LOGAN MUNICIPAL COUNCIL AGENDA - AMENDED
May 7, 2019

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, May 7, 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 – TBD
3. Acceptance of Minutes; Approval of Agenda
4. 2019 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: May 21, 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. 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. 2019 USU Presidential Award for Civic & Community Engagement – Kate Stephens, USU
   B. Proclamation: Kids to Parks Day, May 18, 2019 and Family Playground Bucket List Challenge – Russ Akina, Parks & Recreation Director
   C. Budget Presentation – Mayor Daines

7. COUNCIL BUSINESS:
   A. Planning Commission Update – Chair Simmonds
   B. Council Budget Workshop Dates: Tuesday, May 14 beginning at 5:30 p.m. and Tuesday, May 21 immediately following the Regular Council meeting beginning at approximately 7:00 p.m.

6:00

8. ACTION ITEMS:
   A. PUBLIC HEARING - Main Street (from 200-400 North)
   B. PUBLIC HEARING - Consideration of a proposed resolution to approve the CDBG 2019-2023 Consolidated Plan and PY2019 Annual Action Plan – Resolution 19-22
   C. PUBLIC HEARING - REZONE – Consideration of a proposed rezone. Logan City requests to rezone 3 acres of residual railroad spur property, located at 600 West 400 North, from Commercial (COM) to Mixed Use (MU) subsequent to the dedication of the new section of 400 North between 600 West and 800 West (Ellis Neighborhood) – Ordinance 19-09
   D. PUBLIC HEARING - Budget Adjustment FY 2018-2019 appropriating: $4,000 donated funds for the Police Department Annual Banquet; $286,400 for the Main Street Lighting Project - Resolution 19-20
   E. (Continued from April 16, 2019) - Consideration of proposed resolution to approve an increase in fees at the Logan City Cemetery – Resolution 19-18

AGENDA CONTINUED
9. **WORKSHOP ITEMS:**

A. Consideration of a proposed resolution to approve an increase in fees for Park Pavilion Reservations, Logan Aquatic Center, Logan Recreation Center and Recreation Programs – **Resolution 19-23** – Russ Akina, Parks & Recreation Director

B. Consideration of a proposed resolution approving a revised Logan Light & Power Distributed Generation Metering Policy, Distributed Generation Energy Rate Schedule 10 and Electric Fees Schedule – **Resolution 19-24** – Mark Montgomery, Light & Power Director

C. Consideration of a proposed resolution approving revised Logan Light & Power Residential, Commercial and Industrial Electrical Rate Schedules – **Resolution 19-25** – Mark Montgomery

D. ZONE CHANGE – Consideration of a proposed zone change located at 150 South 100 East (Wilson Neighborhood) from Recreation (REC) and Traditional Neighborhood Residential (NR-6) to Town Center (TC-1) and Mixed Residential Medium (MR-20) – **Ordinance 19-10** – Russ Holley, Planner

E. Budget Adjustment FY 2018-2019 appropriating: $12,000 to increase the budget for the Community Development Plan Review Budget due to larger than normal plan reviews - **Resolution 19-26** – Richard Anderson, Finance Director

F. Consideration of a proposed resolution to approve New Water Rates – **Resolution 19-28** – Cameron Draney, Water/Wastewater Manager

10. **OTHER CONSIDERATIONS:**

8:00

11. **ADJOURN** to meeting of the Logan Redevelopment Agency