



LOGAN MUNICIPAL COUNCIL
MEETING NOTICE
255 North Main Street, Logan, UT 84321

Tuesday, March 17, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony – **Laraine Swenson**
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)**

6:00

6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: April 7, 2009
A. **Tami Pyfer** – Letter of support for the 10th West Neighborhood

6:15

7. **ACTION ITEMS:**
A. **PUBLIC HEARING – Budget Adjustment FY 2009-10 appropriating:** \$40,000 for increased credit card fees due to increased use of online bill pay for utility bill customers – 09-25
B. **PUBLIC HEARING** – Consideration of a resolution approving the CDBG 2009-10 Annual Action Plan, including projects to be funded – 09-28
C. **PUBLIC HEARING** – Consideration of a resolution approving the CDBG Consolidated Plan, including the Executive Summary with the Citizen Participation Plan, Five-Year Strategic Plan, Steering Committee Guidelines, and approved 2009-10 Annual Action Plan – 09-29

6:45

8. **WORKSHOP ITEMS:**
A. **Rich Anderson – Budget Adjustment FY 2009-10 appropriating:** \$3,000 for a modification to the Crosswalk Grant; \$8,000 for increase in benefits expense due to a change in benefits after the FY09 budget was passed; \$2,100 for the use of donated money for the lighting of the Boulevard Trail project; \$3,609 for airport fire rescue training; \$2,000 for a modification to the Youth Alcohol Grant – 09-27
B. **Kymer Housley** – Consideration of a resolution authorizing a Renewal of an Interlocal Agreement with Cache County for County-Wide Ambulance Service (CCEMS) – 09-26

7:00

9. **OTHER CONSIDERATIONS:**
10. **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.