

2  
3 Minutes of the meeting of the Logan Municipal Council convened in regular  
4 session on Tuesday, August 5, 2014 at 5:30 p.m. in the Logan City Municipal Council  
5 Chamber, 290 North 100 West, Logan, Utah. Chairman Karl B. Ward conducting.

6  
7 Council members present at the beginning of the meeting: Chairman Karl B.  
8 Ward, Vice-Chairman Jeannie F. Simmonds, Councilmember Holly H. Daines,  
9 Councilmember S. Eugene Needham and Councilmember Herm Olsen. Administration  
10 present: Mayor H. Craig Petersen, Finance Director Richard Anderson, Public Works  
11 Director Mark Nielsen, City Attorney Kymber Housley and City Recorder Teresa Harris.

### 12 13 **OPENING CEREMONY.**

14  
15 Logan City Municipal Council Member Gene Needham gave the opening thought/prayer  
16 and led the audience in the pledge of allegiance.

17  
18 Chairman Ward welcomed those present. There were approximately 8 citizens in the  
19 audience at the beginning of the meeting.

20  
21 **Meeting Minutes.** Minutes of the Council meeting from July 15, 2014 were  
22 reviewed and approved with minor changes.

23  
24 **ACTION.** Motion by Councilmember Daines seconded by Councilmember Olsen to  
25 approve the July 15, 2014 minutes and approve tonight's agenda. Motion carried  
26 unanimously.

27  
28 **Meeting Agenda.** Chairman Ward announced there will be three public hearings  
29 at tonight's Council meeting.

30  
31 **Meeting Schedule.** Chairman Ward announced that regular Council meetings  
32 would be held the first and third Tuesdays of the month at 5:30 p.m. The next regular  
33 Council meeting is Tuesday, August 19, 2014.

### 34 35 **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL.**

36  
37 Logan resident Robert Schmidt addressed the Council regarding the proposed ban of  
38 bicycles on the Highline Trail. He understands that safety is a concern on a portion of the  
39 trail and he said those who bike or hike in Green Canyon know there is a narrow trail and  
40 many blind corners and there are various people biking, hiking and even horses along this  
41 trail. He feels that banning bicycles on the Highline Trail will not keep people from  
42 accessing the trail with their bicycles. He suggested that a sign could be placed on the  
43 trail warning that cyclists must walk their bike in the more dangerous areas but he  
44 realizes there will be people that will still ride their bike and ignore the sign.

45  
46 Mayor Petersen responded that due to the width and length of the trail, cyclists could ride  
47 at very high speeds and that is a concern. He stated there are areas along the trail that if

48 someone fell and went down the mountainside they could be seriously injured. There will  
49 be guardrails installed but it will still be a hazard for cyclists.

50

51 Mr. Schmidt said he still feels that a sign posted instructing people to walk their bike is  
52 the best option and if they don't, then it should be enforced.

53

54 Councilmember Olsen said he agrees and supports the ideas from Mr. Schmidt. He feels  
55 that people will typically be cautious if they are riding their bike on this trail.

56

57 Mayor Petersen said the trail is owned by five different entities, Logan City, Utah State  
58 University, Canal Company, Cache County and the Forest Service. It was the consensus  
59 from a meeting that involved all these entities that this would be a walking trail only.

60 Mayor Petersen said this is not a closed issue and there will be more discussion on the  
61 Highline Trail.

62

## 63 **MAYOR/STAFF REPORTS.**

64

### 65 **Updates on Projects/Issues – Mayor Craig Petersen**

66

67 Mayor Petersen gave updates on the following Projects/Issues.

68

#### 69 **Road Projects**

70

a. 200 East 500 North closed for construction of a roundabout through September.

71

b. 200 East from Center Street to 100 South closed for soil compacting until October.

72

c. Landscaping to be started on the corners at 200 East and 1000 North.

73

d. House to be demolished at 600 East and 1000 North.

74

#### 75 **Topics from the Joint meeting with the County Council held on July 29**

76

a. Clarkston Landfill

77

b. Wastewater Treatment Facility

78

c. Highline Trail

79

d. Fairgrounds separation of Ownership

80

e. Trashcans at the Fairgrounds

81

f. Airport parking Lot

82

#### 83 **July 24<sup>th</sup> Events**

84

Mayor Petersen thanked Parks & Recreation Director Russ Akina and his staff for a

85

successful day of activities on July 24<sup>th</sup>. Some of the staff members put in as much as a

86

17 hour day.

