Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, August 19, 2025, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321 at 5:30 pm. Logan Municipal Council Meetings are televised live as a public service on Channel 17 and the City of Logan YouTube channel at: bit.ly/LoganCouncilMeetings

Councilmembers present at the beginning of the meeting: Chair Jeannie F. Simmonds, Councilmember Ernesto López, and Councilmember Amy Z. Anderson. Administration present: Mayor Holly H. Daines, City Attorney Craig Carlston, Finance Director Richard Anderson, and City Recorder Teresa Harris.

Attending via Phone: Vice Chair Mike Johnson and Councilmember Mark A. Anderson.

Chair Simmonds welcomed those present. There were approximately 28 in attendance at the beginning of the meeting.

OPENING CEREMONY:

Chair Simmonds & Council recognized the two fallen officers, Sgt. Lee Sorensen & Officer Eric Estrada, who gave their lives in service of their community. The Council is grateful to the community, who showed up to demonstrate their appreciation, gratitude, and to honor the fallen in their final procession. A moment of silence was held for the two fallen officers.

Craig Carlston, City Attorney, led the audience in the pledge of allegiance.

Meeting Minutes. Minutes of the Council meeting held on August 5, 2025 were reviewed.

Meeting Agenda. Chair Simmonds announced there are two public hearings scheduled for tonight's Council meeting.

ACTION. Motion by Councilmember A. Anderson seconded by Councilmember López to approve tonight's agenda and the minutes from August 5, 2025 as presented. Motion carried by roll call vote.

A. Anderson: Aye M. Anderson: Aye Johnson: Aye López: Aye Simmonds: Aye

Meeting Schedule. Chair Simmonds announced that regular Council meetings are held on the first and third Tuesdays of the month at 5:30 p.m. The next regular Council meeting is Tuesday, September 2, 2025.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:

Chair Simmonds explained that 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 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 respond to outside of the City Council meeting.

Gail Hanson, a resident of Logan expressed her sorrow for the fallen officers and those injured. She feels that 300 North Main needs improvement, and she understands the City owns the property. She emphasized the importance of modeling good service to ensure the community is being properly served.

Mayor Daines responded that further detailed information and plans for 300 North Main will be emailed to Ms. Hanson.

Mathew Fatuesi, a resident of Logan read the "Law of the Jungle" by Rudyard Kipling. He stated that the City Council should not be run like a business.

Bruce Bugbee, a resident of Logan expressed concerns about a sidewalk being required by code, which is part of the Canyon Road project. However, he pointed out that exceptions have been made on other sidewalks and can it possibly be made for this project. For example, the steep dugway only has a sidewalk on one side of the street, not both.

Lelia Shultz, a resident of Logan, who resides on Canyon Road. She also expressed concerns about the additional sidewalk being installed as part of the Canyon Road project. She referred to and read a petition collected in opposition to the Canyon Road project.

Hilary Shughart, a resident of Logan thanked the Mayor for reestablishing neighborhood councils. She has served as part of the Wilson Neighborhood Council since its inception and has passed the torch to her successor, Matt Vance, who was elected as the new Wilson Neighborhood Steering Committee Chair. The Wilson Neighborhood Council has served as a liaison between the community and Logan City. She encouraged the community to sign up for neighborhood announcements and the Mayor's newsletter. She invited the community to a social event on Wednesday, August 27, 2025 from 6 p.m. to 7 p.m. at the River Hollow Park.

Hilary Shughart addressed the Council and thanked the Mayor and Council for the opportunity to make a public comment.

She thanked Mayor Daines for having rejuvenated the Neighborhood Councils when she took office in 2018 and stated that she has been serving on the Wilson Neighborhood

Council Steering Committee since she was appointed at the inception, and have just wrapped up a term as the chair. As she passes the leadership torch, she is pleased to introduce her successor, Matt Vance, who is the elected Wilson Neighborhood Council Steering Committee chair, along with chair-elect Gail Yost, and secretary William Hochstedler.

