

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, August 20, 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](https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ)

Council Members present at the beginning of the meeting: Chair Amy Z. Anderson, Vice Chair Mark A. Anderson, Councilmember Ernesto López, Councilmember Mike Johnson, and Councilmember Jeannie F. Simmonds. Administration present: Mayor Holly H. Daines, City Attorney Craig Carlston, Finance Director Richard Anderson, and 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:**

Christine Hult with the Cache Valley League of Women Voters offered the opening ceremony/prayer and led the audience in the pledge of allegiance.

Ms. Hult emphasized the importance of women voting, the 19<sup>th</sup> Amendment for women to vote was ratified in 1920. Monday, August 26<sup>th</sup> is Women's Equality Day, the league will also be hosting a candidate forum for County and State candidates. The League of Women Voters is a non-profit, non-partisan organization that works to increase public understanding of major policies and influence public policy through education and advocacy.

**Meeting Minutes.** Minutes of the Council meeting held on August 6, 2024 were reviewed and approved with no corrections.

**Meeting Agenda.** Chair A. Anderson announced there are two public hearings scheduled for tonight's Council meeting.

**ACTION. Motion by Vice Chair M. Anderson seconded by Councilmember López to approve the August 6, 2024 minutes and tonight's agenda as presented. 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, September 3, 2024.

46 **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:**

47  
48 Chair A. Anderson explained that any person wishing to comment on any item not  
49 otherwise on the agenda may address the City Council at this point by stepping to the  
50 microphone and giving his or her name and address for the record. Comments should  
51 be limited to not more than three (3) minutes unless additional time is authorized by  
52 the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the  
53 time and place for any person who wishes to comment on non-agenda items and items  
54 that are germane or relevant to the authority of the City Council. Items brought  
55 forward to the attention of the City Council will be turned over to staff to respond to  
56 outside of the City Council meeting.

57 Joshua Molitor, a resident of Logan commended the Council for their transparency and  
58 their efforts to cooperate with the public.

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

60 **MAYOR/STAFF REPORTS:**

61  
62 **Board Appointments (Public Art Advisory) – Mayor Holly Daines**

63  
64 Mayor Daines requested ratification to appoint the following:

65  
66 **Public Art Advisory – Reappointments**

67 *Katie Lee-Koven*

68 *Mark Lee-Koven*

69 *Marissa Vigneault*

70 *Andi Jorgensen*

71 *Caroline Lavoie*

72  
73 **Public Art Advisory – New Appointment**

74 *John Westenskow*

75  
76 **ACTION. Motion by Councilmember Simmonds seconded by Councilmember**  
77 **López to approve ratification of Katie Lee-Koven, Mark Lee-Koven, Marissa**  
78 **Vigneault, Andi Jorgensen, Caroline Lavoie and John Westenskow as presented.**  
79 **Motion carried by roll call vote.**

80 **A. Anderson: Aye**

81 **M. Anderson: Aye**

82 **Johnson: Aye**

83 **López: Aye**

84 **Simmonds: Aye**

85  
86 Mayor Daines stated that the RESAB (Renewable Energy Sustainability Board) is  
87 working on a resource plan, the study is expected to be completed by September. The  
88 presentation will take an hour and asked if the Council has a preference to create a  
89 separate workshop meeting open to the public, or a preference for the study to be

condensed by Mark Montgomery, Light & Power Director and presented during a regular Council meeting.

Councilmember Simmonds asked if it would be possible to have a workshop by RESAB.

Mayor Daines answered that it is an option for the Council to consider.

Vice Chair M. Anderson also desired to be present for the full presentation.

Councilmember Johnson and Councilmember López were fine with a single meeting.

Mayor Daines said further information will be forthcoming with a proposed meeting date.

No further Mayor/Staff Reports were presented.

### **COUNCIL BUSINESS:**

#### **Planning Commission Update – Councilmember Simmonds ([13:50](#))**

Councilmember Simmonds reported from the last Planning Commission that they reviewed the Hillcrest Neighborhood Plan, Wireless Tower Code Amendment, and the Land Development Code Amendment for Home Occupation Accessible Dwelling Units & Short-Term Rentals, which has been continued and is a public hearing. The design review permit for Logan Landscape Products was also presented.

