

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, December 7, 2021, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321 at 5:30 pm. Logan Municipal Council Meetings are televised live as a public service on Channel 17 and the City of Logan YouTube channel at: [https://www.youtube.com/channel/UCFLPAOK5eawKS\\_RDBU0stRQ](https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ)

Council Members present at the beginning of the meeting: Vice Chair Jeannie F. Simmonds, Councilmember Ernesto López, and Councilmember Amy Z. Anderson. Administration present: Mayor Holly H. Daines, City Attorney Kymber Housley, Assistant Finance Director Rueben Nelson, City Recorder Teresa Harris, and Deputy Recorder Esli Morales.

Participating via Zoom: Chair Mark A. Anderson and Councilmember Tom Jensen

Excused: Finance Director Richard Anderson.

Vice Chair Jeannie F. Simmonds welcomed those present. There were approximately 12 in attendance at the beginning of the meeting.

#### **OPENING CEREMONY:**

Veronica Smith, Director from the Cache Refugee & Immigrant Connection (CRIC) provided the opening ceremony and led the audience in the pledge of allegiance. Ms. Smith said that CRIC is a local non-profit organization whose purpose is to promote integration, economic self-sufficiency, and close knit-connections between refugees and the community. CRIC is here to help and support refugees and immigrants as a liaison to help accomplish connectivity. There are six active programs, the most popular program is walking hours which permits the client to come in during office hours to receive aid with any problem they are facing such as navigating through everyday life to filling out a food stamp or immigration application. There are various education classes offered to obtain a driver's license, financial literacy, citizenship, etc. There is also a community garden in which the clients can have access to fresh produce and a neighbor program that pairs local families with clients to foster ties to the community. Several referral services offer free mental health care service, free health services, free immigration services, and legal consultation.

Tiar Hoff, a board member of the Cache Refugee & Immigrant Connection (CRIC) emphasized that their organization is not simply a non-profit, but a method of bringing communities together. CRIC offers a safe space for the local refugee and immigrant communities to ask for help or assistance. CRIC partners with other community organizations to help refugees feel connected to their local communities. A new initiative is Women's Story Circle that permits refugee women to come together in a safe place to talk and meet to form their own community.

**Meeting Minutes.** Minutes of the Council meeting held on November 16, 2021, were reviewed and approved with no corrections.

**Meeting Agenda.** Vice Chair Simmonds announced there are two public hearings scheduled for tonight's Council meeting.

**ACTION. Motion by Councilmember A. Anderson seconded by Councilmember López to approve the November 16, 2021, minutes and approve tonight's agenda. Motion carried unanimously.**

**Meeting Schedule.** Vice Chair Simmonds announced that regular Council meetings are held on the first and third Tuesdays of the month at 5:30 pm. The next regular Council meeting is Tuesday, January 4, 2022. She also announced the December 21, 2021, council meeting has been canceled.

**QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:**

Vice Chair Simmonds explained that 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 respond outside of the City Council meeting.

Earl Peterson, Commander of the American Legion from Hyrum highlighted the urgent need for a public restroom that is wheelchair accessible at the Logan cemetery.

Mayor Daines responded that a Cemetery Master Plan is presently being made which will address the issue.

Gail Yost, a resident of Logan shared the lighting of the menorah and the story behind the celebration of Hanukkah.

Lacey, a citizen of Logan and a student at USU applauded the Plastic Management Program as an excellent proposal but requested that the plastic bag ban is not repealed as it is not sufficient in her belief. She said there is ongoing research on the impact of micro-plastics from an environmental level to a biological level and taking into account these extensive factors, she requested that the Council maintain the plastic bag ban.

There were no further comments or questions for the Mayor or Council.

## **MAYOR/STAFF REPORTS:**

### **Board Appointment (Parks & Recreation Advisory Board; Golf Course Advisory Board) – Mayor Daines**

Mayor Daines asked the Council for ratification to appoint Melissa Dahle and Mike Wolford to serve on the Parks & Recreation Advisory Board. Both are new appointments.