She stated that since the launch of the Wilson Neighborhood Council, it has served as a liaison between the community and Logan City staff and elected officials. Their advocacy and project-based activities have included tree plantings, neighborhood street and park clean ups, and the installation of storm drain plaques to help inform the public that what goes into our stormwater system ends up in the Logan River, which is a tributary to the Bear River and the Great Salt Lake.

They advocated successfully for the Logan River Taskforce Native Plant Landscape Plan for Stewart Nature Park instead of the planned mowed turf Retention Basin, which would have been in violation of the restrictive nature park deed from 1975. They also advocated successfully for the prevention of a 72' long paved boat ramp on the north bank of the Logan River, between the bridges at Stewart Nature Park.

Ms. Shughart continued speaking of tributaries, the North Branch of the Logan River, known as the Little Logan River, which she said is a jurisdictional natural stream channel and tributary to the Bear River, and hence Waters of the U.S., which are subject to the protections of the U.S. Army Corps of Engineers with the Federal Clean Water Act, and the State Engineer, which is why the City applies for Stream Alteration Permits for projects such as the extension of 200 East from Center Street to 300 South in 2012, and why Willow Ski Lakes Subdivision developer Brett Jensen applied for a Stream Alteration Permit for the culvert at 1400 West in 2023. Likewise, the NRCS 580 rule prohibits diminishing stormwater capacity.

They also lobbied successfully for the city to support an email management platform for neighborhood newsletters and announcements, and she encouraged everyone to sign up for their Neighborhoods as well as the Mayor's Newsletter. You'll find the quick link on the City of Logan Government website landing page.

She invited Wilson neighbors to a Wilson Neighborhood Free Snow Cone Social on Wednesday, August 27th, 6-7 p.m. in River Hollow Park, the park where the Logan River forks into the North and South Branches, with the South Branch now called the Logan River and the North Branch called the Little Logan River, which is on Plat Maps and legal property descriptions as the North Branch of the Logan River, and is the historic river upon which the City of Logan was founded.

There were no further comments or questions for the Mayor or Council.

MAYOR/STAFF REPORTS:

No Mayor/Staff Reports were presented.

COUNCIL BUSINESS:

Planning Commission Update – Chair Simmonds (21:01)

Chair Simmonds reported that the Planning Commission recommended denial of the rezone request for 20.6 acres at 300 West 450 South. The discussion revolved around the Neighborhood Plan and zoning the area as NR-4. There was a request for a rezone from NR-6 to TC-2 for 5.21 acres at 165 North 200 East. The recommendation from the Planning Commission was to approve.

Willow Lakes Phase 5 Planned Development Overlay Zone (PDO) had its first hearing, and the Planning Commission voted to send it to the City Council. There was also a design review permit discussed for a 6,700 square foot retail building which will be located next to the Quick Quack Car Wash next to Costco.

Board and Committee Reports – Chair Simmonds and Councilmember M. Anderson

Chair Simmonds reported that the Airport Authority Board meeting was cancelled.

Councilmember M. Anderson reported that the Golf Advisory Board and Economic Development Committee did not meet. The Historic Preservation Committee met, but he was unable to attend. He and Councilmember Johnson are currently attending the annual UAMPS conference. He attended a Cache County Steering Committee meeting to discuss a county-wide recreation center and said there will be data available soon to share with shareholders and the public.

No further Council Business items were presented.

ACTION ITEMS:

PUBLIC HEARING - CODE AMENDMENT – Consideration of a proposed ordinance to amend Chapter 17.24 "Critical Lands Overlay Zone" to modify the Riparian and Wetland Setback Standards and update the range of uses and activities permitted within setback areas – Ordinance 25-11 – Mike DeSimone, Community Development Director (26:42)

At the August 5, 2025 Council meeting, Community Development Director Mike DeSimone addressed the Council regarding the proposed code amendment. Update from the August 5, 2025 Council meeting that includes some proposed minor revisions.

The first modification is contained in 17.24.010.B (pg.1) and revises how we define a Riparian Area. The current definition is very ambiguous and open to interpretation. The proposed language would define, for the City's regulatory purposes, a riparian area based on whether that water course, regardless of whether it was natural or manmade, was regulated by the Utah State Engineer's Office, the Utah State Division of Water Rights, or the U.S. Army Corp of Engineers. If a water course is regulated as waters of the State or of the U.S. by one of the responsible entities, then the City's riparian standards would apply.

