



## LOGAN MUNICIPAL COUNCIL AGENDA - **AMENDED**

February 17, 2015

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, February 17, 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 – Chairman Jeannie F. Simmonds
2. Opening Ceremony – Paul Parkinson
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: March 3, 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. Risk Management - Kymber Housley, City Attorney

### 7. COUNCIL BUSINESS:

- A. Discussion: General Plan – Chairman Simmonds
- B. 2014 Summary Report: Renewable Energy Conservation Advisory Board (RECAB) – Emily Malik, Conservation Coordinator

5:50

### 8. ACTION ITEMS:

- A. Consideration of a proposed resolution to reimburse certain qualified expenditures with proceeds of an issue of multi-family housing revenue bonds for the benefit of Borden Holdings, LLC - **Resolution 15-07** – Kirk Jensen, Economic Development Director
- B. **(CONTINUED from February 3, 2015) PUBLIC HEARING** - Consideration of a proposed zone change by Roxanne Pauni, authorized agent/owner, from Mixed Residential (MR-2) to Community Commercial (CC) at 295 East 300 North to allow for a commercial daycare center – **Ordinance 15-02**
- C. **PUBLIC HEARING – Code Amendment** – Consideration of a proposed Code Amendment. Logan City requests clarification to residential standards outlined in the Land Development Code Section 17.14 – **Ordinance 15-03**
- D. **PUBLIC HEARING - Code Amendment** – Consideration of a proposed Code Amendment. Logan City requests to eliminate Section 17.36.080 which was replaced by Section 17.37.170; amend Section 17.37.100-140 regarding fences and walls; Section 17.37.160.B to clarify road extension requirements; Section 17.15 regarding setback language and re-number applicable sections in the Land Development Code **Ordinance 15-04**
- E. **PUBLIC HEARING - Code Amendment** – Consideration of a proposed Code Amendment. Logan City requests to amend the Land Development Code Sections 17.01, 17.24, 17.46, 17.50, 17.53, 17.55 & 17.57 to replace the Board of Adjustment and Board of Appeals with a Land Use Appeals Board – **Ordinance 15-05**
- F. **PUBLIC HEARING - Code Amendment** – Consideration of a proposed Code Amendment. Logan City requests to amend the Land Development Code Section 17.62 regarding definitions – **Ordinance 15-06**
- G. **PUBLIC HEARING - Code Amendment** – Consideration of a proposed Code Amendment. Logan City requests to amend the Land Development Code Section 17.40 regarding signs – **Ordinance 15-07**

**AGENDA CONTINUED ON OPPOSITE SIDE**



- 6:20            **9.    WORKSHOP ITEMS:**
- A. Budget Adjustment FY 2014-2015 appropriating:** \$7,500 for a grant the Logan City Police Department was awarded from the State of Utah; \$80,000 HUD funds reallocated back to CDBG – **Resolution 15-08** – **Richard Anderson, Finance Director**
  - B.** Consideration of a proposed resolution approving an increase in the Tournament Room Rental Fee at the Logan River Golf Course – **Resolution 15-05** – **Russ Akina, Parks & Recreation Director**
  - C.** Consideration of a proposed resolution approving an increase in Cemetery Fees to fund Capital Improvements at the Logan Cemetery – **Resolution 15-06** – **Russ Akina**
  - D. Zone Change** – Consideration of a request by Steven Taylor/Lawrence & Nola Thorne and William & Teri Mortensen, authorized agent/owner(s), to rezone 1.85 acres from Neighborhood Residential (NR-6) to Mixed Residential (MR-12) at 875 West 530 South; TIN: 02-0008-0009; 0036 – **Ordinance 15-08** – **Russ Holley, Planner**
- 7:00            **10. OTHER CONSIDERATIONS:**
- 11. ADJOURN**

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*On Friday, February 13, 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](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmn.utah.gov>.*

DATED THIS 13<sup>th</sup> of FEBRUARY 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**  
**Jeannie F. Simmonds, Council Chairman**  
**Herm Olsen, Council Vice Chairman**  
**Holly H. Daines, Council member**  
**S. Eugene Needham, Council member**  
**Karl B. Ward, Council member**