Mayor Daines also asked the Council for ratification to reappoint Dawn Drost to the Golf Course Advisory Board.

**ACTION. Motion by Councilmember A. Anderson seconded by Councilmember López to approve ratification of Melissa Dahle, Mike Wolford and Dawn Drost as presented. Motion carried unanimously.**

No further Mayor/Staff Reports were presented.

## **COUNCIL BUSINESS:**

### **FY2021 Financial Statement Presentation – Rueben Nelson, Assistant Finance Director and Steven Rowley**

Rueben Nelson, Assistant Finance Director thanked the Council for the opportunity and presented Steven Rowley, State Auditor, who conducted the FY2021 financial audit.

Mr. Rowley thanked the Council for the opportunity to speak. He stated that his responsibility as auditor is to present and report to the Council tonight of the findings of the FY2021 financial audit. It is the Council's responsibility to govern the City through the accounting department to oversee the day-to-day operations that are led by Richard Anderson, the Finance Director. The financial audit is to ensure anyone who handles the finances in any city department plays a part and ensures that the audit goes smoothly. The purpose of an auditor is to review the financial statements and give an opinion on the presented financial statements in accordance with the accounting principles generally accepted in the United States of America and that of governance standards and be in compliance with the state law.

Mr. Rowley said the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Logan, Utah, as of June 30, 2021, and the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. (Meaning that the financial statements are correct and can be relied upon).

Mr. Rowley also said the internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or, significant deficiencies. Given these limitations, during our audit, we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

Management is responsible for compliance with federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs. Our responsibility is to express an opinion on compliance for each of the City's major federal programs based on our audit of the types of compliance requirements referred to above. In our opinion, the City of Logan, Utah, complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2021.

In our opinion, the City of Logan, Utah, complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2021.

Mr. Rowley reiterated that in the four reports and tests, the City of Logan was found to be in compliance with no negative findings.

Mr. Nelson thanked the auditors for their great efforts including auditor partners, who actually come on-site for an entire week.

Councilmember A. Anderson also thanked Brett Hugie, a sub-committee member for his participation in the audit.

Mayor Daines reminded the public that all the information presented this evening is available on the city website: [loganutah.org](http://loganutah.org).

Mr. Nelson said that the City financially is in a good position, but there is always the worry of the future, maintaining employees, etc. There are reserve funds, but there are always projects occurring throughout the City.

Vice Chair Simmonds remarked on the need for constant vigilance. She asked Mr. Rowley if the City is well run on a financial level.

Mr. Rowley answered that he cannot give an opinion. Their sole purpose is to audit the financial aspect not the performance aspect to determine how well the City performs.

Vice Chair Simmons rephrased the question and asked how the finance department is to work with.

Mr. Rowley answered that it was a pleasure to work with the finance department.

### **Planning Commission Update – Vice-Chair Simmons**

Vice Chair Simmons reported that the Planning Commission will meet on December 9, 2021. On 50 West 800 North, a mixed-use project called, the Brickyard was approved with 30 residential units and 2 commercial suites. The project was approved 6 to 1. The Food Pantry is creating a larger access point and to do so, a home will have to be removed to expand the driveway for an additional delivery location. The project was approved 7:0. Zeppos Italian Ice will occupy the former popcorn location on 811 N Main St. The project was approved 7:0. Ethan’s Honest Automotive Service and Repair is requesting a zone change from commercial to commercial services. The project recommendation was denied by Planning Commission 7:0. And should the proponent elect to pursue the project, the proposal will come before the City Council as the legislative body.

### **Council Chair and Vice Chair for 2022 – Vice-Chair Simmons**

Vice Chair Simmons stated that at the beginning of each new year a new Council Chair and Vice Chair are selected.

Councilmember A. Anderson nominated Vice Chair Simmons for the position of Chair.