The second modification is contained in 17.24.060.A.1 (pg.4) and revises the proposed setbacks in riparian areas to include a reference to areas of future annexation. Unincorporated property proposed for annexation would be required to meet a minimum 100' setback from all riparian areas, and any property proposed for annexation adjacent to the Logan River, would be required to include provisions for a public conservation and trail easement on land within 100' of the Logan River.

On July 10, 2025, the Planning Commission recommended approval to the Municipal Council of the following Land Development Code Amendments: Amend Land Development Code (LDC) Chapter 17.24 "Critical Lands Overlay Zone" modifying the regulatory standards in riparian and wetland areas. The Planning Commission voted 7-0 to approve.

Councilmember A. Anderson referenced the proposed changes regarding the off-site wetlands. She remarked that an adjacent property owner can't be forced to delineate a wetland unless they make the request.

Chair Simmonds referenced the area of 1800 South Street and the proposed subdivision. She asked if the development shown is based on the existing rules or the proposed rules.

Mike DeSimone, Community Development Director, responded it is based on the proposed rules.

Chair Simmonds and Councilmember A. Anderson inquired if the renderings of the proposed development with the current rules are available.

Mr. DeSimone answered that he does not have a rendering available at this time. The current renderings are based on approval from the Planning Commission. The developers designed the rendering to show the proposed standards.

Councilmember A. Anderson requested further explanation of platted subdivisions and their impact if the changes are made.

Mr. DeSimone replied that Willow Lakes is a recent development that was platted. It has not yet been built, but the lines are already laid out. The development is an approved

subdivision. If the existing rule is black and white, we must look at the context being applied. Comparing a similar lot with a vacant lot near the river in an older development with the current rule imposed would cause the area to be different. The current proposed rule would allow Willow Lakes to have the same leeway as an older, established development by the river. It is applying the rule in this context.

Councilmember López inquired if the proposed changes are implemented, what would be the changes for the Willow Lakes subdivision.

Mr. DeSimone responded that the proposed changes will not affect any of the lots that face or are along the Logan River. The only area that will be impacted is the northbound ridge of Willow Lakes, which impacts the north branch of the Logan River known as the Little Logan River. The City reached out to the State, which determined that this is a man-made project and is not within its jurisdiction. Though the developer did receive a permit from the State for stream restoration, which included a culvert, ditches, wetlands, and a stream restoration project.

Mr. DeSimone continued and said this piece of water would meander through the north and was straightened out in the 1980's to use for irrigation. Whether this branch of the river is a natural stream or not is up for interpretation. The proposed rules would be via the proposed change to the riparian area's definition, since there are three types of setbacks. The original approved plat was recorded with 12.5 riparian feet. This is the proposal today rather than the 3 types of setbacks imposed.

Chair Simmonds opened the meeting to a public hearing. (52:30)

Dr. Gail Yost, a resident of Logan said she is interested in seeing established access for the community to the waterways and green space. She feels it is helpful to the community and makes a difference in how we live.

Kristi Fatuesi, a resident of Logan expressed concern about the removal of the three types of riparian setbacks. One of the riparian requirements states that if trees are removed, then a native species to the area must be replanted afterward. She does not understand the reason for the changes as it is important to protect the wetlands and greenery.

Chair Simmonds clarified that the Willow Lakes project was approved in 2021.

Susan Janki, a resident of North Logan advocated on behalf of the Little Logan River. She is concerned about future flooding much like the floods that recently transpired in Texas. Gravity will pull water down to the lowest elevation areas. She displayed an old topographic map that showed old water channels. The north ridge will have the highest flooding and the highest property damage. She feels that climate change will make flooding more unpredictable. She added that flood insurance may not be available to these property owners as the homes will be on former flood plains.

Gail Hanson, a resident of Logan indicated the primary concern is the change in setbacks from 100 ft. to 25 ft. She understands the reasoning for the changes made but argued that it should be on a case-by-case basis. She is concerned that the developer has not tried alternatives.