87

#### 88 **Board and Committee Vacancies**

89

Mayor Petersen said there are still open positions on various boards and

90

committees within the City and he encouraged those interested to apply. More

91

information can be found on the Logan City website.

92

93

94

95 **Summer Citizens**

96 Mayor Petersen reported that an Ice Cream Social was held at Willow Park for the  
97 summer citizens. There were about 200 people that attended this event. He feels the  
98 Summer Citizen Program is very beneficial to the community and the ice cream social is  
99 something that will continue while he is Mayor.

100

101 **Freedom Fire Report – Mayor Craig Petersen and Russ Akina, Parks & Recreation**  
102 **Director.**

103

104 Mayor Petersen addressed the Council regarding Freedom Fire. His objective at tonight's  
105 meeting was to talk about the financial aspect and how we go forward. He said the event  
106 went well and in terms of sponsorships and controlling expenses we did a great job. The  
107 sole issue this year was our inability to get people into the stadium and sell tickets.  
108 Although the City anticipated making \$80,000 in ticket sales, it only brought in \$44,462  
109 this year. The City counts sponsorships and ticket sales, as well as a grant from the  
110 Recreation, Arts, Parks and Zoos (RAPZ) Tax. It also counts additional RAPZ money  
111 from the population split fund, given to all municipalities based on their population. The  
112 City actually made more in sponsorships than expected. The difference between revenue  
113 and expenses will be made up with additional RAPZ population split money. He  
114 distributed a spreadsheet with numbers from the last seven Freedom Fire celebrations and  
115 said the City has needed to delve into RAPZ population split dollars more each year as  
116 the celebration makes comparatively less than it spends. This year, \$63,310 of the City's  
117 \$76,021 RAPZ population split money will be spent on Freedom Fire. The rest will go  
118 toward paying for a park strip on 1700 South. As the spreadsheet indicates, the City has  
119 spent progressively more money over the years on Freedom Fire. In 2008, 2009, and  
120 2010, yearly expenses were approximately \$55,000. When Freedom Fire hired big name  
121 acts to headline in 2011, 2012 and 2013, they spent more than \$230,000 each year. This  
122 year, expenses were \$161,872 and revenue was \$145,962, making the City nearly  
123 \$16,000 short. Mayor Petersen asked the Council for suggestions on how to make the  
124 celebration more profitable.

125

126 Vice Chairman Simmonds asked if Freedom Fire has ever made money.

127

128 Finance Director Richard Anderson responded before 2009, the City came close to  
129 projections by about \$5,000. When the City stopped breaking even, Freedom Fire  
130 organizers began looking for additional ways to make money. For some reason, there has  
131 been a declining interest to be inside the stadium and purchase tickets.

132

133 Parks & Recreation Director Russ Akina said the income from tickets sales was less this  
134 year than the last two years, when headline acts were hired. He said that in talking to  
135 people and asking why they don't come into the stadium, the response is 'We love the  
136 show, hate the traffic'. For other people, they have long standing, well-established family  
137 get-togethers outside the stadium and they want to keep those traditions.

138

139 Mayor Petersen said there are a lot of people outside the stadium. The Freedom Fire  
140 committee is talking about focusing more on the fireworks next year, perhaps even

141 cutting the show back by another hour and start at 9pm. Another suggestion is to have  
142 fireworks only and no entertainment.

143

144 Mayor Petersen met with organizers of the Cache Valley Cruise-In and talked with them  
145 about doing a joint concert and firework show. The organizers said they want to stay at  
146 the fairgrounds for all of their events and are not interested in going to the stadium. The  
147 stadium is set up to accommodate 25,000 people and there is enough parking and that  
148 would not be the case if the fireworks were held at the Fairgrounds/Willow Park area.

149

150 Chairman Ward said if there were more fireworks inside the stadium, there would be a  
151 draw and it would get people to come inside.

152

153 Mr. Akina said more fireworks were displayed inside the stadium this year than has been  
154 done in the past. He also said USU is willing to work with the committee and allow more  
155 fireworks inside the stadium.

156

157 Vice Chairman Simmonds said in years past there was local talent only. She asked what  
158 if we only did a firework show and not open the stadium for a show and just have  
159 fireworks only.