#### **Board and Committee Reports – Vice Chair M. Anderson and Councilmember Simmonds**

Vice Chair M. Anderson reported the Golf Board met and the Historic Preservation Committee. The General Plan Committee discussed hiring a new agency for the General Plan. The Solid Waste Advisory Board did not meet.

Councilmember Simmonds reported that the Historic Preservation Committee met and discussed the proposal for a new home, the only condition at this time was that the proponent could not have vinyl windows since it is a historic area. The Cache Metropolitan Planning Organization (CMPO) met and discussed the ten-year plan and budgets. There is a trail intended to go through Valley View Highway and the possibility of connecting the proposed trail to existing trails in the City was discussed. The Bridger Neighborhood met and discussed their hopes and desires for Bridger Park.

The Airport Authority met and is currently working on the items identified by the consultant. Three firms have submitted bids for the General Plan update., and the bids are currently being reviewed. The Water Advisory Board met and discussed that the Federal Government (Environmental Protection Agency)is requiring that internal pipes with lead or copper be identified. A letter will be sent out to all homes built before 1968

with information on how to check to see if a home has these pipes. Replacement of the pipes is entirely voluntary.

**CVTD Rebrand as Connect Public Transit and Route Update – Todd Beutler, CEO General Manager & Patrick Jenkins, Board Chair (23:00)**

Todd Beutler, CEO General Manager of Connect Public Transit addressed the Council.

The motto of the CVTD for years has been "CVTD connecting you to the people and places that matter the most." The idea is to look forward to connecting to areas outside of Cache Valley and/or other forms of transportation. Hence, the rebranding as "Connect."

The route readjustments will be routes 6, 7, and 8. The purpose is to increase route safety, improve the reliability of connections, increase access, and maintain the 3-block stop standard within urban core service. The implemented changes will occur on August 5<sup>th</sup>.

The completion of the new facility is scheduled for January 2025. The new facility will have bus storage, maintenance, and administration all under one roof. The facility is designed for growth and has the capability to expand as needed.

Councilmember Simmonds inquired if the training course will be constructed at this time.

Mr. Beutler answered that additional property was purchased and a training course will be built in the future. Construction will likely commence in the Spring of 2025.

No further Council Business items were presented.

**ACTION ITEMS:**

**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 ([38:25](#))**

At the August 6, 2024 Council meeting, Finance Director Richard Anderson addressed the Council regarding the proposed resolution.

Councilmember Simmonds asked if the City was the recipient of a grant from RAPZ for the study of a new recreation center.

Mayor Daines replied that the recipient of those funds was Cache County since they applied for RAPZ funding for the study.

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

Dr. Gail B. Yost, a resident of Logan emphasized the importance of After-School Programs and the impact it has on the students. She asked why four of the city schools are on one grant and the others on another, and how many students are being served by the After-School Program.

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

Russ Akina, Parks & Recreation Director clarified there are two different grant schedules for federal grants that the schools listed on the two schedules is determined by when they applied for the grant. However, this grant will be going to all six schools including Wilson and Hillcrest, since it is a State grant.

Councilmember Simmonds inquired if there is a potential for the grant to be renewed.

Mr. Akina responded that they would reapply for the grant, but it is up to the State to determine who receives the funding. In regard, to the question regarding how many students are served by the after-school program, it is roughly 600 students.

**ACTION. Motion by Councilmember Simmonds seconded by Councilmember Johnson to approve Resolution 24-30 as presented. Motion carried by roll call vote.**

**A. Anderson: Aye**

**M. Anderson: Aye**

**Johnson: Aye**

**López: Aye**

**Simmonds: Aye**

**PUBLIC HEARING - Consideration of a proposed resolution amending Fire/Rescue Services, Standby, and EMS Billing Rates – Resolution 24-31 – Fire Chief Nate Thompson ([47:17](#))**

At the August 6, 224 Council meeting, Fire Chief Nate Thompson addressed the Council regarding the proposed resolution.

The previous Fire & EMS schedule was last reviewed and approved in December 2020. There have been significant increases in medical supplies and medication over the last four years. There has also been a review of best practices, and the billing agency has recommended 2 to 4 times the cost. We have adjusted the rate to 3 times the cost per research in conjunction with the Ogden and Draper Fire Departments.

