

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, April 16, 2024, 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

Council Members present at the beginning of the meeting: Mayor Holly H. Daines, Chair Amy Z. Anderson, Vice Chair Mark A. Anderson, Councilmember Ernesto López, Councilmember Mike Johnson, and Councilmember Jeannie F. Simmonds.

Administration present: City Attorney Craig Carlston, Finance Director Richard Anderson, and Deputy City Recorder Esli Morales.

Excused: City Recorder Teresa Harris.

Chair Amy Z. Anderson welcomed those present. There were approximately 10 in attendance at the beginning of the meeting.

OPENING CEREMONY:

Karen Flessner, National Day of Prayer Utah State Coordinator offered a prayer and provided the opening ceremony. Mayor Daines also offered a prayer and led the audience in the pledge of allegiance.

A PROCLAMATION for THE NATIONAL DAY OF PRAYER

WHEREAS: Throughout history, America has faced trials and triumphs, and Americans have responded in prayer seeking courage and comfort, inspiration, and joy-filled celebration. Faith compels us to seek and cling to the Light in times of darkness and spread light to those in need.

WHEREAS: From the first gatherings of our Founding Fathers, elected officials have prayed and entreated those they serve and represent to join them in prayer, including the authors of our Declaration of Independence, who wrote that they, "the Representatives of the United States of America, in General Congress, Assembled, appealing to the Supreme Judge of the world..." and carried on to present day in Presidential Proclamations such as last year's invitation to "join him in asking for God's continued guidance, mercy, and protection.", and

WHEREAS: A National Day of Prayer has not only been a part of our heritage since it was declared by the First Continental Congress in 1775, but it is a Public Law established in the United States Congress in 1952 approved by a Joint Resolution and amended by Congress and President Reagan with Public Law 100-307 in 1988, affirming that it is essential for us as a nation to pray and directs the President of the United States to set aside and proclaim the first Thursday of May annually as The National Day of Prayer; and

WHEREAS: *In every state across America the observance of the National Day of Prayer will be held on Thursday, May 2, 2024, with the theme, “Lift Up the Word, Light Up the World,” based on the verses found in 2 Samuel 22:29-31, “For you are my lamp, O Lord, and my God lightens my darkness ... This God—his way is perfect; the word of the Lord proves true; he is a shield for all those who take refuge in him.” and*

WHEREAS: *Unified prayer is mobilized across America every first Thursday of May on the National Day of Prayer as neighbors come together to join their hearts and voices in reading sacred Scriptures and attending services to seek God for the city and country where we live, learn, work, worship, serve, and desire all to thrive; and*

WHEREAS: *We express our faith and exercise our freedom in prayer, then unite our hearts and voices in personal prayer and public gatherings across America with fervent praise, repentance, love, and humble intercession for our neighbor and nation, holding fast to the promises throughout the Holy Scriptures that the Lord hears and avails much as He answers the faith-filled prayers of His people.*

NOW, THEREFORE, I, Holly H. Daines, Mayor of the City of Logan, Utah, by virtue of the authority vested in me do hereby proclaim May 2, 2024, as a National Day of Prayer.

Meeting Minutes. Minutes of the Council meeting held on April 2, 2024 were reviewed and approved with no corrections.

Meeting Agenda. Chair A. Anderson announced there is only one public hearing scheduled for tonight’s Council meeting.

ACTION. Motion by Vice Chair M. Anderson seconded by Councilmember Johnson to approve the April 2, 2024 minutes as presented and to approve tonight’s agenda. Motion carried by roll call vote.

A. Anderson: Aye

M. Anderson: Aye

Johnson: Aye

López: Aye

Simmonds: Aye

Meeting Schedule. Chair A. Anderson announced that regular Council meetings are held on the first and third Tuesdays of the month at 5:30 p.m. The next regular Council meeting is Tuesday, May 7, 2024.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:

Chair A. Anderson 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. Items brought forward to the attention of the City Council will be turned over to staff to respond to outside of the City Council meeting.

Gail B. Yost, a resident of Logan offered a reminder that Passover begins next Monday, April 22. She recounted the significance of Passover and the importance thereof.