160

161 Freedom Fire Executive Produce Holly Fjeldsted said if there was only a firework show  
162 she feels we would not get the sponsorship because they would not get their name on the  
163 billboard and the recognition. She also recalls attendance dropping after tickets prices  
164 were raised more than a decade ago from \$1 to \$2 per child and from \$3 to \$6 for adults.

165

166 Vice Chairman Simmonds asked is it possible to go back to the ticket prices of \$1 or \$2.

167

168 Councilmember Daines suggested the fireworks be lit from a location such as Central  
169 Park where everyone can see from anywhere and there would not be a venue cost.

170

171 Mayor Petersen said at this time no decision will be made regarding next year's Freedom  
172 Fire event. All options are open and more discussion will be held with Council input.

173

174 Councilmember Needham said he received a comment from a citizen stating that the 24<sup>th</sup>  
175 of July Parade was not very focused on our pioneer heritage and feels this is something  
176 that should be improved at next year's parade.

177

## 178 **COUNCIL BUSINESS**

179

180 There was no Council business discussed at tonight's meeting.

181

## 182 **ACTION ITEMS.**

183

184

185

186

187 **PUBLIC HEARING - Budget Adjustment FY 2014-2015 appropriating: \$4,561 for**  
188 **the Logan City Police Department for the purchase of bullet proof vests; \$600 from**  
189 **EDC Utah Community Match Grant Program for reimbursement on travel and**  
190 **training for professional economic development; \$2,500 from EDC Utah Community**  
191 **Match Grant Program for marketing purposes related to economic development;**  
192 **Funds for the following RAPZ Grants for FY2015: \$20,000 for the 2014 Freedom**  
193 **Fire Independence Day Celebration at USU; \$160,000 Bridger Park-Phase II**  
194 **Construction; \$120,000 Logan Community Recreation Center Bleacher**  
195 **Replacement; \$25,000 Rendezvous Park Trail Extension; \$3,779 Shade Structure at**  
196 **Jones Neighborhood Park; \$13,00 “Tunnel to Tunnel” Trail, Kiosk and Benches;**  
197 **\$35,000 Valley View Dog Park Phase 2(b); \$76,012 RAPZ Tax Municipal Population**  
198 **Allocation for the 2014 Freedom Fire and 1700 South Park Strip – Resolution 14-61**  
199

200 At the July 15, 2014 Council meeting, Finance Director Richard Anderson presented the  
201 proposed budget adjustments.

202  
203 Chairman Ward opened the meeting to a public hearing.

204  
205 There were no comments and Chairman Ward closed the public hearing.

206  
207 **ACTION.** Motion by Councilmember Daines seconded by Vice Chairman Simmonds to  
208 **approve Res 14-61** as presented. Motion carried unanimously.

209  
210 **Consideration of a proposed resolution of the Legislative Body of the City of Logan**  
211 **appointing two representatives to serve on the Taxing Entity Committee for all**  
212 **Urban Renewal (formerly redevelopment), Economic Development and Community**  
213 **Development Project Areas in the City of Logan – Resolution 14-60**  
214

215 At the July 15, 2014 Council meeting, Economic Development Director Kirk Jensen  
216 presented the proposed resolution. He explained that the Redevelopment Agency of the  
217 City of Logan has created a Taxing Entity Committee and the legislative body of the City  
218 of Logan needs to appoint two representatives to the Taxing Entity Committee. He  
219 proposed that Mayor Craig Petersen and the Redevelopment Agency Chairperson serve  
220 as the two voting representatives and appoint Community Development Director Mike  
221 DeSimone as an alternative representative to act in case of absence of either of the two  
222 regular representatives.

223  
224 **ACTION.** Motion by Vice Chairman Simmonds seconded by Councilmember Needham  
225 to **approve Res 14-60** as presented. Motion carried unanimously.

226  
227 **PUBLIC HEARING – Property Tax Rate Increase: Consideration of a proposed**  
228 **resolution adopting the Property Tax Rate for FY 2014-2015 – Resolution 14-62**  
229

230 At the June 17, 2014 Council meeting, Finance Director Richard Anderson addressed the  
231 proposed resolution. He stated the proposed property tax is for the Logan Library levy  
232 which is the first budgetary increase the library has had in years. The 5.25 percent  
233 property tax increase affects only the part designated for the Logan Library levy, meaning

234 the average household will pay about \$4 additionally per year. With the tax increase, the  
235 library's expected annual income is \$1.58 million dollars. The City of Logan tax on a  
236 \$188,000 business would increase from \$401.57 to \$408.15, which is \$6.58 per year. If  
237 the proposed budget is approved, the City of Logan would increase its property tax  
238 budgeted revenue by 0.75% above last year's property tax budgeted revenue excluding  
239 new growth.