Joshua Molitor, a resident of Logan, also expressed concern about the drastic change from 100 ft. to 25 ft. He is worried that the man-made lake will be prone to algae outbreaks and what havoc it may wreak on the surrounding ecosystem and he feels it will have a negative health impact on the general population.

Mathew Fatuesi, a resident of Logan, articulated that he is not in agreement with the proposed changes to match those at a national level. He feels the developer is taking advantage of changes made to the EPA.

Hilary Shughart, a resident of Logan said she is grateful for the opportunity to weigh in. She is not in favor of the extreme change in setbacks. The changes leave little room for the river's growth or meanders. The new lower standards will be applied and become grandfathered. These changes will have an irreversible impact. If exceptions are warranted, she asked that we use existing laws to make changes. Let us create solutions that meet our needs, such as creating an Environmental Commission that promotes the protection and stewardship of the city's environment and natural resources. Or the creation of an online public comment platform like that of Salt Lake City.

Kent Hoggan addressed the Council and said he is the property owner of the Hoggan subdivision. He thanked staff for all the efforts they have made. He said the City of Logan makes great efforts to preserve and protect wetlands/green space.

Brad Hoggan addressed the Council and said he has been the owner of this property for 28 years; he is a rancher, not a developer. He said it took 18 months for the design to occur and since that time there have been 5 redesigns. They have worked with the City and have spent hundreds of dollars to meet the standards imposed on them. He explained that the water collects on the property as ponds, not as a stream. They have donated 42 feet to the City and will need to donate 25 more feet. In 1999, he requested to be annexed into Logan City and has done everything to make things right.

There were no further comments and Chair Simmonds closed the public hearing. (1:18:41)

Vice Chair Johnson said he is in favor of continuing this code amendment.

Councilmember A. Anderson requested clarification on the date of this code amendment being continued and asked if there would be any substantial changes to the ordinance, if they would go back to the Planning Commission or come back to the City Council with an additional public hearing. Vice Chair Johnson suggested this item be continued to October 7, 2025.

Chair Simmonds requested confirmation on whether the code amendment would be a workshop or an action item on October 7, 2025.

Councilmember A. Anderson clarified that the item will be an action item at the October 7, 2025 Council Meeting. However, if substantial changes are made to the proposal, the Council can refer the item back to the Planning Commission or request that the item be presented to the Council as a new workshop item.

Councilmember López requested that staff provide a comparison of what setbacks other cities currently have.

Councilmember A. Anderson asked if it was possible to address the in-fill lots as a separate issue or be addressed differently.

Mr. DeSimone inquired what kind of detailed changes are being requested by the Council.

Chair Simmonds gave an example of the in-fill lots to determine whether further information is available to justify the change in the setback in relation to the location.. She is in favor of keeping a wider setback as a buffer. The only way for the City to grow is West and inward. If so, the City needs to have strict regulations that do not change for potential new developers.

Mr. DeSimone asked if the Council is fine with him changing the definition of a riparian area to quantify what is developable or not.

The Council stated they are comfortable with the suggestion made by Mr. DeSimone.

Councilmember M. Anderson also suggested that the Hoggans be included in the conversation.

Chair Simmonds clarified for the benefit of the public that if the ordinance does not change, there will not be a public hearing. However, if there are significant changes made to the ordinance, there will be another public hearing.

Chair Simmonds, on behalf of Councilmember M. Anderson requested contact from the Hoggan's for more information or have the Hoggan's contact Councilmember M. Anderson.

ACTION. Motion by Vice Chair Johnson seconded by Councilmember M. Anderson to continue Ordinance 25-11 to the October 7, 2025 Council meeting. If there are substantial changes then Ordinance 25-11 will be referred back to the Planning Commission, a Council meeting workshop items and then action item/public hearing as presented. Motion carried by roll call vote (5-0).