Joshua Molitor, a resident of Logan read a quote regarding poverty and expressed concerns regarding the state of community that greed and vanity have become the social norms. He is not in favor of the Little Logan River being altered or piped.

Matthew Fatuesi, a resident of Logan is in favor of community-focused prioritization/incentives and expressed concerns regarding the ongoing poverty in the city and what means of avenues there may be to address the concern.

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

MAYOR/STAFF REPORTS:

Budget Presentation FY 2024/2025 – Mayor Holly H. Daines ([18:35](#))

Mayor Daines addressed the Council and presented the following.

At Logan City, our guiding budget philosophy is to budget for revenues conservatively, and we continue with that practice. Conservative revenue projections cause us to examine proposed expenditures carefully. Furthermore, when actual results exceed our conservative projections, those funds in turn are dedicated to the next most critical capital project, which further reduces pressure on future operating budgets. Conservative projections pay dividends in the future, while overly aggressive projections can actually borrow from an uncertain future.

In the general fund, which is shared by many departments including police, fire, public works, and parks and recreation, as well as all other general government services we provide, we have continued with a collaborative approach to the Target Based Budgeting principles we have used for many years. The goal is to give departments more flexibility to address what they see as their most critical budgetary needs. Departments have been asked to examine their budgets carefully looking for ways to streamline services and reallocate budgeted amounts, so we might better utilize our scarce resources.

After several years of growth in sales tax revenues, we are projecting the fiscal year 2025 sales tax to remain relatively flat. Sales tax is the most significant source of revenue to the general fund and can vary significantly with the flow of the overall economy. It is important that we watch this revenue source carefully and respond conservatively when sales tax growth flattens, as we are seeing now.

As you may be aware, property tax revenues to the City do not necessarily go up as property values rise. While it is true that a specific property valuation done by Cache County may influence the specific amount a certain taxpayer might pay in property tax from one year to the next, the total amount of property tax revenue that comes to the City from existing taxpayers remains the same. This is mandated by the state legislature. In

other words, unless the City raises the property tax rate through a process the legislature calls "Truth in Taxation," property tax revenue from existing taxpayers remains flat. Logan City has not raised the general fund property tax levy since 2010 and has not raised the library property tax levy since 2017. We believe it is a better policy to raise the property tax levy through small incremental increases, than through large property tax rate corrections done periodically. To that end, we are proposing to raise the general fund and library property tax levies by approximately 3 %. It is our intent to continue this practice in future budgets.

Emergency management is a critical function for any city, let alone a city the size of Logan. For many years, Logan has relied upon our departments to act cooperatively to prepare for emergencies without a dedicated full-time position being named as Emergency Manager. While this approach has served us well, it is apparent that we are not as prepared for emergencies as we need to be. In the FY 2025 budget, we are proposing to add a full-time position to act as Emergency Manager for the City and to be tasked with preparing and coordinating a unified City response to emergencies.

The electric fund is requesting a new apprentice lineman position. Adding this position will allow our line crews to operate at recommended staffing levels.

The EMS fund is requesting to convert several part-time positions into a full-time position. It is anticipated that converting part-time funding to a full-time position will stabilize turnover and increase reliability.

Our employees are a critical asset for the city and we must reward and retain them. Although amounts may vary, we have generally budgeted for a 3 % Pay for Performance increase.

One item with a huge impact on our budget and on our ability to give adequate raises is the cost of healthcare. The increase in our insurance premiums for this coming fiscal year is 29 %, compared to 15 %, 7%, and 5 % in the three previous fiscal years. Health care premiums for employees are paid entirely by the City, so this is a significant benefit for our employees. This approach is particularly beneficial to those employees on the lower end of the pay scale. For instance, the increase in family health care premiums alone is equivalent to a 14 % increase in pay for an employee making \$50,000 per year. We believe our employees value and appreciate our approach to funding employee healthcare, and we sincerely value and appreciate our employees.

In summary, my number one goal as Mayor is wise fiscal management. We are accomplishing a wide variety of capital projects and investment in infrastructure, but we do so in a fiscally responsible way.