240

241 Chairman Ward opened the meeting to a public hearing.

242

243 There were no comments and Chairman Ward closed the public hearing.

244

245 **ACTION.** Motion by Vice Chairman Simmonds seconded by Councilmember Daines to  
246 **approve Res 14-62** as presented. Motion carried unanimously.

247

248 **PUBLIC HEARING – Adoption of the FY 2014-2015 Budget: Consideration of a**  
249 **proposed resolution adopting the Revenues and Expenditures Budget for FY 2014-**  
250 **2015 in the amount of \$143,692,452 – Resolution 14-63**

251

252 At the June 17, 2014 Council meeting, Finance Director Richard Anderson addressed the  
253 Council regarding the proposed resolution. He stated the proposed budget has not been  
254 changed since it was tentatively approved by the Council in June. The Council tentatively  
255 approved it in June because State law mandated it be done. However, State law also  
256 required a tax increase Truth-in-Taxation Hearing be held after it was properly noticed.

257

258 Chairman Ward opened the meeting to a public hearing.

259

260 There were no comments and Chairman Ward closed the public hearing.

261

262 **ACTION.** Motion by Councilmember Olsen seconded by Vice Chairman Simmonds to  
263 **approve Res 14-63** as presented. Motion carried unanimously.

264

265 **WORKSHOP ITEMS.**

266

267 **Budget Adjustment FY 2014-2015 appropriating: \$1,700 donated funds for the City**  
268 **Santa Program; \$2,800 donated funds for the Employee Program; \$11,000 for the**  
269 **Emergency Management Performance Grant (EMPG); \$43,834 for the Logan**  
270 **Cache Airport Parking Lot (1/3 funding coming from Logan, Cache County and**  
271 **Airport reserves); \$400,000 for the purchase of two large buckets trucks for the**  
272 **Light & Power Department – Resolution 14-64 – Richard Anderson**

273

274 Finance Director Richard Anderson presented the proposed resolution to the Council. The  
275 amounts of \$43,834 and \$400,000 are appropriating reserves.

276

277 Mr. Anderson said in regards to the \$43,834 for the Logan Cache Airport parking lot.  
278 When we appropriate reserves, he feels it's good to know what other projects we have in  
279 the City that we are taking off the priority list. He feels that the airport should budget for  
280 a parking lot and should be part of their operating budget, something they pass fees for

281 and not expect Logan City to cover their operational costs while we expect our City  
282 departments and enterprise funds to cover their operations. He also feels there should be a  
283 discussion with Cache County regarding user fees which might not cover everything, but  
284 should cover operational expenses such as a parking lot.

285 Chairman Ward said there are not many airports that fully cover their own operational  
286 capital costs.

287

288 Mr. Anderson said the major airports cover their costs and operations should be built into  
289 their budget.

290

291 Councilmember Olsen said we have spent years trying to attract a commercial airliner to  
292 our airport and we have come close but it still has not happened. He wondered if the  
293 deteriorating infrastructure/parking lots play into the decision of whether or not to come  
294 to our airport. If a regional hub were to come here then it would need to be an upfront  
295 investment on the part of Logan City and Cache County so we can bring in a commercial  
296 airliner. He agreed that we should have an airport that is self sustaining but we also need  
297 to bring the airport up to speed first.

298

299 Vice Chairman Simmonds concurred with Councilmember Olsen and said there haven't  
300 been any improvements to the airport parking since before 1995 and its just getting  
301 worse. They have upgraded the landing system and other things that are for safety. She  
302 feels the airport will reap the benefits in the long run if improvements are made to the  
303 parking lot.

304

305 Mr. Anderson reported there are three parts of proposed funding for the airport parking  
306 lot. One is \$80,000 from Cache County, \$80,000 from Logan City and the remaining are  
307 federal grants and other minor fees. The users of the airport contribute on a small scale.

308

309 City Attorney Kymber Housley said the fixed base operators pay rent so there is some  
310 revenue coming from them.

311

312 Vice Chairman Simmonds clarified that the \$80,000 the City gives the airport each year  
313 does not go into their reserves and is spent each year.