A. Anderson: Aye M. Anderson: Aye Johnson: Aye López: Aye Simmonds: Aye

Consideration of a proposed ordinance adopting the National Incident Management System (NIMS) as the standard for incident management and establishing compliance for federal funding eligibility – <u>Ordinance 25-12</u> – Ron Gonsalves, Emergency Manager (1:29:51)

At the August 5, 2025 Council meeting, Emergency Manager Ron Gonsalves addressed the Council regarding the proposed ordinance.

He stated that on February 28, 2003, the President of the United States issued Homeland Security Presidential Directive 5 ("HSPD-5") directing the Department of Homeland Security, in cooperation with representatives of federal, state and local governments, to develop a National Incident Management System ("NIMS") to provide a consistent approach to the effective planning, training, response and recovery for incidents involving natural disasters, manmade disasters or terrorism.

The NIMS contains a practice model for the accomplishment of the significant responsibilities associated with prevention, preparedness, response, recovery, and mitigation of all major incidents.

HSPD-5 requires state and local governments to adopt the NIMS as a condition of eligibility to receive federal funding associated with the planning, training, response and recovery for major incidents. All departments and personnel with responsibilities in emergency preparedness, response, recovery, or mitigation shall utilize NIMS principles, protocols, and training in all incident management activities.

Councilmember López inquired if adopting NIMS would better prepare the City to provide resources in other languages besides English.

Ron Gonsalves, Emergency Manager, confirmed that it is a requirement for many of the federal grants.

ACTION. Motion by Councilmember López seconded by Councilmember A. Anderson to adopt Ordinance 25-12 as presented. Motion carried by roll call vote (5-0).

A. Anderson: Aye M. Anderson: Aye Johnson: Aye López: Aye Simmonds: Aye

PUBLIC HEARING - Budget Adjustments FY 2024-2025 appropriating: \$2,449 funds the Communication Center received from the State of Utah for the EMS FY2026 grant, to be used for medical related training for personnel; \$5,000 a grant from the State of Utah to the Library to purchase prints and other supplies; \$40,000 funds the City will receive from Cigna for FY2026 to promote wellness among the City employees to include activities, newsletters and other wellness programs – Resolution 25-33 – Richard Anderson (1:32:35)

At the August 5, 2025 Council meeting, Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments.

Chair Simmonds opened the meeting to a public hearing.

There were no comments and Chair Simmonds closed the public hearing.

ACTION. Motion by Councilmember A. Anderson seconded by Vice Chair Johnson to approve Resolution 25-33 as presented. Motion carried by roll call vote (5-0).

A. Anderson: Aye M. Anderson: Aye Johnson: Aye López: Aye Simmonds: Aye

WORKSHOP ITEMS:

Consideration of a proposed resolution adopting the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2024 for the City of Logan – Resolution 25-34 – Amanda Pearce, CDBG Coordinator (1:34:10)

CDBG Coordinator Amanda Pearce addressed the Council regarding the proposed resolution. She explained that the 2024 Consolidated Annual Performance and Evaluation Report (CAPER) provides an analysis of the first project year (July 1, 2024 – June 30, 2025) of the City's 5-year Consolidated Plan completed in 2024.

The CAPER is prepared annually to report accomplishments of the funded activities and to measure the success in achieving the vision, goals, and objectives identified in the Consolidated Plan and the Annual Action Plan.

During Project Year 2024 there were two completed public facility projects, the Merlin Olsen Wildlife Mural and the Sunshine Terrace Commercial Oven.

The Project Year 2023 BRAG Emergency Home Repair Program was completed in Project year 2024, providing 11 Low-Moderate Income households up to \$5,100 to complete minor home repairs.

Ms. Pearce reviewed the list of current neighborhood improvements projects and their status at the close of Project Year 2024.

During the Project Year a total of \$711,107.44 was spent in CDBG finds and \$5,507.91 in CDBG-COVID funds. A total of \$103,677.47 was spent on administrative expenses.

The proposed resolution will be an action item and public hearing at the September 2, 2025 Council meeting.

Consideration of a proposed ordinance enacting Section 12.24.050 of the Logan Municipal Code "Camping on Public Property" – Ordinance 25-13 – Craig Carlston, City Attorney (1:40:02)

City Attorney Craig Carlston addressed the Council regarding the proposed ordinance.