As Mayor -- along with my outstanding team -- we pledge to do our very best to provide excellent services and quality of life for our citizens as we use our resources wisely and meet the challenges ahead.

Holly H. Daines, Mayor

Chair A. Anderson inquired to who the new emergency manager position will report directly to.

Mayor Daines answered the emergency manager position will report to Paul Lindhart, the Public Works Director.

Board Appointments (Solid Waste Advisory Committee, Fine Arts Advisory Committee, and Neighborhood Council Chair) – Mayor Daines

Mayor Daines asked the Council for ratification to appoint the following:

Solid Waste Advisory Committee – New appointment
James Ilk

Fine Arts Advisory Committee – New appointments
Julie Hollist Terrill
Wendi Hassan
Carol Laub

Neighborhood Council Chair – New appointments
Tom Broschinsky – Woodruff
Rayann Hansen – Adams
Kylee Jasper – Bridger

ACTION. Motion by Councilmember Simmonds seconded by Councilmember López to approve ratification of James Ilk, Julie Hollist Terrill, Wendi Hassan, Carol Laub, Tom Broschinsky, Rayann Hansen, and Kylee Jasper as presented.
Motion carried by roll call vote.

A. Anderson: Aye
M. Anderson: Aye
Johnson: Aye
López: Aye
Simmonds: Aye

Proclamation: Watershed Awareness Month – Mayor Daines

Mayor Daines addressed the Council and presented the following proclamation.

PROCLAMATION

“WATERSHED AWARENESS MONTH”

WHEREAS, keeping our watersheds healthy protects public health, water supply, fisheries, wildlife, and agriculture, supports economic development, and enhances recreation activities in our communities; and

WHEREAS, implementing green infrastructure using native vegetation and improving soil health aids in absorbing and filtering out excess nutrients and pollutants through the use of the land; and,

WHEREAS, educating about how we impact the health of watersheds where we live engages our community through our everyday activities;

Now, therefore, I, Holly H. Daines, Mayor of Logan, do hereby proclaim the month of April 2024, as “WATERSHED AWARENESS MONTH” and urge every citizen within Cache County to recognize the importance of the watershed in which you live and to commit to keep learning and identifying how you can make a difference, even in your own backyard.

Signed this 16th day of April, 2024

No further Mayor/Staff Reports were presented.

COUNCIL BUSINESS:

Planning Commission Update – Councilmember Simmonds ([28:13](#))

Councilmember Simmonds reported the Planning Commission approved a 21,000 sq ft multi-tenant building at 2041 North 600 West in the Industrial Park Zone. A request was made for a zone change at 345, 351, 365 South 100 East from Neighborhood Residential to Town Center-1. Denial of the project was recommended by staff, consequently, the proponent withdrew his request and will continue to work with staff.

Board and Committee Reports – Chair A. Anderson, Councilmember Johnson, and Councilmember López

Chair A. Anderson reported the Economic Development Committee did not meet, the Hillcrest Neighborhood Meeting will be next Wednesday, April 25 at 5:30 p.m. at Hillcrest Elementary. The Bear River Local Homeless Council will be meeting next week, and is in the process of awaiting funding, and will discuss how the processes will be determined. The next Bear River Local Homeless Council meeting is in July.

Councilmember Johnson reported that the Parks & Rec Board replanted the banks of the Logan River Trail along with 70 volunteers. The trail was reopened and has temporarily closed again due to the rise of water and the potential risk of flooding. The steering committee of the CDBG met and approved plans for sidewalks. RESAB (Renewable Energy & Sustainability Advisory Board) has an event on Tuesday, April 23, a solar

education class at the Logan Library from 5:30 p.m. to 7:30 p.m. The Woodruff Neighborhood is working on appointing a new chair. Bike Week is from May 12 through May 18, the BPAC and Cache Trails Coordinator will have a table at the Transit Center and Plaza handing out water and snacks.

Mayor Daines explained that the underpass portion of the trail is annually closed during this time of year as the water rises and the risk of flooding may occur. There are some ideas for a permanent fix, but they need to be evaluated again.

