Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, February 19, 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 – Karen Clark, Logan City Library Director
3. Acceptance of Minutes; Approval of Agenda
4. 2019 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: March 5, 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.

ESTIMATED time of consideration

6. MAYOR/STAFF REPORTS:
A. Logan City property purchase at 47 North Main – Mayor Daines

7. COUNCIL BUSINESS:
A. Planning Commission Update – Chair Simmonds

5:45

8. ACTION ITEMS:
A. PUBLIC HEARING - Budget Adjustment FY 2018-2019 appropriating: $2,926 for a grant the Communications Center was awarded for this fiscal year from the State of Utah; $128,169 to reimburse the Fire Department budget for wildland deployments - Resolution 19-07

B. PUBLIC HEARING - Consideration of a proposed resolution adopting the 5-Year Strategic Plan Priorities and Goals for the Community Development Block Grant (CDBG) Program Consolidated Plan 2019-2023 – Resolution 19-09

C. PUBLIC HEARING - Consideration of a proposed resolution adopting Amendment 2 of the Community Development Block Grant (CDBG) Program Year 2018 (PY2018) Annual Action Plan for the City of Logan – Resolution 19-06

D. PUBLIC HEARING - CODE AMENDMENT – Consideration of a proposed code amendment. Logan City requests to amend the Land Development Code Section 17.34 to include provisions for density and height bonuses in the Town Center (TC) zones – Ordinance 19-04

6:30

9. WORKSHOP ITEMS:
A. Consideration of a proposed resolution approving a One-Year Pilot Program to allow dogs in selected City Parks - Resolution 19-11 – Russ Akina, Parks & Recreation Director

AGENDA CONTINUED
B. Consideration of a proposed resolution to approve an increase in fees at the Logan River Golf Course – Resolution 19-12 – Russ Akina


E. Budget Adjustment FY 2018-2019 appropriating: $6,000 to reimburse the Police Department Animal Control budget for animal chipping; $5,293 donation Parks & Recreation received for the bike park; $11,200 funds the Library received from the State of Utah. The Community Library Enhancement Fund (CLEF) grant will be used for collection development, technology for public use and community outreach programs - Resolution 19-10 – Richard Anderson, Finance Director

10. OTHER CONSIDERATIONS:

7:00

11. ADJOURN to meeting of the Logan Redevelopment Agency