



## LOGAN MUNICIPAL COUNCIL AGENDA December 2, 2014

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, December 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 – Karl B. Ward, Chair
2. Opening Ceremony – TBA
3. Acceptance of Minutes; Approval of Agenda
4. 2014 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: January 6, 2015  
**\*\*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. 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 – Mayor Craig Petersen
  - B. Board Appointments – Mayor Craig Petersen

7. **COUNCIL BUSINESS:**

5:45

8. **ACTION ITEM:**
  - A. **PUBLIC HEARING - Budget Adjustment FY 2014-2015 appropriating:** \$18,083 to reimburse the Fire Department for expenses incurred in providing an engine boss for fire suppression; \$8,280 to reimburse the Fire Department for ARFF Training expenses for the Logan Cache Airport - **Resolution 14-85**

5:50

9. **WORKSHOP ITEM:**
  - A. **Budget Adjustment FY 2014-2015 appropriating:** \$20,260 funds awarded to Community Development from the Cache Metropolitan Planning Organization; \$178,000 for the purchase of a wheel loader; \$5,000 restricted funds donated from Parks & Recreation funds for the purchase of coverings for the soil bins at the Logan Cemetery – **Resolution 14-86** – Richard Anderson, Finance Director

10. **OTHER CONSIDERATIONS:**

6:00

11. **ADJOURN**

On Wednesday, November 26, 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](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmn.utah.gov>. DATED THIS 26th of NOVEMBER 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