Councilmember Simmonds inquired what type of education would be provided to the public at the solar education class.

Councilmember Johnson answered that solar education will be in regard to whether residents want solar power in their homes. There will be several solar installers there as well. Light & Power will also be there to discuss rebates and installing solar in residential homes. It will not be a sales pitch.

Councilmember López reported the Library Board met last week and discussed policy updates that need to be clearly defined. There were 2,300 new member library cards issued in March. The Public Art Board, and the finalists for the collaboration of the mural were reviewed. The recommendation of the board was selected and is still being reviewed by Somebody's Attic. There will be a beautiful mural once completed.

Councilmember Simmonds attended the Cache Arts Committee Meeting and reviewed financials and contracts. There was a discussion surrounding local groups using the Ellen Eccles Theatre. This year will be the 25th Anniversary of Napoleon Dynamite, there will be a festival held on May 8, 2024.

Council Budget Workshops – Chair A. Anderson

Chair A. Anderson announced that Budget Workshops will be held on Tuesday, May 14 and Tuesday, May 28, 2024 at 5:30 p.m. in the City Hall Council Chambers. The public is invited to attend.

No further Council Business were presented.

ACTION ITEMS:

PUBLIC HEARING - Consideration of a proposed resolution to approve Library Meeting Room Fees – Resolution 24-09 – Karen Clark, Library Director ([42:37](#))

At the April 2, 2024 Council meeting, Library Director Karen Clark addressed the Council regarding the proposed Library Meeting Room Fees and reviewed the fees. The Council comments from the workshop were taken into consideration and an Indemnification Agreement is still being worked on in conjunction with Craig Carlston, City Attorney.

Logan Library

Meeting Room Fees

Approved by Logan Library Board: March 18, 2024

Approved by Logan City Council:

Category One – free of charge

- Library and Logan City Sponsored Events
- Community Groups and Nonprofits (open to the public)
- Educational activities sponsored by educational institutions, homeschool groups, and other educational organizations.
- Political debates and candidate forums.

Name of Room	Maximum Occupancy	Fee
Entire Community Room	200	\$0 for a 2 hour slot
Community Room A	100	\$0 for a 2 hour slot
Community Room B	100	\$0 for a 2 hour slot
Quaking Aspen Conference Room	16	\$0 for a 2 hour slot
Sego Lily Conference Room	10	\$0 for a 2 hour slot
Study Rooms	4	\$0 for a 2 hour slot

Groups wishing to serve food or beverages in the Community Rooms must pay a \$75.00 cleaning fee. Absolutely no food with red food dye.

Category two

- Community Groups and Nonprofits (closed to the public)
- Educational classes that charge a fee to attend and have limited attendance. No purchases of any kind are allowed.
- Business or educational conferences, workshops, or meetings.

Name of Room	Maximum Occupancy	Fee
Entire Community Room	200	\$100 for a 2 hour slot
Community Room A	100	\$50 for a 2 hour slot
Community Room B	100	\$50 for a 2 hour slot
Quaking Aspen Conference Room	16	\$35 for a 2 hour slot
Sego Lily Conference Room	10	\$20 for a 2 hour slot
Study Rooms	4	\$5 for a 2 hour slot

Groups wishing to serve food or beverages in the Community Rooms must pay a \$75.00 cleaning fee. Absolutely no food with red food dye.

Category three

- Promotional/commercial use (solicitations, admission or other charges, money-raising activities, and/or sales.)

Name of Room	Maximum Occupancy	Fee
Entire Community Room	200	\$300 for a 2 hour slot
Community Room A	100	\$150 for a 2 hour slot
Community Room B	100	\$150 for a 2 hour slot
Quaking Aspen Conference Room	16	\$80 for a 2 hour slot
Sego Lily Conference Room	10	\$60 for a 2 hour slot
Study Rooms	4	\$15 for a 2 hour slot

Groups wishing to serve food or beverages in the Community Rooms must pay a \$75.00 cleaning fee. Absolutely no food with red food dye.

Councilmember Johnson clarified for the benefit of the public that the use of the community room is free if for the benefit of the public. The exceptions are food and for-profit/solicitation/sales events.