Vice Chair Simmons nominated Councilmember López as Vice Chair.

Vice Chair Simmons briefly explained for the benefit of the public that the Chair and Vice Chair are elected before the New Year to permit the Chair time to appoint Council Members to various committees. This also permits Council Members to familiarize themselves with the new committee assignments.

**ACTION. Motion by Councilmember A. Anderson seconded by Councilmember López to nominate Vice Chair Simmons to serve as the Council Chair for 2022 as presented. Motion carried unanimously.**

**ACTION. Motion by Vice Chair Simmons seconded by Councilmember A. Anderson to nominate Councilmember López to serve as the Council Vice Chair for 2022 as presented. Motion carried unanimously.**

## **Winter Parking – Councilmember Amy Anderson**

Councilmember A. Anderson explained the process of winter parking permits. These permits require a fee and the requirement of certain conditions having to be met. The home must be built prior to 1968, if there is adequate parking available, etc. Currently, there are 233 properties that are eligible for permits and as of this year, 209 permits have been sold. A question from the public is if it is possible to meet some of the requirements if not all and be eligible to apply for a winter parking application.

Kymer Housley, the City Attorney clarified the dates that Winter Parking runs from November 15 to March 15.

Vice Chair Simmonds stated that the topic warrants a discussion, but as the year has already commenced it would be more prudent to not make any changes in the middle of the winter season.

Councilmember López inquired what kind of changes could be made to the winter parking code.

Councilmember A. Anderson responded that any kind of changes can be made in regard to the winter parking code such as increasing the number of parking permits. In part, the reason for the topic is in older neighborhoods that have narrower driveways.

Vice Chair Simmonds reminded the Council that permits, and winter parking restrictions exist because of snow, the clearing of streets as it is a liability issue for the City.

Chairman A. Anderson and Councilmember Jensen agreed with the assessment of Vice Chair Simmonds to discuss the topic again in the spring or summer.

No further Council Business items were presented.

### **ACTION ITEMS:**

#### **Consideration of a proposed resolution approving the Water Conservation Plan – Resolution 21-52 – Cameron Draney, Water/Wastewater Manager**

At the November 16, 2021, Council meeting, Water/Wastewater Manager Cameron Draney addressed the Council regarding the proposed resolution approving the Water Conservation Plan. The Water Conservation Plan is required by the State. It is a program tailored to improve water systems within the city rather than that of public outreach.

In 2005, the City of Logan submitted a Water Conservation Plan to address excessive water use. In 1992, average water use exceeded 400 gallons per capita daily (gpcd)

throughout the City. Recognizing this problem, the City implemented several efforts to reduce this water use, primarily by searching for leaks in the system. By 2003, this number was decreased to about 350 gpcd. The Public Works Department has recognized water conservation to be very important, not only for environmental reasons but for economic reasons. In 2003 and 2004, our summer peak demands nearly exceeded our ability to deliver water. As a result, very aggressive goals were set to prevent this from happening again.

As part of those efforts, the following programs were implemented: 1. Golf Course reservoir replacement project (2008) 2. DeWitt Pipeline replacement project to eliminate major leaks (2008) 3. Automation of water system controls to eliminate storage tank overflows (SCADA updated 2008) 4. Implementing aggressive leak detection and repair programs 5. Installing water meters on all services to eliminate estimating errors (2010) 6. Replacing old water meters to correct under measurements (Ongoing) 7. Implementing monthly meter reading using radio systems (2007) 8. Implementing pressure reducing valves to decrease pressures to service lines (2014)

As a result of these efforts, the City of Logan has reduced our total water use to 175 gpcd in 2020. This was further emphasized by the reduction of our summer peak demands from 36 million gallons per day (mgd) in 2003 to 24 mgd in 2020.

Additionally, the projects have increased our system capacity from 55.7 cfs (36 mgd) in 2004 to 69 cfs (44.6 mgd) in 2014. These improvements, combined with the reduced water demands, have significantly reduced stress on our system during the summer months.