314

315 Mr. Anderson said he doesn't know what USU is contributing but regardless of any  
316 amount they are contributing, Logan Cit is still subsidizing the airport. When we jointly  
317 fund something with Cache County, the taxpayer burden is 75% Logan and 25% to the  
318 remaining County participants. We do have a greater interest than many of the outlying  
319 communities. He said the airport publishes a financial report but does not report directly  
320 to Logan City but they do report to the Airport Authority Board.

321

322 Public Works Director Mark Nielsen said the Logan/Cache Airport has a State Industrial  
323 Storm Water permit and they are required to comply with this permit in regards to the  
324 parking lot. This is something they will need to consider and it could impact their costs.

325

326 Mr. Anderson requested that at the next Council meeting, City department heads compile  
327 a capital priority list and provide this information to the Council.

328 Light & Power Director Mark Montgomery addressed the Council regarding the  
329 proposed \$400,000 for two large bucket trucks. He explained that the current bucket  
330 truck they are using is worn and needs to be replaced due to safety concerns and lack of  
331 cooperation from the company where the trucks were purchased. The intent is to purchase  
332 the bucket trucks from a different company and go with a different truck altogether. The  
333 trucks are old enough that they are not warranty covered and repairs have totaled \$30,000  
334 to this point.

335

336 Mr. Housley added the new trucks are using different technology and they don't have the  
337 rollers so we are not replacing one problem with another problem.

338

339 Councilmember Gene Needham was excused from the meeting at this time.

340

341 Mr. Montgomery said the older trucks will be sold at auction and he expects they will be  
342 sold at around \$200,000 for both trucks.

343

344 Mr. Housley said we will not have any liability in selling them. The manufacturer has  
345 said they are not defective and have been fully repaired.

346

347 Vice Chairman Simmonds suggested that in regards to the airport parking lot that John  
348 Kerr should attend the August 19 Council meeting to answer any questions.

349

350 Councilmember Daines added that we also need to know the correct budget amount and  
351 will the storm water issue create additional expense.

352

353 Councilmember Olsen suggested that we also need to charge the Airport Authority to  
354 undertake a system wide evaluation of assessed fees. If we are subsidizing various users  
355 we need to have a rationale or adjust the fees as needed.

356

357 The proposed resolution will be an action item and public hearing at the August 19, 2014  
358 Council meeting.

359

360 **Consideration of a proposed resolution approving the Program Year 2013**  
361 **Consolidated Annual Performance and Evaluation Report (CAPER) in accordance**  
362 **with the entitlement community requirements of the U.S. Department of Housing**  
363 **and Urban Development (HUD) for the receipt of Community Development Block**  
364 **Funds – Resolution 14-65 – James Olson, CDBG Coordinator**

365

366 CDBG Coordinator James Olson presented the proposed resolution. He said that progress  
367 was made on 18 CDBG-funded activities during Performance Year (PY) 2013. Six of  
368 these were funded with PY2013 funds, eight from PY2012, and the remainder from  
369 PY2010 (2), PY2009 and PY2008 (1 each).

370

371 All designated PY2013 performance measures were met, exceeded, or are in the process  
372 of being by the six PY 2013 activities. These include the following:

- 373 • Construct approximately 2000 linear feet of sidewalk (with curb and gutter, ADA  
374 corners, parkstrip, as applicable) and complete complementary neighborhood  
375 improvements.
- 376 • Provide funding assistance to neighborhoods and households via the  
377 Neighborhood/Block Improvement Program.
- 378 • Create a set aside fund to support up to three sustainable projects for established  
379 nonprofits (including the city), such as facility improvements, one-time seed  
380 funds for program development, economic development, alternative infrastructure  
381 projects.
- 382 • Use 16% of allocation for Logan CDBG program administration costs  
383 (coordinator, supplies, ads and training).

384  
385 The Consolidated Plan strategic objectives are being met, but the best measurement will  
386 be able to take place following the creation of the new Consolidated Plan in time for  
387 PY2014 with measurable five year objectives.

388  
389 Several previously-funded activities have finally experienced progress; the veteran  
390 housing development (under construction), the Bluebird Restaurant (completed), and the  
391 Community Tool Shed (starting to gain traction) to name three.