Furthermore, the Utah Office of Administration Rules for Public Safety has recently adjusted base rates and mileage reimbursement as of July 01, 2024. The base paramedic rate was \$1750, now \$2270. The mileage was \$36.10 per mile, now \$42.24 per mile. Also, we can no longer bill for procedures.

- Utilized the 2024 Utah Division of Forestry, Fire, and State Lands Fire Department Manual for Recommendation Rates.

| Current Fire Standby Rate                                                                                                         | Proposed Fire Standby Rate                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| \$225 per hour for one fire engine or ladder truck apparatus and three firefighters (\$75 per apparatus and \$50 per firefighter) | <b>\$380 per hour for one fire engine or ladder truck apparatus and two firefighters (\$300 per apparatus and \$40 per firefighter - an additional firefighter at \$40.00 per hour)</b>                 |
| \$225 per hour for one brush truck and two Firefighters (\$75 per apparatus and \$50 per firefighter)                             | <b>\$232.00 per hour for one brush truck and two firefighters, then \$60.00 per quarter hour thereafter (\$152 per apparatus and \$40 per firefighter - additional firefighter at \$40.00 per hour)</b> |
| \$250.00 ARFF – Airport Standby (2 hr.)                                                                                           | <b>\$285.00 ARFF – Airport Standby (2 hr.)</b>                                                                                                                                                          |

| Proposed Fire Extrication Function                | Proposed Fire Extrication Fees                                |
|---------------------------------------------------|---------------------------------------------------------------|
| <b>Light Extrication (Use of hand tools)</b>      | <b>\$100.00 hourly (includes materials; one-hour minimum)</b> |
| <b>Heavy Extrication (Use of power equipment)</b> | <b>\$150.00 hourly (includes materials; one-hour minimum)</b> |
| <b>Haz Mat Clean-up (fluids on the ground)</b>    | <b>\$50.00 hourly (includes materials; one-hour minimum)</b>  |

Chair A. Anderson asked what the percentage of accidents is involving Logan City residents vs. residents of other or nearby areas.

Fire Chief Nate Thompson answered particularly in the summertime, many of the vehicle accidents in the canyon are non-Logan City residents. He can provide the percentage of accidents if the Council would like.

Councilmember López inquired how much the insurance companies cover when billed.

Chief Thompson responded that insurance companies can have a schedule of what they will cover. For example, the insurance company may only cover 60% of the cost. Currently, who will do the actual insurance billing remains undetermined.

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

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

Chair A. Anderson requested that when the billing company is selected that Chief Thompson inform the Council.

**ACTION. Motion by Councilmember Johnson seconded by Vice Chair M. Anderson to approve Resolution 24-31 as presented. Motion carried by roll call vote.**

**A. Anderson: Aye**

**M. Anderson: Aye**

**Johnson: Aye**

**López: Aye**

**Simmonds: Aye**

#### **WORKSHOP ITEMS:**

**CODE AMENDMENT – Consideration of a proposed amendment to the Land Development Code Chapter 17.38 “Wireless Telecommunications Facilities”. Including changes to police heights and setbacks from playgrounds and streets in public parks – Ordinance 24-15 – Russ Holley, Planner ([57:12](#))**

Planner Russ Holley addressed the Council regarding the proposed code amendment.

#### **RECOMMENDATION**

Staff recommended that the Planning Commission recommend **approval** to the Municipal Council of the proposed amendments to Chapters 17.38 of the Land Development Code (LDC).

#### **REQUEST**

This is an update of Chapter 17.38 Wireless Telecommunications Facilities amending placement and design, height allowances for new monopoles, stealth applications, and tower siting. The request also creates new setbacks in Public Zones from playgrounds, pavilions, and other similar gathering areas.

## **SUMMARY OF PROPOSAL**

These proposed changes are a result of the Planning Commission's request for more clarity in this chapter of the LDC and subsequent workshop discussions on the related impacts and anticipated outcomes.

The proposal sets a preference for co-locating onto existing structures and increases new pole height in the IP, CS, and COM from 60'-70' to 70'-80' respectively. A base pole height of 60 feet in all other zoning districts is proposed (The Planning Commission recommended this stay at 40 feet tall at the August 8<sup>th</sup> Meeting). This request clarifies antenna widths and prohibits them from extending beyond stealth materials (fake tree limbs, etc.). The proposal requires a two horizontal foot pole setback for every one vertical foot of pole height from a playground, pavilion, or similar gathering area. The proposal sets a new standard for a solid material fence or wall with additional perimeter landscaping around all ground equipment.