Mr. Draney stated that while these improvements have been fantastic, the City of Logan needs to again refocus on new priorities. First, while major improvements have been made, we are still losing 25 percent of the water we deliver in the system associated with leaks, main breaks, and other unaccounted for water. This causes significant costs in pumping and facility maintenance. In order to further address these issues, Logan City has identified the following additional goals.

1. The further implementation of the pipe replacement plan developed in 2007 and the proposed update to the plan in 2012.
2. Completion of a water audit of the City's accounting system to identify any errors in the process. This will also allow us to try to identify possible illegal connections within the City.
3. The participation of the implementation of a vast multi-city pressurized secondary irrigation system.

These combined efforts are expected to continue to reduce our water losses and demands on the system and extend our water supply into the future.

Councilmember Jensen commended the work of staff as did the rest of the Council.

**ACTION. Motion by Councilmember Jensen seconded by Chairman M. Anderson to approve Resolution 21-52 as presented. Motion carried by roll call vote.**

**M. Anderson: Aye**

**A. Anderson: Aye**

**Jensen: Aye**

**Lopez: Aye**

**Simmonds: Aye**

**Consideration of a proposed ordinance repealing Logan Municipal Code Chapter 8.36 “Prohibition of the Distribution of Disposable Plastic Bags” – Ordinance 21-23  
Issa Hamud, Environmental Director**

At the November 16, 2021 Council meeting, Environmental Director Issa Hamud addressed the Council regarding the proposed ordinance. The ordinance prohibits the distribution of disposable plastic bags. It creates a problem between communities of low and high income. The ordinance would not go into effect until January 1, 2022.

Issa Hamud, Environmental Director emphasized the importance and vital need of a County-Wide Plastic Waste Management Program. The program will go into effect for the entire county, but the plastic ban will not go into effect until January 2022 and it would solely be in Logan. Considering the impact of the plastic bag ban on low-income families, the pandemic, and the difficulty in implementation of the ordinance, it is requested that the ordinance be repealed.

Vice Chair Simmonds requested further clarification regarding the status of the Plastic Waste Management Program and if there is any other entity that must weigh in before the program fully goes into effect.

Mr. Hamud replied that the County-Wide Plastic Waste Management Program will go into effect all over the County, but the Solid Waste Advisory Board may halt or change the program implementation. The County has requested that the Environmental Department commence program implementation but requested that the City of Logan be on board.

Vice Chair Simmonds clarified for the public that Cache County regulates trash and has granted the responsibility to Issa Hamud, Environmental Director to run the program. Hence, the reason why the current bureaucracy system exists. She asked what the steps for approval are for the program.

Mr. Hamud reiterated that this is the proper course of action to handle plastics. The action of the City to take the first step and repeal the ordinance.

Councilmember A. Anderson pointed out that the ordinance does not go into effect until January 1, 2022.

Mr. Housley agreed and for that reason, the ban repeal is being requested.

Mayor Daines stated that the Plastic Management Plan is a proposal to address environmental concerns at a County level and not just at a City level. The program will permit retailers a choice and grant citizens a variety of environmental options. The ban is contentious for members of the public and would only be limited to the City of Logan and not the entire County.

Mr. Housley clarified on behalf of Vice Chair Simmonds the question made. The County does not need to approve the resolution for the program to go into effect, but rather this is a request to show support of the program. Under Environmental Director Hamud as the director, the program can still be implemented. In the worst case scenario, the County can terminate the existing contract and hire another contractor for garbage collection. However, that requires a notice of at least several years.

Mayor Daines said that the County can vote to change the fee structure. The thought is that the program would be better to address the program throughout the entire county rather than just be limited to the City of Logan.

Councilmember A. Anderson said that was her primary concern with the ban is that retailers and members of the public would be caught unaware and the adverse effects resulting from the ban going into effect.

