



LOGAN MUNICIPAL COUNCIL AGENDA

August 20, 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, August 20, 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: Christine Hult – Cache Valley League of Women Voters
3. Acceptance of Minutes; Approval of Agenda
4. 2024 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: September 3, 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 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. Board Appointments (Public Art Advisory) – **Mayor Daines**

7. **COUNCIL BUSINESS:**

- A. Planning Commission Update – **Councilmember Simmonds**
 - B. Board and Committee Reports – **Vice Chair M. Anderson and Councilmember Simmonds**
 - C. CVTD Rebrand as Connect Public Transit and Route Update – **Todd Beutler, CEO General Manager**

6:00

8. **ACTION ITEMS:**

- A. **PUBLIC HEARING - Budget Adjustments FY 2024-2025 appropriating:** \$18,000 a grant the Police department was awarded from the Internet Crimes Against Children Task Force of Utah (ICAC) to investigate, protect, and educate the community on child exploitation; \$57,336 funds received from a State reimbursement toward Parks & Recreation projects (Willow Park Sports Complex \$20,000 and Trapper Park Trail Bridge \$37,336); \$40,000 funds the City will receive from Cigna to be used to promote wellness among the City employees with activities, newsletters, and other wellness programs; \$390,000 a grant the Parks & Recreation Afterschool Program was awarded this fiscal year to support After School Programs in the Adams, Bridger, Ellis, and Woodruff Logan City School Districts; \$8,080 a grant the Fire Department received from the State of Utah for EMS training; \$2,654 funds the Communication Center received from the State of Utah for the EMS FY2025 grant for medical related training for personnel; \$350 donated funds toward concerts at the Laub Plaza; \$64,628 a grant the Fire Department received from the State of Utah to purchase equipment and other supplies used by EMS; \$158,561 RAPZ 2024 Tax Municipal Population Allocation to be used for the July 3 and July 24 fireworks, golf range improvements, Trapper Bridge/bank stabilization, and quad paving; \$330,437 for Recreation Complex Exterior Trails and 200 South; \$144,563 for construction of Blue Trail Kayak Ramp – Resolution 24-30 – **Richard Anderson, Finance Director**



B. PUBLIC HEARING - Consideration of a proposed resolution amending Fire/Rescue Services, Standby and EMS Billing Rates – [Resolution 24-31](#) – **Fire Chief Nate Thompson**

6:15

9. WORKSHOP ITEMS:

A. CODE AMENDMENT – Consideration of a proposed amendment to the Land Development Code Chapter 17.38 “Wireless Telecommunications Facilities”. Including changes to pole heights and setbacks from playgrounds and streets in public parks – [Ordinance 24-15](#) – **Russ Holley, Planner**

B. Consideration of a proposed resolution adopting the [Hillcrest Neighborhood Plan](#) Update – [Resolution 24-32](#) – Aaron Smith, Business License Administrator

C. Budget Adjustments FY 2024-2025 appropriating: \$47,625 Capital Reserves toward the Fire Station 71 roof replacement; \$300,000 funds the Environmental Department received from the National Forest Department to purchase trees for open space within the City of Logan; \$9,920 funds the Fire Department received from the Department of Agriculture to purchase equipment used in wildland deployments - [Resolution 24-33](#) – **Richard Anderson, Finance Director**

D. Unspent Appropriations FY 2024 – Carry Forwards:

ADMINISTRATION - \$15,000 for the Public Art Program

COMMUNITY DEVELOPMENT - \$150,000 Community Development funds for the General Plan

FIRE DEPARTMENT - \$57,000 for MOPA Emergency Communications System

PUBLIC WORKS - \$70,731 for the 400 North 600 West Intersection; \$5,291 for a part-time Inspector (Google Fiber); \$405 for benefits; \$25,415 for Google Fiber Blue Staker; \$9,695 for a backhoe plow; \$21,974 for Aerial Photos; \$547,043 for Capital Projects

