

LOGAN MUNICIPAL COUNCIL AGENDA June 18, 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, June 18, 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

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, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: July 16, 2024 **Council Meeting on July 2, 2024 has been Cancelled**
- 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 and items that are germane or relevant to the authority of the City Council. 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:

- A. Committee and Board Appointment (Historic Preservation; Light and Power Advisory) Mayor Daines
- B. Rocky Mountain Power Utility Service Mark Montgomery, Light & Power Director

7. <u>COUNCIL BUSINESS</u>:

- A. Planning Commission Update Councilmember Simmonds
- B. Board and Committee Reports Chair A. Anderson, Councilmember Johnson and Councilmember López

5:50 **8.** <u>ACTION ITEMS</u>:

- **A. PUBLIC HEARING Budget Adjustments FY 2023-2024 appropriating:** \$2,581 funds received for police overtime shift reimbursements; \$165,000 engineering and street fees toward the inspection costs associated with those fees; \$20,000 additional funds for part-time salaries and wages associated with the operations of the golf course; \$7,446 funds the fire department received for training and overtime shift reimbursements; \$7,563 funds the fire department received for training and overtime shift reimbursements **Resolution 24-20 Richard Anderson, Finance Director**
- **B.** PUBLIC HEARING Consideration of a proposed sale of real property owned by the City of Logan located at 200 West, 2300-2400 North in North Logan, Utah consisting of approximately 1.37 acres Paul Lindhardt-Public Works Director
- C. PUBLIC HEARING Consideration of a proposed resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2024-2025 – <u>Resolution 24-19</u> – Richard Anderson, Finance Director



- **D. PUBLIC HEARING -** Consideration of a proposed ordinance adopting Salary Schedules for Logan Elected and Executive Municipal Officers FY 2024-2025 Ordinance 24-12 Richard Anderson
- E. PUBLIC HEARING Logan City Budget Transfers Fiscal Year 2024 Richard Anderson
- **F. PUBLIC HEARING** Consideration of a proposed resolution **TENTATIVELY** approving the Certified Property Tax Rate (Tax Increase) of 0.000965 for Calendar year 2024 and Fiscal Year 2024-2025 **Resolution 24-21 Richard Anderson**
- G. PUBLIC HEARING Consideration of a proposed resolution TENTATIVELY approving the Revenues and Expenditures Budget for Fiscal Year 2024-2025 in the amount of \$217,392,820 – Resolution 24-22 – Richard Anderson
- **6:45 9. WORKSHOP ITEM:**
 - 10. OTHER CONSIDERATIONS:
- 6:45 11. ADJOURN to meeting of the Logan Redevelopment Agency

AGENDA - LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321 - Tuesday, June 18, 2024 6:45 p.m. (<u>ESTIMATED</u> Time of Consideration) Welcome - Chair Amy Z. Anderson

ACTION ITEM:

A. PUBLIC HEARING - Consideration of a proposed resolution approving the **FINAL** Redevelopment Agency Budget for Fiscal Year 2024-2025 in the amount of \$1,362,025 - **Resolution 24-23 RDA - Richard Anderson**

ADJOURN

On Friday, June 14th 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.gov and the State Public Meeting Notice website at http://pmn.utah.gov.

DATED THIS 14th day of JUNE 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.
- $b) \quad \textit{Those speaking are asked to keep comments relevant to the matter being considered}.$
- c) Outbursts, including cheers, jeers, noise makers, 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