392  
393 The City has three CDBG-funded programs focused on housing and neighborhood  
394 improvement. The Neighborhood/Block Improvement Program is in its first year and is  
395 evolving into a program that combines meeting area needs and individual property needs  
396 for exterior improvements. Two projects have been carried out with more upcoming  
397 projects to come. These three programs provide affordable housing assistance.

398  
399 The City continues to affirmatively further fair housing through its Good Landlord  
400 course, recognition of fair housing month; and its work towards the completion of its  
401 Analysis of Impediments to Fair Housing Choice.

402  
403 The City met the requirements of its Citizen Participation Plan and revised its Steering  
404 Committee Guidelines.

405  
406 The proposed resolution will be an action item and public hearing at the August 19, 2014  
407 Council meeting.

408  
409 **Code Amendment: Consideration of a proposed amendment to the Land**  
410 **Development Code Sections 17.40 & 17.50 to modify the Electronic Message Display**  
411 **(EMD) review process and instead utilize the staff-level sign permitting process to**  
412 **review/permit EMD signs – Ordinance 14-45 – Mike DeSimone, Community**  
413 **Development Director**

414  
415 Community Development Director Mike DeSimone addressed the Council regarding the  
416 proposed ordinance to amend both the Sign standards contained in Chapter 17.40 and the  
417 Design Review Permitting standards contained in Chapter 17.50. The purpose of these  
418 amendments is to move the review and permitting process for EMD's from the design  
419 review process to the administrative sign permitting process. The rationale for the

420 changes is to make EMD reviews consistent with the City's review and permitting  
421 process for other sign types.

422  
423 Staff recommended that the Planning Commission recommend approval to the Municipal  
424 Council for the proposed amendments.

425 On May 22, 2014, the Planning Commission recommended that the Municipal Council  
426 approve the proposed amendments to Chapter 17.40 and Chapter 17.50 of the Land  
427 Development Code.

428  
429 The proposed ordinance will be an action item and public hearing at the August 19, 2014  
430 Council meeting.

431  
432 **Code Amendment: Consideration of a proposed amendment to the Land**  
433 **Development Code Sections 17.47 & 17.58 to clarify subdivision application, phasing**  
434 **recordation requirements and procedures for permit expiration and extensions of**  
435 **time – Ordinance 14-57 – Mike DeSimone**

436  
437 Community Development Director Mike DeSimone addressed the Council regarding the  
438 proposed text amendments to the Land Development Code to amend both the Subdivision  
439 standards contained in Chapter 17.47 and the Expiration and Extensions of Time  
440 standards contained in Chapter 17.58. The purpose of the amendments to 17.40 are to  
441 clarify the phasing language for plats and update the City's subdivision standards to  
442 ensure they are consistent with recent changes to the State subdivision standards. The  
443 purpose of the amendments to 17.58 are to clarify the existing subdivision phasing  
444 language, clarify the permit expiration and extension language, and add a reference to an  
445 extension fee.

446  
447 Staff recommended that the Planning Commission recommend approval to the Municipal  
448 Council for the proposed amendments.

449  
450 On May 22, 2014, the Planning Commission recommended that the Municipal Council  
451 approve a request to amend the Land Development Code Chapter 17.47 and Chapter  
452 17.58.

453  
454 Councilmember Daines asked regarding permit extensions, anything that goes beyond  
455 one year will require them to pay a new fee and get a new permit, is that correct?

456  
457 Mr. DeSimone responded they will pay an extension fee and provide documentation that  
458 shows they meet the findings of the extension. They can extend twice and then it will go  
459 back to the Planning Commission.

460  
461 The proposed ordinance will be an action item and public hearing at the August 19, 2014  
462 Council meeting.

463  
464  
465

466 **Code Amendment: Consideration of a proposed amendment to the Land**  
467 **Development Code Section 17.54 to include procedures for processing Track 1**  
468 **project applications – Ordinance 14-46 – Mike DeSimone**  
469

470 Community Development Director Mike DeSimone addressed the Council regarding the  
471 proposed ordinance to the Land Development Code to include a new Chapter delineating  
472 the Track 1 review process.

473

474 Staff recommended that the Planning Commission recommend approval to the Municipal  
475 Council for the proposed amendment.

476

477 On May 22, 2014, the Planning Commission recommended that the Municipal Council  
478 approve a request to amend the Land Development Code Chapter 17.54, creating a new  
479 Chapter detailing review processes and procedures for Track 1 design review  
480 applications.

