



LOGAN MUNICIPAL COUNCIL

MEETING NOTICE

255 North Main Street, Logan, UT 84321

Tuesday, April 7, 2009

5:30 p.m.

REGULAR MEETING AGENDA

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

ESTIMATED time  
of consideration

5:40

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

5:50

6. **COUNCIL BUSINESS:**  
**2009 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: April 21, 2009**

6:00

7. **ACTION ITEMS:**  
**A. PUBLIC HEARING** – Consideration of a resolution authorizing a Renewal of an Interlocal Agreement with Cache County for County-Wide Ambulance Service (CCEMS) – 09-26  
**B. PUBLIC HEARING** – **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

6:20

8. **WORKSHOP ITEMS:**  
**A. Tyson Griffin** – **Budget Adjustment FY 2009-10 appropriating:** \$17,932 for the LSTA Computer Equipment Grant; \$8,500 for the EMPG Safety Grant – 09-30  
**B. Assistant Chief Brady Hansen** – Consideration of a resolution approving a Non-Monetary Donation to the Bridgerland Applied Technology College – 09-31  
**C. Jay Monson** – Consideration of a resolution approving setting Council Policy Regarding Term Limits for Committees and Board Appointments – 09-32  
**D. Jay Monson** – Library Services for Citizens in the Unincorporated Area of Cache County

9. **OTHER CONSIDERATIONS:**  
**A. Jay Monson** – Homelessness in the City and County

6:45

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

**LOGAN REDEVELOPMENT AGENCY**

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

**Tuesday, April 7, 2009 – 6:45 p.m.**

**Welcome – Laraine Swenson, Chair**

**AGENDA**

**WORKSHOP ITEM:**

**A. Kirk Jensen** – **Budget Adjustment FY 2009-10 appropriating:** \$15,000 for the Welcome Home: Own in Logan Program – 09-33

**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.