



**LOGAN MUNICIPAL COUNCIL AGENDA**

**May 21, 2024**

**290 North 100 West**

**Logan, Utah**

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, May 21, 2024**, in the **Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321**. Council meetings are televised live as a public service on Channel 17 and streamed on the City of Logan YouTube channel at: [https://www.youtube.com/channel/UCFLPAOK5eawKS\\_RDBU0stRQ](https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ)

**5:30 p.m.**

**REGULAR MEETING AGENDA**

- 1. **Call to Order:** Chair Amy Z. Anderson
- 2. **Opening Ceremony:** TBD
- 3. **Acceptance of [Minutes](#); Approval of Agenda**
- 4. **2024 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: June 4, 2024**
- 5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** 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 the City where you reside 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 provide a response outside of the City Council meeting.

ESTIMATED time of consideration

- 6. **MAYOR/STAFF REPORTS:**
- 7. **COUNCIL BUSINESS:**
  - A. Planning Commission Update – **Councilmember Simmonds**
  - B. Board and Committee Reports – **Chair A. Anderson, Councilmember Johnson and Councilmember López**
  - C. [Council Budget Workshop](#): **May 28, 2024 at 5:30 p.m. – Chair A. Anderson**

**5:50**

- 8. **ACTION ITEMS:**
  - A. ***(Request for continuance to the June 4, 2024 Council meeting)* - PUBLIC HEARING -** Consideration of a proposed resolution approving the 2024-2028 Consolidated Plan, Five Year Strategic Plan, and a 2024 Project Year Annual Action Plan for the Community Development Block Grant (CDBG) Program for the City of Logan – **[Resolution 24-14](#) – Mike DeSimone, Community Development Director**
  - B. **PUBLIC HEARING - Budget Adjustments FY 2023-2024 appropriating:** \$500,000 additional connection fee revenue toward connection fee costs; \$1,107,340 funds the Environmental Department received from the Environmental Protection Agency for the construction design of a new green waste facility; \$10,000 donated funds toward the Summer Concert Series – **[Resolution 24-15](#) – Richard Anderson, Finance Director**

**6:00**

- 9. **WORKSHOP ITEMS:**
  - A. **Budget Adjustments FY 2023-2024 appropriating:** \$1,225,000 funds toward the 1200 East Roundabout Project for the USU cost share portion of the agreement; \$23,206 funds received for police overtime shift reimbursements – **[Resolution 24-17](#) – Richard Anderson**

**AGENDA CONTINUED**

- B. Consideration of a proposed resolution approving the Community Development Block Grant (CDBG) Annual Action Plan Project Year 2024 for the City of Logan – Resolution 24-14 – **Amanda Pearce, CDBG Coordinator**
- C. Consideration of a proposed resolution adopting a revised Logan Light and Power Residential, Commercial and Industrial Electrical Rate Schedule – Resolution 24-16 – **Mark Montgomery, Light & Power Director**
- D. Consideration of a proposed resolution designating a Closed Area to Ignition or Use of Fireworks – Resolution 24-18 – **Fire Chief Nate Thompson**
- E. Consideration of a proposed ordinance amending Section 6A.16.030 of the Logan Municipal Code regarding Penalties for Violation of Title 6A - Ordinance 24-11 – **Craig Carlston, City Attorney**

**10. OTHER CONSIDERATIONS:**

**7:00**

**11. ADJOURN**

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*On Friday, May 17<sup>th</sup> 2024 at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy was also posted on the Logan City website at [loganutah.org](http://loganutah.org) and the State Public Meeting Notice website at <http://pmn.utah.gov>.*

*DATED THIS 17<sup>th</sup> day of MAY 2024*

*Teresa Harris, City Recorder*

*Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting. Meetings are conducted at the discretion of the Council, and we ask for your cooperation in maintaining the following:*

- a) Consideration of items will occur as indicated on the printed agenda, although the Council reserves the right to alter the order if the need arises.*
- b) Those speaking are asked to keep comments relevant to the matter being considered.*
- c) Outbursts, including cheers, jeers, and applause are not appropriate as they may discourage those with opposing views from speaking.*
- d) Items involving a large number of people wishing to make comments, a time limit may be imposed.*
- e) Once the public comment portion for a particular item has been closed, no additional public comments are allowed, unless requested by the Council.*
- f) Anyone wishing to speak is asked to sign in at the podium.*
- g) All public comment and questions will be made into the microphone at the podium to allow for recording of the proceeding.*
- h) The meeting is managed by the Chair. All questions/comments will be directed to the Council.*

**Holly H. Daines, Mayor**  
**Amy Z. Anderson, Chair**  
**Mark A. Anderson, Vice Chair**  
**Mike Johnson, Councilmember**  
**Ernesto López, Councilmember**  
**Jeannie F. Simmonds, Councilmember**

