



**LOGAN MUNICIPAL COUNCIL  
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

**Tuesday, February 3, 2009**

5:30 p.m.

**REGULAR MEETING AGENDA**

1. Call to Order
2. Opening Ceremony – Councilmember Jay Monson
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** – Proposed Judge Pro Tem Appointees for the Logan Municipal Court: Judge Jack Stevens, Judge Kevin Christensen, Judge Alan Vail and Judge David Marx.
- B. **Mayor** – Youth City Council Update – Lauren Aguilar

6:00

6. **COUNCIL BUSINESS:**

**2009 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: February 17, 2009**

- A. **Laraine Swenson** – Council Budget Priorities
- B. **Laraine Swenson** – Kick-Off meeting for Envision Cache Valley, February 26 at 7:00 p.m. in the Logan Tabernacle

6:10

7. **ACTION ITEMS:**

A. **PUBLIC HEARING** – Consideration of an ordinance adopting a zone change for the Independence Place/CAPSA Transitional Housing Project. Joseph Beck/Jill Anderson (CAPSA Director), requests an 11-lot subdivision with 10 new s.f. homes and a zone change from Single-Family Residential zone to Single-Family Residential Planned Development zone at 308 West 1000 North – 09-16

B. **PUBLIC HEARING** – **Budget Adjustment FY 2008-09 appropriating:** -\$5,850 loss of CVTD security contract; \$27,296 for the Utah Local Government Trust, Safety Grant; \$6,833 for the bulletproof vest grant; \$9,500 for technology expenses related to the Communication Center – 09-17

C. Consideration of a resolution approving a Saturday Opening/Closing Fee for the Logan City Cemetery – 09-13

6:45

8. **WORKSHOP ITEMS:**

A. **Russ Holley** – Consideration of a proposed ordinance amending the Logan Municipal Code: Tower Height Limitation – 09-19

9. **OTHER CONSIDERATIONS:**

7:00

10. **ADJOURN to meeting of Logan Redevelopment Agency**

*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.

**LOGAN REDEVELOPMENT AGENCY**

**255 North Main Street, Logan UT 84321**

**Tuesday, February 3, 2009 – 7:15 p.m.**

**Welcome – Laraine Swenson, Chair**

**AGENDA**

**ACTION ITEM:**

**A. PUBLIC HEARING - Budget Adjustment FY 2008-09 appropriating: \$50,000 for the Downtown Master Plan – 09-18 RDA  
ADJOURN**

**Council--In Progress:**

**General Plan (staff - ongoing)**

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

**Economic development project scoring to align with General Plan (Laraine Swenson)**

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

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

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

**Polices & Procedures Manual Update (Steve Thompson 1/6/09)**

**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)

Fleet Policy (Laraine Swenson - 12/2/08)

*(List revised 12/08)*