## **STAFF RECOMMENDATION AND SUMMARY**

As described above, the purpose of these amendments is to better mitigate the impacts of wireless facilities near public parks and throughout other areas of the city. Staff considers these changes more in line with current industry standards and will better integrate new facilities into the built environment while better mitigating negative impacts to park users and activities within parks and open space.

## **GENERAL PLAN**

The Land Development Code was prepared and adopted to implement the vision expressed in the General Plan. The proposed amendments continue to implement the vision of the General Plan by further clarifying development standards. These proposed amendments are consistent with the General Plan.

## **PUBLIC COMMENTS**

As of the time the staff report was prepared, no comments have been received.

## **PUBLIC NOTIFICATION**

Legal notices were published in the Herald Journal on 7/27/24 and posted on the City's website and the Utah Public Meeting website on 7/29/24.

## **AGENCY AND CITY DEPARTMENT COMMENTS**

As of the time the staff report was prepared, no comments have been received.

## **RECOMMENDED FINDINGS FOR APPROVAL**

The Planning Commission bases its decisions on the following findings:

1. Utah State Law authorizes local Planning Commission to recommend ordinance changes to the legislative body (Municipal Council).
2. The Code Amendments are done in conformance with the requirements of Title 17.51 of the Logan Municipal Code.
3. The proposed Code Amendments are consistent with the Logan City General Plan.

4. The proposed Code Amendments will clarify the design standards for new wireless facilities in the city.

5. No public comment has been received regarding the proposed amendments.

On Aug. 8<sup>th</sup>, 2024, the Planning Commission **recommended approval** to the Municipal Council for the Wireless Towers Code Amendment with the amendment of keeping new tower heights in all other zoning districts at 40' feet tall. **Planning Commissioners vote (5-0).**

Councilmember Simmonds remarked having received several emails from concerned citizens of cell towers being installed in every park and did the Planning Commission discuss the subject at all.

Russ Holley, Planner answered that allowing a cell tower in a Recreation or Public zone will remain the same. Each proposal will be reviewed and determined on a case-by-case basis. What is being changed is the setback required. The cell towers will be placed 200 feet from a home, playground, or gathering area.

Chair A. Anderson inquired if there is any signage that will be posted to notify an individual when they are 200 feet from a cell tower.

Mr. Holley responded that there will be public notification period notifying residents or other parties of the cell tower placement.

Councilmember Johnson asked with the addition of 200 feet from any public area, if the location of the cell tower near the batting cages is precluded.

Mr. Holley confirmed that this is the case, the location of the batting cage is no longer feasible with the additional requirement of 200 feet.

Councilmember López inquired if there was a spike in cell tower installation with 5G.

Mr. Holley explained there was only a slight increase, primarily old towers are retrofitted with new equipment. The newer equipment is smaller and more compact.

Councilmember Johnson asked if 70 to 80 feet is a standard tower height.

Mr. Holley clarified that 70 to 80 feet only applies in the industrial and commercial zones. For the remainder of the zones, the limit is 40 feet.

The proposed ordinance will be an action item and public hearing at the September 3, 2024, Council meeting.

**Consideration of a proposed resolution adopting the Hillcrest Neighborhood Plan Update – Resolution 24-32 – Aaron Smith, Business License Administrator ([1:08:27](#))**

Business License Administrator Aaron Smith addressed the Council regarding the proposed resolution.