He said the State legislature has granted general welfare power to the City Council, independent, apart from, and in addition to, its specific grants of legislative authority, which enables the City of Logan to pass ordinances as are necessary and proper to provide for the safety and preserve the health, promote the prosperity, improve the peace and good order, comfort, and convenience of the City and its inhabitants, and for the protection of property and the City.

Mr. Carlston reviewed the proposed ordinance:

SECTION 1. Section 12.24.050, "PROHIBITED CAMPING ON PUBLIC PROPERTY" is hereby proposed as follows:

A. It is unlawful for any person to camp, lodge, or pitch a tent, fly, lean to, tarpaulin, or any other type of camping equipment or personal belongings on public grounds, as defined in subsection B of this section, upon any portion of a street, road or right of way, or in any park, playground or publicly owned property. It is unlawful for any person using or benefiting from any of the foregoing items of camping equipment or personal belongings

to fail to remove the same for more than fifteen (15) minutes after being requested to do so by any City official, officer or employee.

- B. For the purpose of this section, the term "public grounds" means any real property owned in whole or in part by the United States of America and its agencies, the State of Utah, or any of its political subdivisions, including the City of Logan, upon which no camping has been authorized by that entity.
- C. The mayor, in his/her discretion, may issue a temporary permit authorizing camping in connection with an approved special event that is in the public interest and does not constitute a public nuisance or threat to the public health, safety or welfare.
- D. Unless otherwise stated, any person violating any provision of this section shall be guilty of a class B misdemeanor and shall be punished within the confines of that class as prescribed by laws. Each day a violation continues shall constitute as a separate offense.

Chair Simmonds asked if the ordinance included campers/RVs on public streets.

Craig Carlston, City Attorney, answered that campers/RVs are personal belongings. The ordinance is written to address tents and items of that nature.

Mayor Daines interjected that there is a policy already in place regarding how long campers/RVs can be parked on city streets.

Chair Simmonds expanded the former question, are there ordinances that prevent individuals from camping in campers/RVs on the street.

Mr. Carlston replied that he is under the impression there is a policy in place, but he will verify if there are and report back to the Council.

Councilmember A. Anderson remarked that a percentage of a city's tax dollars are returned to the State if there are no homeless shelters. Funds received from the State for this purpose are passed on to CAPSA and BRAG to address the issue of homelessness, domestic violence, and an outreach program. Without this ordinance, the City is at risk of losing this funding, and the funds will return to the State to be dispersed elsewhere. These funds are a great benefit to the public and the community.

Councilmember López requested clarification on point B and whether public camping grounds are included.

Mr. Carlston clarified that the City cannot enforce the ordinance outside of City boundaries. The exception is if there is a Federal ground located within the City boundaries. If there were, then camping would not be permitted on these specific grounds.

Councilmember M. Anderson said he feels that 15 minutes for the removal of tents is too restrictive. He recommended extending the length of time to 30 minutes.

Councilmember A. Anderson asked Police Chief Jeff Simmons if he had any comments regarding the recommended time change from 15 minutes to 30 minutes for removal..

Chief Simmons responded he is not opposed at this time.

Mr. Carlston addressed the former question of Chair Simmonds regarding parked campers/RVs on streets. (1:52:07) An RV can be parked on the street for 24 hours.

The proposed ordinance will be an action item at the September 2, 2025 Council meeting.

Budget Adjustments FY 2025-2026 appropriating: \$19,620 reserve funds toward Water and Wastewater Impact Fee Study; \$10,170 reserve funds toward Electric Impact Fee Study; \$18,360 reserve funds toward Transportation and Parks & Recreation Impact Fee Study; \$3,200,000 funds the Public Works Department was awarded by the Cache County Council of Governments (COG) for improvements on the 1000 North and 600 West intersection; \$301,370 Parks & Recreation Impact Fee Reserves toward the 800 East Culvert Trail Extension; \$126,624 a grant the Parks & Recreation Afterschool Program was awarded to support After School Programs at Adams, Bridger, Ellis, Woodruff, and Logan City Schools – Resolution 25-35 – Richard Anderson (1:44:51)

Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments resolution.