481

482 The proposed ordinance will be an action item and public hearing at the August 19, 2014  
483 Council meeting.

484

485 **Code Amendment: Consideration of a proposed amendment to the Land**  
486 **Development Code Section 17.59 to clarify the nonconforming policies, procedures**  
487 **and standards – Ordinance 14-47 – Mike DeSimone**  
488

489 Community Development Director Mike DeSimone addressed the Council regarding the  
490 proposed ordinance to amend the Nonconformity standards contained in Chapter 17.59.  
491 The purpose of these amendments is to clarify language and clarify the intent of minor  
492 repair and normal maintenance.

493

494 Staff recommended that the Planning Commission recommend approval to the Logan  
495 Municipal Council for the proposed amendment.

496

497 On May 22, 2014, the Planning Commission recommended that the Municipal Council  
498 approve a request to amend the Land Development Code Chapter 17.59.

499

500 The proposed ordinance will be an action item and public hearing at the August 19, 2014  
501 Council meeting.

502

503 **Code Amendment: Consideration of a proposed amendment to the Land**  
504 **Development Code Sections 17.18 to clarify the distinction between Commercial and**  
505 **Industrial design and development and to clarify the Industrial building design**  
506 **requirements and include standards for food grade manufacturing and processing**  
507 **facilities – Ordinance 14-48 – Mike DeSimone**  
508

509 Community Development Director Mike DeSimone addressed the Council regarding the  
510 proposed ordinance to amend the Land Development Code Chapter 17.18 (General  
511 Development Standards: District and Corridor Zones) by clarifying the industrial

512 standards in 17.18, and by adding language specifically for food grade facilities subject to  
513 either FDA or USDA requirements.

514

515 Staff recommended that the Planning Commission recommend approval to the Logan  
516 Municipal Council for the proposed amendment.

517

518 On May 22, 2014, the Planning Commission recommended that the Municipal Council  
519 approve a request to amend the Land Development Code Chapter 17.18.

520

521 The proposed ordinance will be an action item and public hearing at the August 19, 2014  
522 Council meeting.

523

524 **Code Amendment: Consideration of a proposed amendment to the Land**  
525 **Development Code Section 17.37 to clarify minimum connectivity standards and**  
526 **requirements – Ordinance 14-49 – Mike DeSimone**

527

528 Community Development Director Mike DeSimone addressed the Council regarding the  
529 proposed ordinance. The proposed language in 17.37 clarifies that while the stubbing of  
530 future roadways in new subdivisions may be permitted, the City may look at the future  
531 implications of the specific design, anticipated road connections, future timelines,  
532 number of new and existing structures to be served by the existing and proposed  
533 roadways in determining whether full public roadway connectivity may be required  
534 regardless of a proposed phasing plan being put forth with a project. The Fire Code has  
535 certain requirements for additional road connectivity to ensure safe ingress/egress within  
536 a subdivision. The incremental nature of subdivisions makes it challenging to adequately  
537 plan for future road connectivity. The proposed language provides the City with the  
538 ability to look beyond just a specific phasing plan to ensure secondary and multiple  
539 points of access are provided where deemed necessary.

540

541 Staff recommended that the Planning Commission recommend approval to the Logan  
542 Municipal Council for the proposed amendment.

543

544 On May 22, 2014, the Planning Commission recommended that the Municipal Council  
545 approve a request to amend the Land Development Code Chapter 17.37.

546

547 The proposed ordinance will be an action item and public hearing at the August 19, 2014  
548 Council meeting.

549

550 Councilmember Daines asked about the Business Practices Committee and have they  
551 come back with any recommendations that would affect any of these code amendments.

552

553 Mr. DeSimone responded that the proposed code amendments will take care of minor  
554 issues, but he is in the process of looking at the entire design review process and  
555 implement the suggestions made by the Business Practices Committee.

556

557 Mayor Petersen said the Business Practices Committee was charged with making  
558 recommendations so their work is now done.

559 Mr. Housley added that some of the proposed code amendments are in response to the  
560 concerns from the Business Practices Committee and those amendments are being made.

561

562 **OTHER CONSIDERATIONS.**

563

564 There were no further considerations from the Mayor or Council.

565

566 **ADJOURN.**

567

568 There being no further business to come before the Council, the meeting adjourned at  
569 7:00 p.m.

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573 Teresa Harris, City Recorder