Mr. Housley clarified that even with program implementation that does not mean that the fee schedule will go immediately into effect. Staff will first reach out to business owners and work with them to ensure a proper fee schedule, plan, due notice will be given, and only then will fees commence. There are also alternative options as long as it is satisfactory.

Councilmember A. Anderson emphasized that the plastic bag ordinance must either be repealed, or the ordinance deadline be extended. She rather likes the fee associated with the plastic management plan as that helps motivate the community rather than the ban can serve as a frustration.

Councilmember López asked that if the plastic ban continues along with the proposed resolution if the County would fully support the program.

Mr. Housley answered that is an option as well as the County reacting to handling fees. The change in fee structure would impact how tires are handled, medical waste, or even terminate the contract with the City.

Councilmember López inquired what the process for termination would be.

Mr. Housley replied that there is a two-year notice of termination on the contract.

Mayor Daines clarified that termination is unlikely to happen. The plastic bag ban is a contentious topic with the County and in order to be a better partner, therefore, the alternative would be the plastic waste management program which is being proposed.

Chairman M. Anderson remarked that he reached out to the County Council, and the County responded that they did not have sufficient information at this time to make a determination. Recycling must commence at a retail level and for that, a plan with options is needed.

Councilmember A. Anderson asked if there was enough staff and funding for public and retail education for the implementation of the new program.

Mr. Hamud responded that there is a list of businesses that handle plastics contact information to reach out to them. There will be public education and a fee structure will commence much as it did with recycling in the past.

Councilmember Jensen spoke in favor of the Plastic Waste Management Program and the repeal of the Prohibition of the Distribution of Disposable Plastic Bags as there is no need for two plans to be in operation.

**Motion by Councilmember Jensen failed for lack of a second.**

Vice Chair Simmonds asked the Council for alternative ideas.

Councilmember López said that he would prefer an official stance from the County before the plastic bag ordinance is repealed since he fully supports the proposed program. He commented that on his trip to Mexico during the summer, there was a similar ban implemented in the entire county and even more importantly 90% of the citizens were actively not using plastic bags.

Councilmember A. Anderson spoke in favor of motivating behavior rather than an outright ban. If the ban and proposal are maintained, a citizen may not have a plastic bag in Logan, but in the County, they can purchase a bag for a fee. She would prefer that businesses across the County be permitted an option, rather than a ban for a certain sector.

Vice Chair Simmonds reminded that a decision must be made and Mayor Daines added that there is not another council meeting before the ban goes into effect.

Councilmember López asked if delaying the implementation of the ban for three or four months would be sufficient time to receive a response from the County.

Mr. Housley interjected that it depended on what the Council desired to learn during that time period.

Councilmember Jensen repeated his current stance on repealing the ban as there is no need for two action plans.

Chairman M. Anderson agreed with Councilmember Jensen that there needs to be a consensus with the County and the ban will not achieve that.

Councilmember A. Anderson agreed.

**ACTION. Motion by Councilmember Jensen seconded by Chairman M. Anderson to repeal Ordinance 21-23 “Chapter 8.36” Prohibition of the Distribution of Disposable Plastic Bags in the City of Logan as presented. Motion carried by roll call vote (3-2).**

**M. Anderson: Aye**

**A. Anderson: Aye**

**Jensen: Aye**

**Lopez: Nay**

**Simmonds: Nay**

**Consideration of a proposed resolution supporting a Countywide Plastic Waste Management Program – Resolution 21-55 - Issa Hamud, Environmental Director**

At the November 16, 2021 Council meeting, Environmental Director Issa Hamud addressed the Council regarding the proposed resolution.

**Plastic Waste Management Program Problems:**

- State and federal rules prohibit litter surrounding the landfill
- Plastic litter is unsightly in the landscape
- Plastic litter prevents us from being a good neighbor to our community
- Plastic waste litter control is expensive
- Plastics waste recycling contamination
- Lack of viable recycling options

**Development of Program:**

- Community and retail assessment on bag distribution in 2019
- Plastic waste education campaigns using the newspaper, radio, and other social media outlets
- Meeting with manufacturers, and retailers.

