Council meeting.

**Consideration of a proposed resolution approving agency assistance to appropriate funds for a Gateway Enhancement project in the South Main and Downtown Redevelopment Project Areas – Resolution 11-10 RDA – Kirk Jensen.**

The Logan Gateway Enhancement Project will improve the entrance into Logan, creating an appropriate image of that portion of the Main Street corridor extending northward from the area of Main Street commonly referred to as the “Y” at approximately 800 South Main to 100 South Main, and also including southward-extending sections along US Highway 89/91 and SR165. This project would create an enhanced motor vehicle-pedestrian environment by planting matching trees along both sides of the corridor, replacing weak and disease-ridden trees, constructing or repairing various sidewalk segments, to include curbs and gutters, constructing ADA corners, and completing other appropriate park strip enhancements, including the installation of sod and appropriate irrigation. This project would also help to address transportation safety considerations by the reduction and/or reconfiguration of certain highway accesses and create incentive for further economic development along the corridor.

The Redevelopment Agency of the City of Logan recommended the following appropriation of estimated funds. From the Downtown RDA, an estimated \$128,650 will be appropriated for those areas lying between 100 and 300 South Main. From the South Main RDA, an estimated \$193,190 will be appropriated for those areas extending from the Logan River South to 100 West on U.S. Highway 89/91 and for those areas extending South from the River to 1200 South along S.R. 165. Funding for the area extending from 300 South Main to the boundary of the South Main RDA along the Logan River at approximately 600 South will be sought from other sources, to include CDBG allocations. Expense for this portion is estimated at \$194,660.

Councilmember Swenson said that she would like to see historical lighting continued on South Main to the “Y”.

Mr. Jensen said he has not contacted UDOT about this proposed project.

Additionally, the Redevelopment Agency encourages the City of Logan to utilize local contractors and vendors whenever possible.

The proposed resolution will come back as a public hearing and action item at the February 1, 2011 Council meeting.

**Consideration of a proposed budget amendment to appropriate \$40,000 for the South Corridor Development Plan and associated Wayfinding System – Resolution 11-11 RDA – Kirk Jensen.**

Mr. Jensen explained the proposed budget amendment. There is an existing RFP to fund the South Corridor Development Plan which is a comprehensive future development plan for areas along highway 89/91 from Wellsville into Logan and along 10<sup>th</sup> West for a total of 6,500 acres and involves various entities. The object of the plan is an efficient transportation design to move people and goods through the Valley.

The proposed funding for this project was originally \$100,000. An additional \$20,000 was added and of the \$100,000 amount, \$80,000 is coming from the Community Development Department. There will be a housing component in the plan. The RDA will allocate \$20,000 to fund a Wayfinding component which is a signage plan for pedestrians and bicyclists to orient themselves in the community. The signs can also be used to identify parking, City buildings and other points of interest to navigate through the City. The Wayfinding system will also eliminate sign clutter.

The proposed budget amendment will come back as a public hearing and action item at the February 1, 2011 Council meeting.

**Consideration of a proposed budget amendment to appropriate \$150,000 for electrical infrastructure in the South Main Redevelopment Project Area – Resolution 11-12 RDA – Kirk Jensen.**

Mr. Jensen explained the proposed budget amendment. This is a request to appropriate \$150,000 from the RDA fund reserve to the South Main RDA for electrical infrastructure improvements to be made in the areas near East Golf Course Road and extending southward to 1200 South. The request covers total material and boring costs of roughly \$135,000 and \$15,000 that can be used to cover a portion of Light & Power's labor costs, though they feel that materials/boring costs could be upwards of \$150,000. The nature of the boring exceeded what their own equipment could handle, so some of it is being outsourced.

Since the September 14, 2010 semi crash in this area, which took out some power lines comprising the loop system, there has not been redundancy, creating exposure for economic loss in the general area. This project would not only restore redundancy, but would also create additional capacity that will serve and encourage future development and/or redevelopment. Though above-ground lines will remain to serve existing businesses, new power lines will be placed underground and ready to serve new development. At such time as new development occurs, the above-ground lines will be taken down.

Mr. Housley stated the City has made a claim to the trucking company that caused the accident to help with costs.

The proposed budget amendment will come back as a public hearing and action item at the February 1, 2011 Council meeting.

There being no further business to come before the Council, meeting adjourned at 8:30 p.m.

**ADJOURN.**

Teresa Harris, City Recorder