Councilmember A. Anderson asked what the after-school grant funding was last year.

Richard Anderson, Finance Director, responded that last year's funding was about \$300,000. It is a substantial cut in funding, and they will do all that they can.

The proposed resolution will be an action item and public hearing at the September 2, 2025 Council meeting.

<u>Unspent Appropriations FY 2025 – Carry Forwards:</u>
ADMINISTRATION - \$70,000 for Election expenses

COMMUNITY DEVELOPMENT - \$72,599 Community Development funds for the General Plan; \$30,000 for Elements Software Implementation; \$12,000 for the Library Mural; \$23,000 for Community Art

FIRE DEPARTMENT - \$12,624 for Fire Station Cabinetry; \$21,416 for Paging System Phase 3

PUBLIC WORKS - \$152,130 for Elements Software Implementation; \$25,185 for 400 North 600 West Intersection; \$57,407 for Public Works Equipment; \$10,226 for part time Inspector (Google Fiber); \$783 for benefits; \$304,523 for Google Fiber Blue Staker; \$576,043 for Capital Projects

PARKS & RECREATION - \$145,922 for various Parks & Recreation Capital; \$50,000 for various Parks & Recreation Capital

CEMETERY - \$30,000 for Cemetery Water Switching Station

WATER & SEWER - \$61,587 for Water Rights Report & Software Implementation; \$1,752,234 for Water Capital Improvements; \$27,657,543 for Water Tank and Waterline; \$107,755 for Water Rolling Stock; \$52,093 for Water and Wastewater Masterplans; \$4,126,397 for Wastewater Capital Improvements; \$201,483 for Wastewater Rolling Stock

SEWER TREATMENT – \$3,297,774 for Bioreactor 4; \$7,441 for Rolling Stock

ELECTRIC - \$557,861 for SOCC Battery Project; \$66,731 for various Electric Capital Projects; \$600,000 for UDOT relocation project; \$359,538 for various Electric Capital Projects; \$4,366,939 for Natural Gas Generation Project; \$136,463 for Sediment Removal Project

ENVIRONMENTAL - \$6,255,928 for Environmental Capital Projects; \$158,305 for Rolling Stock; \$73,640 for Landfill Permits

STORM WATER - \$710,725 for Master Plan Updates; \$16,571 for Rolling Stock; \$2,567,775 for Capital Projects

EMERGENCY MEDICAL SERVICES - \$353,142 for new Ambulance and remount

<u>Carry Forward of Capital Projects:</u> \$3,079,021 General Capital Improvement Projects; \$80,757 for 1200 East (USU's portion of project account tracking); \$4,166,907 for curb, gutter and street Improvement Projects; \$462,809 other Capital Projects; \$2,292,410 for Public Works Facility; \$378,285 for 200 South Park

<u>Capital Equipment:</u> \$28,323 for Community Development Vehicles; \$7,712 for Police Vehicles; \$1,854,702 for Fire Vehicles; \$96,505 for Public Work Vehicles; \$27,103 for Parks & Recreation Vehicles

<u>Restricted Revenue and Grants</u> - \$73,579 for Police Alcohol Enforcement; \$62,179 for Class C Street Projects; \$2,077,661 for Class C Street Projects; \$2,954,835 for Transportation Tax Projects

FEDERAL GRANTS - \$934,672 CDBG Grant; \$15,000 CLG Historic Preservation Grant; \$12,247 Bullet Proof Vest Grant; \$11,961 JAG Grant; \$877,799 Coronavirus Aid, Relief, and Economic Security Grant; \$5,000,000 Wastewater Treatment Facility BIOMAG Expansion Grant; \$117,590 EECBG Electric Charging Station Grant; \$3,440,276 Green Waste Facility Grant

STATE GRANTS - \$50,000 General Plan Update Grant; \$20,560 First Responders Mental Health Grant; \$78,750 House Bill 23 Police Mental Health Grant; \$107,864 House Bill 23 Fire Mental Health Grant; \$338,548 Utah Outdoor Recreation Grant; \$5,794 UCA Proportionate Share of Remaining Funds; \$90,000 Water Quality Trapper Park River Stabilization