**Summary of Planning Commission Proceedings Project Name:** Hillcrest  
Neighborhood Plan Update 2024 Recommendation of the Planning Commission:  
Approval Executive Summary of Hillcrest Neighborhood Plan Update the Hillcrest Neighborhood Plan was adopted in 2016. Since then, many goals of the plan have moved forward, while some have not. Also, many community paradigms and aspects of the neighborhood have changed over the last seven years. This update is intended to evaluate the progress made in implementing the plan and consider new goals and objectives based on the changes in the current conditions in Hillcrest and Logan. The plan update is divided into four sections: Introduction, Hillcrest Plan Recommendations Review, Public Participation, and Updates to Goals and Recommendations

**Section 1 - Introduction**

In 2016, Hillcrest was a neighborhood that was primarily built out but did have a few land use question marks remaining. In the subsequent years, most of those undeveloped areas have been developed. The underlaying land uses associated with those developments were in response to the neighborhood plan. Primarily, outside of USU-owned properties, the development has been residential. Hillcrest has been substantially impacted by rising home prices in the region. There have also been several zoning and land use changes that have impacted the neighborhoods that were not considered during the development of the neighborhood plan. Perhaps the most significant changes were permitting of accessory dwelling units (ADUs) for a portion of the neighborhood and permitting short-term rentals. Regarding infrastructure, there have been improvements to trails, sidewalk connectivity, and there are a few larger road construction projects queued for the next couple of years, including the ‘oval-a-bout’ at 1000 N and 1200 E. Development has also helped to fill the gaps, but there remain opportunities for pedestrian improvement along the trail corridors, the collector roads in the neighborhood, and the intersections adjacent to the new Hillcrest Elementary School. One of the biggest changes to the neighborhood is the construction and reorganization of Hillcrest Elementary. This school used to function as both a neighborhood school and a dual language Immersion (DLI) school. Following reforms to the DLI program, Hillcrest is now a DLI-only school and not a neighborhood school. Though there remains a significant number of students in the neighborhood who participate in the DLI program, those who do not participate in DLI now attend Adams Elementary School. Also, the old Hillcrest Elementary is slated to be demolished to create green space. Organizationally, the Hillcrest Neighborhood Council remains active and participates in the planning process for the neighborhood and as a forum for city and neighborhood communication.

**Section 2 - Hillcrest Plan Recommendations Review**

In this section, each of the recommendations from the neighborhood plan were evaluated for level of implementation. Overall, implementation has been mixed, but several high-

profile recommendations have been implemented, including updates to the FLUP and Zoning Maps, Deer Pen residential development, trail improvements to Logan Canyon, and connectivity improvements to Hillcrest Elementary. Some other projects are underway or in the planning stages, such as the 1000 N ‘Oval-about’ and other improvements along 1200 E, sidewalk and pedestrian improvements, and park improvements at Deer Pen. Some recommendations have not yet moved forward, including expansion of mixed-use, continuation of housing renovation grants, lighting improvements to protect night skies, and connecting the canal trail and the shoreline trail at the south end through the Country Club.

### **Section 3 - Public Participation**

Public participation for the plan update included a neighborhood workshop and a questionnaire. The neighborhood workshop was held on October 19, 2023, at Hillcrest Elementary to discuss the progress made on implementing the Hillcrest Plan and discuss areas of ongoing concern and potential projects to further the plan as part of the update. City staff conducted a presentation and facilitated a discussion regarding infrastructure, parks, trails, housing, and zoning. A questionnaire and comment boards were also provided for attendees to share their thoughts about ways to improve the neighborhood. The questionnaire was distributed at the workshop and sent to neighborhood members through the Hillcrest email list. The questionnaire considered various topics, including housing, infrastructure, parks, and trails, and featured 25 questions. 28 responses were received. Comments received through the workshop and questionnaire were categorized and reviewed to inform the goals and recommendations of this plan update.

### **Section 4 – Updates to Goals and Recommendations**

This section highlights proposed goals and recommendations that reinforce and build upon the recommendations of the 2016 Hillcrest Plan. This list should be considered supplemental to the existing plan and not a replacement. The section is broken down into three parts: zoning and housing, infrastructure, and parks and trails.

#### **Zoning and Housing Recommendations**

1. Consider expansion of ADUs into the area of Hillcrest where they are currently not allowed
2. Restrict STRs in single-family zones
3. Prioritize property maintenance and occupancy enforcement in the neighborhood

#### **Infrastructure**

1. Improve pedestrian connections around Hillcrest Elementary School • Provide ADA compliant crosswalks at all corners of the Hillcrest Elementary block. • Reduce corner radiuses and narrow intersections.
2. Improve crossing at 1500 N 1600 E • Provide ADA curb cuts and marked crossing • Redesign the corners of the intersection with a reduced radius and install bulb-outs for traffic calming
3. Complete plans and construct pedestrian trail crossing at 1500 N and the canal trail

476 **Parks and Trail**

477 1. Redesign the north connection trail between Aspen Drive and the Bonneville Shoreline  
478 Trail

479 2. Lundstrom Park Improvements • Connect Lundstrom Park to the Canal Trail. •  
480 Improve Lundstrom Park internal pathways connections. • Continue urban forestry  
481 planning efforts in the public spaces of Hillcrest.

