4:30 P.M. CANVASS OF THE PRIMARY ELECTION: The Logan Municipal Council will meet to complete a canvass of the August 13, 2019 Primary Election Results. The canvass will be held in the City Hall Conference Room located at 290 North 100 West.

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, August 20, 2019, 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 – Chair Jeannie F. Simmonds
2. Opening Ceremony – Star Coulbrooke, Outgoing Logan City Poet Laureate
   Introduction of new Logan City Poet Laureate Shanan Ballam
3. Acceptance of Minutes; Approval of Agenda
4. 2019 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: September 3, 2019
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-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.

6. MAYOR/STAFF REPORTS:
   A. Update: Logan/Nibley Boundary Adjustment – Mayor Daines
   B. Board Appointments (Planning Commission) – Mayor Daines

7. COUNCIL BUSINESS:
   A. Board Appointment (Renewable Energy Conservation Advisory Board) – Chair Simmonds
   B. Planning Commission Update – Chair Simmonds
   C. Board/Committee Reports – Chair Simmonds, Vice Chair Anderson and Councilmember Jensen

6:00 8. ACTION ITEMS:
   A. PUBLIC HEARING - Consideration of a proposed resolution authorizing the Red Mesa Tapaha Solar Project Transaction Schedule under the Power Supply Agreement with Utah Associated Municipal Power Systems; and related matters – Resolution 19-47
   B. PUBLIC HEARING - Consideration of a proposed ordinance to vacate certain Public Utility Easements located between Rose Hill Phase 4 Subdivision Lots 62 and 63, located at 1413 and 1403 West 1900 South, Logan, Utah – Ordinance 19-15
   C. PUBLIC HEARING - Budget Adjustments FY 2019-2020 appropriating: $5,000 a grant the Library was awarded from the State of Utah. The LSTA Technology Enhancement grants will be used to purchase a disc cleaning machine for the Library; $110,000 donations toward the construction of the Center Street Arch as part of the Center Street Construction Project; $385,000 for the sale of right of way land toward the purchase of future right of way and construction on 400 North; $15,000 a grant the Police Department was awarded from the Internet Crimes Against Children Task Force of Utah. These funds will be used to investigate, protect, and educate the community on child exploitation – Resolution 19-48
   D. Consideration of a proposed resolution creating Voter Participation Areas – Resolution 19-31

AGENDA CONTINUED
9. **WORKSHOP ITEMS:**

A. **ZONE CHANGE** – Consideration of a proposed zone change. Harris Commercial Service Development. Matthew F. Harris/Eliason Packing Company, authorized agent/owner, requests a rezone of 15.64 acres from Commercial (COM) to Commercial Services (CS) to allow for more flexibility in developing the land located at 200 South 1000 West; TIN 05-064-0028 – **Ordinance 19-16** – Aaron Smith, Planner

B. **CODE AMENDMENT** – Consideration of a proposed amendment to the Land Development Code Chapter 17.10.100 Mixed Use (MU) Development Standards – **Ordinance 19-17** – Mike DeSimone, Community Development Director

C. **Budget Adjustments FY 2019-2020 appropriating:** $22,890 to reconcile CDBG actual funding to the estimated budget for Fiscal Year 2020; $38,190 a grant the Environmental Department received from the State of Utah. The Solid Waste Management Grant funds will be used to educate and train the public on household hazard waste and disposal of tires; $156,880 a grant the Parks & Recreation Afterschool Program was awarded for this fiscal year. The funds will be used to support After School Programs in the Logan City School District; $85,000 State Task Force grant the Police Department received. The funds will be used to reduce, prevent, and investigate drug use - **Resolution 19-49** – Richard Anderson, Finance Director

D. **Unspent Appropriations FY 2019 – Carry Forwards:**

- **ADMINISTRATION** - $27,276 for Election Supplies
- **COMMUNITY DEVELOPMENT** - $50,000 for Center Street Project
- **POLICE DEPARTMENT** - $5,275 for Fencing
- **FIRE DEPARTMENT** - $190,742 for Emergency Generator at Station 71 and Bay Addition at Station 72
- **PUBLIC WORKS** - $1,507 for Streets Capital Projects; $1,750,385 for Streets Capital Projects; $171,716 for Streets Capital Projects; $41,793 for Service Center Roof; $108,144 for Service Center Roof; $23,069 for Service Center Roof
- **WATER & SEWER** - $10,500 for Impact Fee Study; $1,757,269 for Water Capital Projects; $575,000 for Sewer Collection Capital Projects
- **SEWER TREATMENT** – $4,060 for Wastewater Treatment Impact Fee Study; $6,672 for PacifiCorp FERC Renewal Application Review; $115,537,418 for Logan Regional Wastewater Treatment Facility
- **ELECTRIC** - $1,400,000 for Sub 4 Switch Gear and Transformer; $350,000 for Sub 2 to Sub 3 Transmission Line; $9,263,161 for 3rd Dam; $191,915 for Center Street
- **ENVIRONMENTAL** - $10,898 for North Valley Landfill Project Management; $15,592 for Landfill Permit Renewal and Closure Study; $550,000 for North Valley Landfill Project Bid; $102,910 for Rolling Stock ordered but not yet received
- **INFORMATION TECHNOLOGY** - $432,261 for Software Implementation

**Carry Forward of Capital Projects:**

- **PUBLIC WORKS STREET PROJECTS** - $170,000
- **POLICE** - $222,944

**Unspent Appropriations FY 2019 - Restricted:**

- **POLICE** - $55,466 Alcohol Enforcement
- **PUBLIC WORKS** - $100,000 Signal Warrant Study; $340,269 Chip Seal; $468,946 for pending Right of Way Acquisition; $247,870 for Grant Matches and Right of Way Purchases

**Carry Forward of Reimbursement Grants:**

- **FEDERAL GRANTS** - $599,172 CDBG; $180,000 Land & Water Conservation 1700 South Park Grant; $8,882 Bullet Proof Vests
- **STATE GRANTS** - $95,749 Logan Canyon Pathway-UDOT; $101,215 Utah Outdoor Recreation Grant-Bridger Bike Park
- **MISC GRANTS** - $6,339,981 County Road Tax; $69,031 ULCT Active and Healthy Communities

10. **OTHER CONSIDERATIONS:**

11. **ADJOURN**
On Friday, August 16th, 2019 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 was also posted on the Logan City website at loganutah.org and the State Public Meeting Notice website at http://pmn.utah.gov.

DATED THIS 16th day of AUGUST 2019

Teresa Harris, City Recorder

Council Members 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 on Channel 17 or the Logan City Website and loganutah.org.

Holly H. Daines, Mayor
Jeannie F. Simmonds, Chair
Amy Z. Anderson, Vice Chair
Herm Olsen, Councilmember
Jess W. Bradfield, Councilmember
Thomas C. Jensen, Councilmember