



LOGAN MUNICIPAL COUNCIL AGENDA
November 4, 2014

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, November 4, 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 - Jeannie F. Simmonds, Vice Chair
2. Opening Ceremony - Kirk Jensen, Economic Development Director
3. Acceptance of Minutes; Approval of Agenda
4. 2014 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: November 18, 2014
Council Meeting scheduled for December 16, 2014 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 address for the record.

ESTIMATED time of consideration

6. MAYOR/STAFF REPORTS:

- A. Updates on Projects/Issues - Mayor Craig Petersen
B. Presentation: Golf Course Superintendent of the Year to Randy Oldham - Mayor Craig Petersen

7. COUNCIL BUSINESS:

- A. 2014 Comprehensive Annual Financial Report (CAFR) - Richard Anderson, Finance Director and Independent Auditors Hansen, Bradshaw, Malmrose & Erickson

5:50

8. ACTION ITEM:

- A. PUBLIC HEARING - 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

5:55

9. WORKSHOP ITEMS:

- A. Consideration of a proposed resolution authorizing and approving a capital contribution by the City of Logan, Utah in respect of bonds to be issued by Utah Associated Municipal Power Systems (UAMPS) pursuant to the Veyo Heat Recovery Project Power Sales Contract and related matters - Resolution 14-83 - Kymber Housley, City Attorney
B. Budget Adjustment FY 2014-2015 appropriating: \$16,664 additional funds for the 21st Century Grant; \$3,500,000 for Veyo Project expenses from the Electric Fund - Resolution 14-81 - Richard Anderson, Finance Director
C. Consideration of a proposed ordinance vacating portions of the right-of-way between 400 South and 500 West (Fairgrounds) - Ordinance - 14-82 - Mark Nielsen, Public Works Director

10. OTHER CONSIDERATIONS:

6:15

11. ADJOURN to meeting of the Logan Redevelopment Agency

AGENDA CONTINUED ON OPPOSITE SIDE



LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, November 4, 2014 – 6:15 p.m.
Welcome – Jeannie F. Simmonds, Vice Chair

AGENDA

ACTION ITEMS:

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

ADJOURN

On Friday, October 31, 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 31st 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