Chair A. Anderson opened the meeting to a public hearing.

Dr. Gail B. Yost, a resident of Logan is grateful for the new Library and highlighted the importance of fees that show respect to the library. She said, it is the most democratic service the city has.

There were no further comments and Chair A. Anderson closed the public hearing.

ACTION. Motion by Councilmember Johnson seconded by Councilmember Simmonds to approve Resolution 24-09 as presented. Motion carried by roll call vote.

A. Anderson: Aye

M. Anderson: Aye

Johnson: Aye

López: Aye

Simmonds: Aye

(Requested Continuance) - PUBLIC HEARING – Consideration of a proposed ordinance amending Section 12.36.020 of the Logan Municipal Code Regulating Sewers and Sewage Disposal – Ordinance 23-31 – Craig Carlston, City Attorney (48:20)

City Attorney Craig Carlston addressed the Council and explained that the State has requested the amendment not be passed until the State completes its review of the ordinance amendment along with a thirty-day comment period. Issa Hamud, the Environmental Director requested the ordinance be continued until June 18, 2024. Mr. Carlston recommended until July 16, 2024 to ensure that all of the criteria required for the amendment are met.

ACTION. Motion by Councilmember López seconded by Vice Chair M. Anderson to continue Ordinance 23-31 to July 16, 2024 with a public hearing as presented.

Motion carried by roll call vote.

A. Anderson: Aye

M. Anderson: Aye

Johnson: Aye

López: Aye

Simmonds: Aye

WORKSHOP ITEMS:

Budget Adjustments FY 2023-2024 appropriating: \$7,370 Police Department forfeitures toward equipment replacement; \$10,583 additional funding the Fire Department received from the State of Utah for EMS training; \$1,004 additional funding the Communication Center received from the State of Utah for medical related training for personnel; \$74,800 funds the Police Department received from the State of Utah for mental wellness screenings and mental health resources for our officers; \$50,000 funds the Community Development Department received from the State of Utah for the General Plan Update Grant for consulting and preparing of the General Plan - Resolution 24-12 – Richard Anderson, Finance Director ([49:41](#))

Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments.

The proposed resolution will be an action item and public hearing at the May 7, 2024, Council meeting.

REZONE DOWNTOWN PUBLIC PROPERTIES (Fire Stations, Library, Plaza) – Consideration of a proposed rezone of the former Logan City fire station (76 East 200 North, 0.69 acres) from Public to TC-1 (Town Center 1); Rezone the new Logan City fire station (95 East 200 North, 0.76 acres +/-) from TC-1 to Public; Rezone the new Logan Library (285 North Main, 1.72 acres +/-) from TC-1 to Public; Rezone the new Logan City Plaza (55 & 67 North Main, 0.37 acres +/-) from TC-1 to Public – Ordinance 24-10 – Kirk Jensen, Economic Development Director ([51:23](#))

Economic Development Director Kirk Jensen addressed the Council regarding the proposed rezone.

Staff recommended that the Planning Commission forward a recommendation of approval to the Municipal Council for the following rezones:

Site	Address	Tax ID#	Parcel Size	Rezone
"Old" Logan City Fire Station	76 E 200 N	06-018-0036	0.69 acres	Public to TC-1
"New" Logan City Fire Station	95 E 200 N	06-017-0001	0.76 acres	TC-1 to Public
"New" Logan City Library	255 N. Main	06-016-0033	1.72 acres	TC-1 to Public
"New" Logan City Plaza	55 & 67 N. Main	06-028-0015 06-028-0016	0.37 acres	TC-1 to Public

PROJECT

The proponent (Logan City) is requesting to rezone these four sites to match the appropriate use. Three are new public facilities and are currently zoned TC-1. Those are proposed to be rezoned to Public. The fourth is the existing (old) fire station in the City that will be sold and redeveloped. This site is proposed to be rezoned from Public to TC-1.

