



LOGAN MUNICIPAL COUNCIL AGENDA

December 3, 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, December 3, 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: Council Chair Amy Z. Anderson
 3. Acceptance of [Minutes](#); Approval of Agenda
 4. 2024 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 7, 2025
****Council Meeting on December 17, 2024 has been Cancelled****
 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. Report on First Dam Tank Pipeline Project Public Meeting - December 5, 2024 at 5:30 p.m. City Hall – **Paul Lindhardt, Public Works Director**
 - B. Board Appointment (Light & Power Advisory Board) – **Mayor Daines**
 - C. Citizen Commendation Award – **Fire Chief Nate Thompson**
 7. **COUNCIL BUSINESS:**
 - A. Planning Commission Update – **Councilmember Simmonds**
 - B. Board and Committee Reports – **Chair A. Anderson, Councilmember López and Councilmember Johnson**
 - C. Council Chair and Vice Chair for 2025 – **Chair A. Anderson**
 - D. Council Office Hours – **Chair A. Anderson**

6:10

8. **ACTION ITEMS:**
 - A. **PUBLIC HEARING - CODE AMENDMENT** – Consideration of a proposed ordinance amending Logan Municipal Code Section 2.19.010 “Police Officer, Firefighter and Fire Officer Residency Requirements” – [Ordinance 24-24](#) – **Fire Chief Nate Thompson and Police Chief Jeff Simmons**
 - B. **PUBLIC HEARING** - Consideration of a proposed resolution approving the Program Year 2023 (PY2023) Consolidated Annual Performance and Evaluation Report ([CAPER](#)) in accordance with the entitlement community requirements of the U.S. Department of Housing and Urban Development (HUD) for the receipt of Community Development Block Grant (CDBG) Funds – [Resolution 24-44](#) – **Amanda Pearce, CDBG Coordinator**

AGENDA CONTINUED



- C. **PUBLIC HEARING - 1000 West Airport Properties Annexation** – Consideration of a proposed 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 – [Ordinance 24-25](#) – **Mike DeSimone**
- D. **PUBLIC HEARING - BOUNDARY ADJUSTMENT** - Consideration of a proposed ordinance adjusting the boundary between the City of Logan and the City of Providence – [Ordinance 24-21](#) – **Mike DeSimone**
- E. **(Continued from November 19, 2024) - REZONE** – Consideration of a proposed rezone (Jed Willets) of approximately 1.80 acres of property located at 1360 North 200 West from Mixed Residential Low (MR-12) to Mixed Residential Medium (MR-20) – [Ordinance 24-23](#) – **Russ Holley, Planner**
- F. **PUBLIC HEARING - RIGHT OF WAY VACATION** – Consideration of a proposed ordinance vacating the Public Right of Way 600 South 100 West – [Ordinance 24-26](#) – **Paul Lindhardt, Public Works Director**
- G. **PUBLIC HEARING** - Consideration of a proposed resolution authorizing and approving the [Millard County Power Project Power Sales Contract](#) with Utah Associated Municipal Power Systems (UAMPS) and related matters - [Resolution 24-46](#) – **Mark Montgomery, Light & Power Director**
- H. **PUBLIC HEARING** - Consideration of a proposed resolution authorizing and approving the [Power County Power Project Power Sales Contract](#) with Utah Associated Municipal Power Systems (UAMPS) and related matters – [Resolution 24-47](#) – **Mark Montgomery**
- I. **PUBLIC HEARING - Budget Adjustment FY 2024-2025 appropriating:** \$8,502 funds received from HUD for CDBG programs that need to be allocated in FY25 - [Resolution 24-45](#) – **Richard Anderson**

7:30

9. **WORKSHOP ITEMS:**

- A. [Willow Lakes Phase 5 – Planned Development Overlay](#) - Brett Jensen/Willow Lake Holdings LLC, authorized agent/owner is requesting a Planned Development Overlay for Phase 5 of the Willow Lakes Community. The proposed concept for Phase 5 includes a 40,000 SF fitness/boat club, five beachfront short term rental homes, 160 luxury condominiums, and a 60-unit assisted living center. Phase 5 includes 12 acres of the development area located at approximately 1100 South 1400 West in the Traditional Neighborhood Residential (NR-6) zone; TIN 02-080-0007; -0008; -0010, 02-081-0004, 02-338-8001 (Woodruff Neighborhood) – **Russ Holley, Planner**
- B. **Budget Adjustment FY 2024-2025 appropriating:** \$90,000 a grant Parks & Recreation received from the State of Utah to cleanup and stabilize river banks around Trapper Park; \$15,000 funds Community Development received for historical preservation projects within the City; \$12,514 funds the Police Department received for hosting a K9 training seminar; \$20,000 funds the Electric Department received from the Utah Clean Air Partnership (UCAIR) to rebate citizens with qualifying electric purchases – [Resolution 24-48](#) – **Richard Anderson**

10. **OTHER CONSIDERATIONS:**

8:00

11. **ADJOURN**

AGENDA CONTINUED



On Wednesday, November 27th 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 27th day of NOVEMBER 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

