



LOGAN MUNICIPAL COUNCIL AGENDA

January 6, 2015

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, January 6, 2015, 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, Chairman
2. Opening Ceremony – Ben Norton, St. John’s Episcopal Church
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 20, 2015
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 (CVTD, Water & Sewer Board) – Mayor Craig Petersen
- C. State of the City – Mayor Craig Petersen (30 min.)

7. COUNCIL BUSINESS:

- A. Council Chair and Vice Chair for 2015 – Chairman Ward
- B. Proposed Logan Municipal Council Board & Committee Assignments 2015
- C. Realignment of 1000 North 1200 East – Holly Daines, Council Member

6:15

8. ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed ordinance amending Section 9.12.175 of the Logan Municipal Code regarding Smoking (E-Cigarettes) Prohibited in City Parks, Recreational Areas, Cemeteries, and near Mass Gatherings – Ordinance 14-84
- B. **PUBLIC HEARING - 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

6:45

9. WORKSHOP ITEMS:

- A. Consideration of a proposed resolution encouraging the State of Utah to address Comprehensive Transportation Funding – Resolution 15-01 – Mayor Petersen
- B. **Budget Adjustment FY 2014-2015 appropriating:** \$480,925 funds the City of Logan was awarded for the Logan River Restoration Project from Cache County; \$11,500 for theUCAIR Grant Award for the purchase of an electric vehicle, charging station and anti idling signs; \$6,510 for the purchase of the acquisitions module of the existing Logan City Library software from restricted reserves (292105); \$65,894 funds received from the State of Utah for the Alcohol Enforcement Program; \$3,570 for the asset forfeiture shed from restricted reserves (\$3,570 from 292103) and police forfeitures – Resolution 15-02 – Richard Anderson, Finance Director

7:00

10. OTHER CONSIDERATIONS:

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, January 6, 2015 – 7:00 p.m.
Welcome – Chairman Karl B. Ward

AGENDA

WORKSHOP ITEM:

- A. Consideration of a proposed resolution approving the Auto Mall Community Development Project Area Plan – **Resolution 15-03 RDA** – Kirk Jensen, Economic Development Director

ADJOURN

On Friday, January 2, 2015 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://pnn.utah.gov>.

DATED THIS 2nd of JANUARY 2015

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