482 3. Revisit efforts to connect the canal trail and Bonneville Shoreline Trail at the southern  
483 end

484  
485 **Planning Commissioners vote (5-0).**

486  
487 Chair A. Anderson requested confirmation that the plan of Safe Routes to school was  
488 added to the Hillcrest Neighborhood Plan.

489  
490 Aaron Smith, Business License Administrator confirmed that the Safe Routes portion is a  
491 part of the Plan.

492  
493 The proposed resolution will be an action item and public hearing at the September 3,  
494 2024, Council meeting.

495  
496 **Budget Adjustments FY 2024-2025 appropriating: \$\$47,625 Capital Reserves**  
497 **toward the Fire Station 71 roof replacement; \$300,000 funds the Environmental**  
498 **Department received from the National Forest Department to purchase trees for**  
499 **open space within the City of Logan; \$9,920 funds the Fire Department received**  
500 **from the Department of Agriculture to purchase equipment used in wildland**  
501 **deployments - Resolution 24-33 – Richard Anderson, Finance Director ([1:20:53](#))**

502  
503 Finance Director Richard Anderson addressed the Council regarding the proposed budget  
504 adjustments.

505  
506 Chair A. Anderson requested clarification of which fire station the roof is being replaced.

507  
508 Mr. Anderson confirmed that the roof replacement will be completed on the fire station  
509 located near USU.

510  
511 Councilmember Johnson asked if the roof replacement will occur this fall or later.

512  
513 Chief Thompson responded as soon as possible; the roof must be replaced before winter.

514  
515 The proposed resolution will be an action item and public hearing at the September 3,  
516 2024, Council meeting.

**Unspent Appropriations FY 2024 – Carry Forwards: (1:23:51)**

**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**

Finance Director Richard Anderson addressed the Council regarding the proposed carry forwards.

Councilmember Johnson asked for more details on the \$21,974 for aerial photos.

Mr. Anderson explained that every other year aerial photos are taken, the funds are accumulated for the next upcoming year.

Councilmember Simmonds requested confirmation that the remainder of items are already budgeted for in the budget.

Mr. Anderson confirmed that is the case, these are items that have already been budgeted for in the budget. He highlighted the fact that there may be some minor changes, usually the amounts will go down, but regardless any changes will be highlighted.

The proposed resolution will be an action item and public hearing at the September 3, 2024, Council meeting.

No further workshop items were presented.

**OTHER CONSIDERATIONS:**

No further items were discussed.

**ADJOURNED TO A MEETING OF THE LOGAN REDEVELOPMENT AGENCY AT 7:03 p.m.**

Minutes of the meeting of the Logan Redevelopment Agency convened on Tuesday, August 20, 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](https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ)

Council Members present at the beginning of the meeting: RDA Chair Amy Z. Anderson, Vice Chair Mark A. Anderson, Councilmember Ernesto López, Councilmember Mike Johnson, and Councilmember Jeannie F. Simmonds. Administration present: Mayor Holly H. Daines, City Attorney Craig Carlston, Finance Director Richard Anderson, and City Recorder Teresa Harris.

Chair Amy Z. Anderson welcomed those present. There were approximately 3 in attendance at the beginning of the meeting.

**WORKSHOP ITEM:**

**Unspent Appropriations FY 2024 – Carry Forwards: (1:29:24)**

**REDEVELOPMENT AGENCY - \$25,000 for the Plaza Project – Resolution 24-35  
RDA – Richard Anderson**

Finance Director Richard Anderson addressed the Council regarding the proposed carry forward. This will be the final invoice for the Plaza.

The proposed resolution will be an action item and public hearing at the September 3, 2024, Council meeting.

There being no further business, the Logan Redevelopment Agency adjourned at 7:05 p.m.

Esli Morales, Deputy City Recorder