**Program Objectives:**

- Minimize plastic waste nuisances
- Meet state and federal requirements
- Meet community expectations
- Be a good neighbor
- Make plastic waste management simple and easy to comply
- Make it customer friendly
- Make it business-friendly (manufacturing and retailers)

**Pre-consumer Plastic Reduction Requirements:**

- **Option 1:** Recycling. Businesses will implement plastic bag/film recycling at their facility and provide reports quarterly.
- **Option 2:** Containment. Businesses will bundle bags sufficiently before being disposed of with the garbage so that plastic bag waste cannot blow at the landfill or transfer station or from the trucks.

**Proposal:**

- **Retailer Plastic Reduction Requirements:**
- **Option 1:** Retailers will eliminate free single-use plastic bags or implement an approved recycling program.
- **Option 2:** Retailers will provide plastic bags only if the retailer charges a \$0.10 fee per bag supplied (the retailer keeps the revenue).

**ACTION. Motion by Councilmember A. Anderson seconded by Chairman M. Anderson to approve Resolution 21-55 as presented. Motion carried by roll call vote.**

**M. Anderson: Aye**

**A. Anderson: Aye**

**Jensen: Aye**

**Lopez: Aye**

**Simmonds: Aye**

**PUBLIC HEARING - Budget Adjustment FY 2021-2022 appropriating: \$6,999 a grant the Police Department was awarded from the State of Utah, Justice Assistance Grant (JAG) funds to purchase police equipment; \$599,744 funds for an employee retention stipend; \$2,020,000 funds for land acquisition for Fire Station 70 relocation; \$3,300,000 water & sewer reserves for the Logan City/North Logan City sewer trunk line extension – Resolution 21-57 – Richard Anderson, Finance Director**

Assistant Finance Director Rueben Nelson summarized the budget adjustment.

Vice Chair Simmonds asked if the \$3.3 million dollars is not supposed to go towards the new city tank.

Mayor Daines responded this portion of the funds is not part of the ARP funds.

Vice Chair Simmonds opened the meeting to a public hearing.

Dr. Gail B. Yost, a resident of Logan asked what property will be purchased for the fire station land acquisition.

Mr. Housley responded that this is merely an appropriation of funds for the purchase of property. The City is still in negotiations and nothing can be disclosed to the public at this time as it is not under contract.

There were no further public comments and Vice Chair Simmonds closed the public hearing.

**ACTION. Motion by Councilmember A. Anderson seconded by Chairman A. Anderson to approve Resolution 21-57 as presented. Motion carried by roll call vote.**

**M. Anderson: Aye**

**A. Anderson: Aye**

**Jensen: Aye**

**Lopez: Aye**

**Simmonds: Aye**

### **WORKSHOP ITEMS:**

#### **Consideration of a proposed resolution creating Voter Participation Areas – Resolution 21-59 – Kymber Housley, City Attorney**

City Attorney Kymber Housley addressed the Council and explained that in 2019 the Legislature passed a law requiring all municipalities to have voter participation areas. These voter participation areas are specifically required for initiatives and referendums. The City was required to pass it at the end of the year, and it was passed in June of that year, but that law also required that by January 1, 2022, voter participation areas be reviewed. The presentation will be after due to the date due to the date of the next council meeting. As the voter participation areas were being put together County sent out a new map, and adjustments have been made.

Councilmember A. Anderson asked if the voter precincts have been changed for the City.

Mr. Housley responded that the current County map has completely changed the entire voting precincts. There will be an education program for the public's benefit in the future.

Vice Chair Simmonds asked if the changes in the voting precincts occurred simply because the County desired to do so.

Mr. Housley answered he could not confirm what statute the County is operating on.

Councilmember A. Anderson interjected that her understanding is the County acted in order to comply with the new statewide maps.