PARKS & RECREATION - \$173,236 for various Parks & Rec Capital; \$50,000 for various Parks & Rec Capital; \$340,000 for various Parks & Rec Capital; \$10,066 for Parks & Rec mower equipment; \$15,000 for the Laub Plaza sound system

WATER & SEWER - \$148,324 for Masterplan Updates; \$1,575 for Wastewater equipment; \$3,146,912 for Water Capital Improvements; \$955,133 for Wastewater Capital Improvements; \$13,331 for Water Equipment

SEWER TREATMENT – \$755,487 for Bioreactor 4 Design

ELECTRIC - \$316,198 for the SOCC Battery Project; \$71,687 for Meter Changeout Program; \$145,896 for various Electric Capital Projects; \$1,200,000 for the UDOT relocation project; \$120,741 for various Electric Capital Projects; \$19,299,224 for the Natural Gas Generation Project; \$168,238 for the Sediment Removal Project; \$183,021 for Hydro 2 Projects

ENVIRONMENTAL - \$9,291,106 for Environmental Capital Projects; \$624,253 for Rolling Stock; \$2,330 for Landfill Permits; \$8,192 for Landfill Study; \$34,794 for Technical Evaluation of Limits

STORM WATER - \$684,567 for Master Plan Updates; \$3,395,755 for Capital Projects

EMERGENCY MEDICAL SERVICES - \$12,000 for Sunset of Part-time Program; \$918 for Benefits; \$125,958 for new ambulance and remount; \$57,000 for MOPA Emergency Communications System

Carry Forward of Capital Projects: \$6,183 for Fire Station; \$4,559,913 for Curb, Gutter, and Street Improvement Projects; \$1,044,195 for Curb, Gutter and Street Improvement Projects; \$5,188,368 for Curb, Gutter and Street Improvement Projects; \$462,809 for Curb, Gutter and Street Improvement Projects; \$2,446 for the Library

Capital Equipment: \$6,845 for Community Development Vehicles; \$55,394 for Police Vehicles; \$1,909,552 for Fire Vehicles; \$306,094 for Public Work Vehicles; \$69,231 for Parks & Rec Vehicles

Restricted Revenue and Grants - \$61,878 for Police Alcohol Enforcement; \$60,000 for Class C Street Projects; \$13,069 for Class C Street Projects; \$1,510,465 for Class C Street Projects; \$3,427,032 for Transportation Tax Projects

FEDERAL GRANTS - \$1,131,780 CDBG Grants; \$12,185 for Bullet Proof Vest Grant; \$1,450 for Willow Park Ballfield; \$1,107,340 for Green Waste Facility; \$24,586 for Logan River Stabilization Project

STATE GRANTS - \$50,000 for General Plan Update Grant; \$23,500 for First Responders Mental Health Grant; \$673,627 for Utah Outdoor Recreation Grant; \$20,853 for UCA Proportionate Share of Remaining Funds; \$78,514 for Lead Water Principle Forgiveness

MISC GRANTS - \$5,379,004 for County Road Tax Grant; \$34,882 for Utah League of Cities and Towns; \$31,250 for Deed Battery Storage Grant

Carry Forward of Reimbursement Grants:

RAPZ GRANTS - \$776,927 RAPZ Reimbursement Grants; \$184,307 RAPZ Population Split Grant – [Resolution 24-34](#) – **Richard Anderson, Finance Director**



10. OTHER CONSIDERATIONS:

7:30

11. ADJOURN TO MEETING OF THE LOGAN REDEVELOPMENT AGENCY

AGENDA - LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321 - Tuesday, August 20, 2024 - 7:30 p.m. (ESTIMATED Time of Consideration)
Welcome – Chair Amy Z. Anderson

WORKSHOP ITEM:

A. Unspent Appropriations FY 2024 – Carry Forwards:

REDEVELOPMENT AGENCY - \$25,000 for the Plaza Project – [Resolution 24-35 RDA](#) – Richard Anderson

ADJOURN

On Thursday, August 15th 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 15th day of AUGUST 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, 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