MISC GRANTS - \$32,918 Utah League of Cities and Towns; \$31,250 Deed Battery Storage Grant; \$16,900 UCAIRS Electric Equipment Rebate

Carry Forward of Reimbursement Grants:

RAPZ GRANTS - \$644,195 RAPZ Reimbursement Grants; \$152,681 RAPZ Population Split Grant; \$62,698 RAPZ Population Split Grant - Resolution 25-36 - Richard Anderson (1:47:23)

Finance Director Richard Anderson addressed the Council regarding the proposed carry forward resolution. He requested adding two carryforward grants. To appropriate funds for police vehicles of \$14,882, the vehicles are on order and have yet to be delivered. Also, to appropriate funds for vehicles of \$73,061 (electric fund).

Councilmember A. Anderson inquired about which fund the electric vehicles are coming from.

Mr. Anderson answered that the funds are from the electric general fund. The vehicles are not electric.

Mr. Anderson cautioned that it is probable that additional invoices for the 2024-2025 fiscal year may still arrive and result in changes to some of the amounts presented tonight. He will indicate at the next meeting if there are any changes.

Councilmember A. Anderson asked if any CARE funding is still being spent.

Mr. Anderson replied that the CARE funding is still being used for the east-to-west sewer line going up to 400 North, which is nearly complete.

The proposed resolution will be an action item and public hearing at the September 2, 2025 Council meeting.

No further workshop items were presented.

OTHER CONSIDERATIONS:

Councilmember A. Anderson invited the community to participate in a clean-up at Bridger Park and a clean-up at the Logan Bike Park both on Saturday, August 23, 2025 from 8 a.m. to 9:30 a.m. in conjunction with the Parks & Recreation Department.

ADJOURNED TO A MEETING OF THE LOGAN REDEVELOPMENT AGENCY AT 7:22 p.m.

Minutes of the meeting of the Logan Redevelopment Agency convened in regular session on Tuesday, August 19, 2025, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321 at 7:22 pm. Logan Municipal Council Meetings are televised live as a public service on Channel 17 and the City of Logan YouTube channel at: bit.ly/LoganCouncilMeetings

Councilmembers present at the beginning of the meeting: Chair Jeannie F. Simmonds, Councilmember Ernesto López and Councilmember Amy Z. Anderson. Administration present: Mayor Holly H. Daines, City Attorney Craig Carlston, Finance Director Richard Anderson, and City Recorder Teresa Harris.

Attending via Phone: Vice Chair Mike Johnson and Councilmember Mark A. Anderson.

Chair Simmonds welcomed those present. There were approximately 10 in attendance at the beginning of the meeting.

WORKSHOP ITEM:

<u>Unspent Appropriations FY 2025 – Carry Forwards:</u>

REDEVELOPMENT AGENCY - \$10,856 for the Northern Neighborhood Improvement Program; \$150,000 for Development Agreement for Demolition at 25 West 300 North; \$150,000 for Demolition at 315 North Main; \$115,000 for Development Agreement - Resolution 25-37 RDA - Richard Anderson

Finance Director Richard Anderson addressed the Council regarding the proposed RDA carry forward resolution.

Chair A. Simmonds requested confirmation that "\$115,000 for Development Agreements have not been satisfied" meaning the developer has not met their objective and the City will not make payment until the project has been completed.

Mr. Anderson confirmed that the development agreement has not been met, and funds will not be paid until the objective is completed.

Mr. Anderson clarified that the agreements that have not met the stipulated conditions are the proposed amounts of \$115,000 and one of the \$150,000 items.

Mayor Daines added that the deadline for the demolition agreement to be met is December 31, 2025.

The proposed resolution will be an action item and public hearing at the September 2, 2025 Council meeting.

ADJOURNED:

There being no further business, the Logan Redevelopment Agency adjourned at 7:25 p.m.

Esli Morales, Deputy City Recorder