



LOGAN MUNICIPAL COUNCIL AGENDA
September 2, 2014

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, September 2, 2014**, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah.*

5:30 p.m. REGULAR MEETING AGENDA

1. Call to Order – Chairman Karl B. Ward
2. Opening Ceremony – Mark Nielsen, Public Works Director
3. Acceptance of Minutes; Approval of Agenda
4. 2014 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: September 16, 2014
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 address 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. Some 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 Appointment – Mayor Craig Petersen
 - B. Updates on Projects/Issues – Mayor Craig Petersen
 - C. **PUBLIC HEARING** - Consideration of a proposed property sale to ICON Health and Fitness Inc. located at approximately 1475 South 1000 West, identified as 18 acres in parcel number 02-082-0014 in Logan, Utah
 - D. Discussion on recent Neighborhood Bus Tour – James Geier, Neighborhood Improvement Manager
7. **COUNCIL BUSINESS:**
 - A. **Joint Logan Municipal Council and Logan City School District Meeting** - Tuesday, September 30, 2014
5:30 pm - Logan City School District Office 101 West Center, Logan, Utah

6:00

8. **ACTION ITEMS:**
 - A. **PUBLIC HEARING** - Consideration of a proposed resolution to set incentive amounts for commercial/industrial lighting retrofits to high efficiency lighting – **Resolution 14-67**
 - B. **PUBLIC HEARING - Budget Adjustment FY 2014-2015 appropriating:** \$78,000 for Freedom Fire; \$3,000 for Peer Court Program from restricted Peer Court reserves; \$120,000 for the 21st Century Grant; \$88,317 for the State Task Force Grant; \$93,000 for the ASPIRE Kids Grant; \$2,500 for the State Asset Forfeiture Grant; \$4,000 for the State Asset Forfeiture Grant; \$15,000 for the Internet Crimes Against Children Task Force of Utah Grant – **Resolution 14-69**
 - C. **PUBLIC HEARING - Unspent Appropriations FY 2014 – Carry Forwards:**

COMMUNITY DEVELOPMENT - \$44,598 for the Wayfinding Project; \$3,200 for the State Department of Labor Fence Project; \$4,224 for the Bike/Pedestrian Master Plan.

PUBLIC WORKS - \$8,000 for the Bike/Pedestrian Master Plan; \$17,500 for 100 West Conceptual Design PO 14-306; \$6,206 for 200 East Public Information PO 14-60; \$8,504 for 200 East; 450 North to 1250 North PO 14-35.

AGENDA CONTINUED ON OPPOSITE SIDE



COMMUNICATION CENTER - \$27,526 for 911 phone equipment upgrade.
WATER & SEWER - \$46,549 for Water Master Plan PO 14-388; \$36,164 for Sewer Master Plan PO 14-345; \$4,725 for Cityworks Infrastructure Consultant PO 14-237; \$9,828 for 600 West Waterline Design PO 14-17; \$2,593 for River Park Well PO 11-105; \$76,957 for Country Manor Lift Station PO 384; \$5,702 for Smithfield Lift Station Testing PO 14-13; \$327,903 for Smithfield Lift Station Construction PO 13-412; \$5,178 for Smithfield Lift Station CM PO 13-259.
STORM WATER - \$5,815 for Logan River Bridge Evaluation PO 14-369; \$4,528 for Storm Water Master Plan PO 11-3; \$88,122 for the Flood Control Project PO 11-28; \$121,000 for Engineering studies; \$1,330,549 for transformers; \$140,000 for fuel costs.
ENVIRONMENTAL - \$174,340 for Environmental Building and Transfer Station.
INFORMATION TECHNOLOGY - \$40,000 for Document Management System.

Unspent Appropriations FY 2014 – Restricted:

CLASS C - \$34,566 for Class C Chip Seal Oil PO 14-457; \$749,865 for Class C 200 East; Center to 300 South PO 12-456.

Carry Forward of Capital Projects:

PARKS & RECREATION TRAILS PROJECTS - \$1,034,219

PUBLIC WORKS STREET PROJECTS - \$3,447,458

Carry Forward of Reimbursement Grants:

FEDERAL GRANTS - \$348,878 for CDBG; \$6,638 for Distracted Driving Grants #68.

STATE GRANTS - \$292,536 for Utah 911 Committee Phone Upgrade.

MISC GRANTS - \$50,218 for 21st Century Grant #69; \$735,401 Country Road Tax Grant: 200 East 450 North to 950 North; \$610,539 EWP Logan River Restoration (ARRA); \$439,627 RAPZ 1700 South Park, Bridger Park, Logan Canyon Trail, Sidewalk Connection, Canal Trail, Logan Aquatic Center Boiler, Lundstrom Trail, Second Dam Parking Lot, Dog Park. **Resolution 14-68**

6:15

9. WORKSHOP ITEMS:

- A. Budget Adjustment FY 2014-2015 appropriating:** \$7,146 reimbursement from the Taylor Mountain wildland fire deployment; \$100,000 for restricted alcohol enforcement funds for alcohol enforcement shifts **Resolution 14-74 – Richard Anderson, Finance Director**
- B.** Consideration of a proposed zone change. Daryl Duffin, authorized owner/agent, requests a zone change from Neighborhood Residential (NR-6) to Mixed Residential (MR-12) on .35 acres at 476 North 200 East; TIN 06-040-0024 - **Ordinance 14-73 – Amber Reeder, Planner**
- C.** Consideration of an agreement to create the Northern Utah Environmental Resource Agency (NUERA) – **Issa Hamud, Environmental Director**

10. OTHER CONSIDERATIONS:

6:45

11. ADJOURN to meeting of the Logan Redevelopment Agency

LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, September 2, 2014 – 6:45 p.m.
Welcome – Chairman Karl B. Ward

AGENDA

ACTION ITEMS:

- A. PUBLIC HEARING - Unspent Appropriations FY 2014 – Carry Forwards:**
REDEVELOPMENT AGENCY - \$58,850 for Façade Improvement Program – **Resolution 14-70 RDA**
- B. PUBLIC HEARING** - Consideration of a proposed resolution authorizing Agency participation and funding, relative to a professional services agreement with Consultant, Better City – **Resolution 14-71 RDA**

ADJOURN

AGENDA CONTINUED



On Friday, August 29, 2014 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 of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at www.loganutah.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 29th of AUGUST 2014

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.

Logan Municipal Council Meetings are televised live as a public service on Channel 17

H. Craig Petersen, Mayor
Karl B. Ward, Council Chair
Holly H. Daines, Council Member
S. Eugene Needham, Council Member
Herm Olsen, Council Member
Jeannie F. Simmonds, Council Member