Mr. Housley replied that very well could be the case.

Councilmember A. Anderson asked for further clarification on how voter participation areas are created.

Mr. Housley replied that the voting precinct maps are created by the County and based on that map, the voter participation areas are created into 8 districts that are required by law.

Councilmember A. Anderson inquired when the County will be voting on the precinct map.

Mr. Housley responded soon and would be in place prior to the next Council meeting.

The proposed resolution will be an action item at the January 4, 2022, Council meeting.

**Budget Adjustment FY 2021-2022 appropriating: \$13,000 for a grant the Police Department was awarded from the Internet Crimes Against Children (ICAC) Task Force of Utah. These funds will be used for investigating, protect and educate the community on children exploitation – Resolution 21-60 – Rueben Nelson, Assistant Finance Director**

Assistant Finance Director Rueben Nelson addressed the Council and explained the proposed budget adjustment.

Vice Chair Simmonds invited the public to attend a presentation on December 14, 2021 at 6 pm. in the Logan City Council Chambers where Detective Vehrs with the Logan City Police Internet Crimes Against Children (ICAC) Task Force will provide a community presentation regarding child sexual predators and internet safety. This presentation includes mature topics and is intended to educate the community on the psychology of a pedophile/child sex offender, signs of child grooming/molestation, child pornography, and other internet sex crimes, as well as information about social media and general internet safety.

The proposed resolution will be an action item and public hearing at the January 4, 2022, Council meeting.

**OTHER CONSIDERATIONS:**

Councilmember A. Anderson invited the public to participate in the Christmas Concert Series hosted by the Cache Community Connections and begins at 7:00 pm. Masks are recommended.

There were no further considerations addressed by the Council.

**ADJOURNED.** There being no further business to come before the Council, the Logan Municipal Council adjourned to a meeting of the Logan Redevelopment Agency.

The Logan Redevelopment Agency convened on Tuesday, December 7, 2021, at 7:08 pm, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321. Logan Municipal Council Meetings are televised live as a public service on Channel 17 and the City of Logan YouTube channel at:  
[https://www.youtube.com/channel/UCFLPAOK5eawKS\\_RDBU0stRQ](https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ)

Council Members present at the beginning of the meeting: Vice Chair Jeannie F. Simmonds, Councilmember Ernesto López, and Councilmember Amy Z. Anderson. Administration present: Mayor Holly H. Daines, City Attorney Kymber Housley, Assistant Finance Director Rueben Nelson, Economic Development Director Kirk Jensen, City Recorder Teresa Harris, and Deputy City Recorder Esli Morales.

Participating via Zoom: Chair Mark A. Anderson and Councilmember Tom Jensen.

Excused: Finance Director Richard Anderson.

Vice Chair Jeannie F. Simmonds welcomed those present. There were approximately 1 in attendance at the beginning of the meeting.

**ACTION ITEM:**

**PUBLIC HEARING - Budget Adjustment FY 2021-2022 appropriating: \$700,000 funds for City Hall parking lot improvements in conjunction with the Library project – Resolution 21-58 RDA – Richard Anderson, Finance Director**

At the November 16, 2021 Council meeting, Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustment. The reserves have been put in place to restructure the parking area around City Hall, the Library, and the Hampton Inn Hotel. This has been the intention for several years as the Library begins construction.

Vice Chair Simmonds opened the meeting to a public hearing.

There were no public comments and Vice Chair Simmonds closed the public hearing.

**ACTION. Motion by Chairman A. Anderson seconded by Councilmember López to approve Resolution 21-58 RDA as presented. Motion carried by roll call vote.**

**M. Anderson: Aye**

**A. Anderson: Aye**

**Jensen: Aye**

**Lopez: Aye**

**Simmonds: Aye**

**ADJOURNED.** There being no further business, the Logan Redevelopment Agency adjourned at 7:10 pm.

Esli Morales, Deputy City Recorder