

LOGAN MUNICIPAL COUNCIL
MEETING NOTICE

255 North Main Street, Logan, UT 84321

Tuesday, December 2, 2008

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time
of consideration

5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**
 - A. Mayor – Youth City Council Update
 - B. Mark Nielsen – Award Presentation: Flood Plain and Stormwater

6:00

6. **COUNCIL BUSINESS:**
2008 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: December 16, 2008
 - A. 2009 Leadership/Board and Committee Assignments
 - B. Council-In Progress List

6:15

7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING:** Recommendation from the Planning Commission to deny a motion to re-zone from Single-Family Traditional to Multi Family Medium zoning district - 131 Crockett Ave.
 - B. **PUBLIC HEARING:** Consideration of a resolution approving new sewer rates – 08-80
 - C. **PUBLIC HEARING:** Consideration of proposed amendment to the Logan City Land Development Code and the Logan Municipal Code. The proposed change would allow alcoholic beverage manufacturing and permit Brew-Pub Style restaurants in the Commercial Central zone. Applicant is the Logan Downtown Alliance – 08-82

6:45

8. **WORKSHOP ITEMS:**
 - A. **10th West Neighborhood Discussion**
 - B. **Gay Jamieson – CDBG – Draft Elements of the 2009-2013 Consolidated Plan**
 - C. **Richard Anderson – Budget Adjustment FY 2009-10 appropriating:** \$16,000 for Aquatic Center supplies; \$8,927 equipment for new Firefighters; \$5,315 for Police Department K-9 training – 08-90
 - D. **Jeff White – Consideration of a resolution approving Utah Associated Municipal Power Systems (UAMPS) Amended and Restated Agreement for Joint and Cooperative Action – 08-84**
 - E. **Jeff White – Consideration of a resolution approving Authorizing Natural Gas Transactions – 08-86**
 - F. **Jeff White – Consideration of a resolution approving Voluntary Purchase of Renewable Energy Resources – 08-91**
 - G. **Jeff White – Consideration of a resolution approving a Nominal Rental Fee for Electric Customer Use of New “High Tech” Power-Cost Monitor – 08-92**
 - H. **Jeff White – Consideration of a resolution approving an Increase in the Pole Attachment Fee Annually Charged to all Privately Owned Commercial Utilities who attach Cables and Services to Logan City Poles – 08-93**

9. **OTHER CONSIDERATIONS: Steve Thompson – Report on Solar Power Conference**

7:30

10. **RECESS to meeting of Logan Redevelopment Agency (SEE OTHER SIDE)**

LOGAN REDEVELOPMENT AGENCY
255 North Main Street – Tami W. Pyfer, Chair
Logan UT 84321 – December 2, 2008 – 7:30 p.m.

1. **Call to Order**

WORKSHOP ITEM:

- A. Consideration of a resolution approving Agency Assistance in the Mt. Logan Utah Stake of the Church of Jesus Christ of Latter Day Saints Community Affordable Housing Rehabilitation Project – 08-85
- B. Consideration of a resolution approving amended Downtown Redevelopment Project Area Budget - 08-87
- C. Consideration of a resolution approving amended Downtown Redevelopment Project Area Plan - 08-88

ADJOURN

RECONVENE TO LOGAN MUNICIPAL COUNCIL MEETING

1. **Call to Order**

WORKSHOP ITEM:

- A. Consideration of an ordinance to adopt the amended Downtown Redevelopment Project Area Plan and the amended Downtown Redevelopment Project Area Budget – 08-89

ADJOURN

A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.

A councilmember participating electronically will be connected to the meeting by telephone.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Teresa Harris, 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.

Council--In Progress:

General Plan (staff - ongoing)

Commercial Entry (CE) Uses (Swenson 4/18/06)

Economic development project scoring to align with General Plan (Kirk Jensen - ongoing)

Bicycle Friendly Community Committee (Needham - 10/11/05)

Resolution adopted supporting program 10/18/05

Webcasting Council Meeting (Jon Coulam – 6/19/07)

Issa Hamud – Methane gas generation – landfill (12/4/07)

Parking (Herm Olsen – 1/15/08)

Day/Night Electric Power Rates (Laraine Swenson 5/2008)

City Board Term Limits (Jay Monson 7/1/2008)

Logan’s City’s Plan for Homeless People: (Jay Monson 10/7/08)

Logan/Cache School District Boundaries and Annexations (Herm Olsen 10/7/08 contacting ULCT)

Solar Conference Report (Steve Thompson 11/4/08)

Environmental workshops and action plan (ongoing)

Assignments from January 9, 2008 workshop:

- Light & Power:** *Investigate federal, state or other incentives available for construction or utilizing wind power technology
*Investigate locations in region or state that might be potential sources of wind harvesting
*Investigate Logan becoming an Energy Star Partner

Steve Thompson: *Contact Monticello City for information about anemometer purchasing grants

Assignments/discussion items from October 9, 2007 “fleet policy” workshop:

- *Discuss HB110 options and invite State Rep. Fred Hunsaker to a meeting.
- *Take survey and look at scoring each model, using results in purchasing.
- *Everyone starts with smallest vehicle in their class and justifies a different model, if necessary.
- *20% increase in vehicle energy efficiency and buildings by 2015
- *Discuss flex time or working nine days with every other Friday off
- *Discuss outsourced maintenance

- Fleet Mgr:** *Give Council an annual report on each vehicle showing miles per year and cost/mile by class. (Less than 625 miles/month is considered low utilization.)
*Put each vehicle into a class
*Create baseline performance/savings by class, using software available from Margaret Chambers.
*Compare leasing as opposed to purchasing on seasonal vehicles.

Council--Budget issues

Employee Take-Home Vehicles/Cost (Steve Thompson 8/5/08)

Wage/Benefits Ratio Study (Retirement) – Citizen’s Comp. Advisory Committee (Laraine Swenson 6/17/08)

Performance Measures (Laraine Swenson 5/2008)

Impact Fees – Parks & Recreation - level of service based (Russ Akina)

Impact Fees Overall – Impacts on development (12/4/07)

Fiscal Impact on Facilities (Laraine Swenson 11/4/2008)

(List revised 11/08)