



**LOGAN MUNICIPAL COUNCIL AGENDA
October 21, 2014**

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, October 21, 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 – Richard Anderson, Finance Director
3. Acceptance of Minutes; Approval of Agenda
4. 2014 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: November 4, 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. Updates on Projects/Issues – Teresa Harris, City Recorder

7. **COUNCIL BUSINESS:**

A. Board Appointment - Renewable Energy Conservation Advisory Committee – Chairman Karl Ward

5:40

8. **ACTION ITEM:**

A. **PUBLIC HEARING - Budget Adjustment FY 2014-2015 appropriating:** \$41,255 reimbursement for the Little Bridge Creek Fire; \$15,346 additional funds awarded to the Logan City Police Department for Bullet Proof Vest Purchases – **Resolution 14-77**

5:45

9. **WORKSHOP ITEM:**

A. **Budget Adjustment FY 2014-2015 appropriating:** \$26,747 to reimburse the Fire Department for expenses incurred for the Sunflower Fire; \$95 restricted donated K-9 funds for the purchase of K-9 bite sleeves; \$195,000 from the Public Works Equipment Reserves for the purchase of a sweeper; \$32,730 for a grant the Parks & Recreation Department received for their After School Program; \$10,000 for an additional Emergency Management Performance Grant - **Resolution 14-80** – Richard Anderson, Finance Director

10. **OTHER CONSIDERATIONS:**

6:00

11. **ADJOURN to meeting of the Logan Redevelopment Agency**

**LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, October 21, 2014 – 6:00 p.m.
Welcome – Chairman Karl B. Ward**

AGENDA

WORKSHOP ITEMS:

- A. Consideration of a proposed resolution authorizing the preparation of the Auto Mall Community Development Project Area Draft Plan – **Resolution 14-78 RDA** – Kymber Housley, City Attorney
- B. Consideration of proposed resolution approving Agency Assistance in the Neighborhood Nonprofit Housing Corporation’s “Welcome Home – Own in Logan” Program – **Resolution 14-79 RDA** – Kymber Housley, City Attorney

ADJOURN

On Friday, October 17, 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 17TH of OCTOBER 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