GENERAL PLAN

The Future Land Use Plan (FLUP), adopted in 2008, identifies these four sites as Town Center (TC). The General Plan, a nonregulatory visioning plan, describes TC areas as being a hub of the City and Valley and reflects a vibrant downtown, with a variety of commercial, mixed-use, and institutional uses and activities. The application of the Public Zone onto public uses in the Town Center is consistent with patterns of historical uses and compatible with the range of current uses in the adjacent blocks.

Land Development Code (LDC) - Zoning

Both zones encourage walkable development in the downtown area. TC-1 encourages dense, walkable commercial and residential development in the downtown area with unique and interesting building designs. The Public zone is being applied to new public facilities while the TC-1 zone is being applied to the existing fire station site which is expected to be sold and redeveloped into a commercial center.

SUMMARY

This zoning action is considered "clean-up" zoning to reflect new construction and changed land uses.

AGENCY AND CITY DEPARTMENT COMMENTS

No comments have been received.

PUBLIC COMMENTS

Notices were mailed to property owners within 300 feet of the subject property. As of the time of this report no comments have been received.

PUBLIC NOTIFICATION

Legal notices were published in the Herald Journal on 3/16/24 and the Utah Public Meeting website on 3/18/24. Public notices were mailed to all property owners within 300 feet of the project site on 3/11/24.

RECOMMENDED FINDINGS OF APPROVAL

The Planning Commission bases its decision on the following findings supported in the administrative record for this project:

1. The surrounding zoning to these four sites is a mixture of TC-1, TC-2 and Public. The rezone of the four individual sites are compatible with the zoning pattern on each individual block.
2. The proposed Public and TC-1 zones are appropriate because they align with the adopted FLUP and fit into the existing land use patterns of downtown.
3. The Public zone is being placed on new public facilities that were permitted through the appropriate permitting processes.
4. The new uses and facilities are compatible with the existing land uses on adjoining blocks.
5. Any future uses of the existing fire station site will be reviewed for compliance with the TC-1 and Land Development Code under a separate application.

On March 28, 2024 the Planning Commission recommended approval to the Municipal Council for the Downtown Public Properties Rezone incorporating the following properties. Planning Commissioners vote (5-0):

Chair A. Anderson asked if the approval granted by the Planning Commission was unanimous.

Mr. Jensen confirmed that was the case, the approval of the Planning Commission was 5-0.

Vice Chair M. Anderson inquired why the previous location of the Logan Library was zoned TC-1.

Mayor Daines explained the location of the previous library was zoned TC-1 in order to prepare for the sale of the property which did not occur.

Councilmember López asked if the rezone of the plaza to a public zone would have any impact on the type of businesses that go into the surrounding area.

Mr. Jensen responded that the public zone would not be classified into an area like a park would be. There would not be the same degree of restriction.

Councilmember Simmonds added that the plaza is not a school, a park, or a church.

Mr. Carlston clarified the public zone can be used for the function of the plaza and will not impact the surrounding businesses in a negative manner since it does not carry the restrictions a school, park, or church would have.

Councilmember Johnson requested further clarification asking if there would be any impact on the restaurant that may be to the south.

Mayor Daines restated that the public zone in question would not have the same restrictions that a school, park, or church would have.

The proposed ordinance will be an action item and public hearing at the May 7, 2024, Council meeting.

Consideration of a proposed resolution Adopting a Revised Logan Light and Power Residential, Commercial and Industrial Electrical Rate Schedule - Resolution 24-10 – Benji Eames, Light and Power Distribution Manager ([56:05](#))

Light and Power Distribution Manager Benji Eames addressed the Council regarding the proposed resolution. The light and power impact fees have not been covering the transformers, wire, and miscellaneous items required. Henceforth, the Light & Power Department will commence charging the actual cost of wire, transformers, and other necessary items/materials required to complete the task in order to keep up with the rising costs of inflation. There will be a new form for customers to fill out to help cover the costs and to be reviewed in three-phase applications.

In 2020, a transformer for industrial like Gossner cost \$29,771, and today's cost is \$77,249. A small commercial transformer in 2020 was \$9,070, and today's cost is \$22,296. A house transformer in 2019 was \$1,768, and today's cost is \$4,034.66.

