



LOGAN MUNICIPAL COUNCIL AGENDA

October 15, 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, October 15, 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: James Boyd, CAPSA Chief Development Officer
*Domestic Violence Awareness Month***
3. **Acceptance of [Minutes](#); Approval of Agenda**
4. **2024 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: November 5, 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. CIGNA Healthy Workforce Designation – **Mayor Daines**
 - B. Logan City School District Update – **Superintendent Frank Schofield**
7. **COUNCIL BUSINESS:**
 - A. Planning Commission Update – **Councilmember Simmonds**
 - B. Board and Committee Reports – **Vice Chair M. Anderson and Councilmember Simmonds**

6:00

8. **ACTION ITEMS:**
 - A. **Certification of 1000 West Airport Properties Annexation Petition** – Consideration of an annexation petition filed by Steven C. Taylor on behalf of RC Smithfield LLC, Above Tree Line Properties LLC, George L. Talbot Trust and Knowles Development LLC. Property located on the East side of 1000 West at approximately 2200 North, consisting of approximately 57.99 acres – **Russ Holley, Planner**
 - B. **PUBLIC HEARING - Budget Adjustment FY 2024-2025 appropriating:** \$6,750 donation toward a Public Works training event - **Resolution 24-40** – **Richard Anderson, Finance Director**

AGENDA CONTINUED 

6:15

9. **WORKSHOP ITEMS:**

- A. **Budget Adjustment FY 2024-2025 appropriating:** \$40,860 funds received for police overtime shift reimbursements; \$78,750 funds the Police Department received from the State of Utah for mental wellness screenings and mental health resources for officers; \$162,875 funds the Fire Department received from the State of Utah to provide first responders with mental health support and resources – [Resolution 24-42](#) – **Richard Anderson**
- B. Consideration of a proposed resolution establishing a Credit Card Convenience Fee – [Resolution 24-41](#) – **Richard Anderson**

10. **OTHER CONSIDERATIONS:**

6:30

11. **ADJOURN**

On Thursday, October 11th 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 11th day of OCTOBER 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