SERVICE SIZE (AMPS)	Single Phase Installation (120/240V)
0-200	\$3,131
201-400	\$7,322
401-600	\$15,218
601-800	\$16,392
801-1000	\$17,582

*This includes the first 150 feet of conductor. Conductor over 10 ft is an additional \$6.50 per foot.

3 Phase Electrical Connection Fees (120/208V or 277/480V)

This fee is the sum of the actual cost of the following:

- Transformer
- Wire in cost per foot.

Man (Labor) hours & equipment hours (rates calculated) using Light & Power hourly rates for equipment and personnel as found in the document.

3.5 for an installation crew consists of:

- One line foreman.
- Two Journeyman Linemen.

Equipment:

- Trailer 1 hour.
- Line Truck – 1 hour.

- Crew Pickup – 3.5 hours.
- Connection Installation kit – \$650 per kit.

PERSONNEL	HOURLY	
Division Manager	\$82	Proposed - \$95
Crew Foreman	\$69	Proposed - \$91
Journeyman Lineman	\$59	Proposed - \$75
Apprentice Lineman	\$52	Proposed - \$59
Technical Operations Manager	\$75	Proposed - \$91
Substation Technician Foreman	\$69	Proposed - \$92
Journeyman Substation Technician	\$59	Proposed - \$77
Apprentice Substation Technician	\$52	Proposed - \$60
Planner	\$46	Proposed - \$65
Meterman	\$59	Proposed - \$76

EQUIPMENT	HOURLY	
Line Truck		\$117
Vac Truck		\$117
Bucket Truck		\$104
Trouble Truck (small bucket truck)		\$65
Crew Pickup	\$13	Proposed - \$32
Trailers		\$39
Backhoe		\$104
Wire Puller		\$52
Dump Truck		\$78

The changes came directly from the FEMA website to change the current crew pick-up from \$13 to \$32.

Councilmember Johnson requested clarification of what the \$600 amount referred to.

Mr. Eames answered that the connection installation kit is \$650 which only includes the material. This does not include labor of staff or equipment needed such as a trailer or truck.

Chair A. Anderson requested confirmation that the hourly rate would be those established in the table.

Mr. Eames confirmed that the hourly rate shown in the table will be the cost of labor per personnel.

The proposed resolution will be an action item and public hearing at the May 7, 2024, Council meeting.

Consideration of a proposed resolution Authorizing a Tax Certificate and Agreement for UAMPS Firm Power Supply Project; and related matters – Resolution 24-11 – Benji Eames

Light and Power Distribution Manager Benji Eames addressed the Council regarding the proposed resolution. The prepaid transaction has a term of 30 years. The power purchase

agreement is only for a period of 25 years. At the end of the term, UAMPS will need to add a qualified use resource in order to complete the remaining length of the term. Southeast Energy, in order to receive the tax bonus requires the signature of UAMPS on the tax certificate.

Mr. Carlston stated the resolution will authorize the tax certificate along with the two authorized representatives to sign on behalf of the City/UAMPS. The tax certificate certifies the use of resources for qualified use only and that power will not be sold wholesale elsewhere.

The proposed resolution will be an action item and public hearing at the May 7, 2024, Council meeting.

OTHER CONSIDERATIONS:

Councilmember López received a request from various members of the community for an assessment of an intersection and a street. The request is for crossing improvements at the intersection of 1500 North and 1600 East, and the slowing down of traffic from 400 West 500 North through 1000 North as there is a safety concern.

Councilmember Simmonds suggested a low-cost roundabout to slow the traffic and keep traffic moving as a possible solution.

Councilmember López invited the community to participate on September 14 in the Latino Festival. The organizer would like to provide breakfast for public safety officers, police and fire department personnel. There will also be another event on September 13 at the fairgrounds celebrating the Latin American culture.

Councilmember López was able to tour the new fire station and was grateful to Fire Chief Nate Thompson who provided the tour.

Mayor Daines invited the public to the Hose Cutting Ceremony on April 26 at 10 a.m. for the new Fire Station 70.

No further items were discussed.

ADJOURNED. There being no further business, the Logan Municipal Council adjourned at 6:44 p.m.

Esli Morales, Deputy City Recorder