



LOGAN MUNICIPAL COUNCIL AGENDA
May 5, 2015

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, May 5, 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 - Chief Gary Jensen, Logan City Police Department
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: May 19, 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.

ESTIMATED time of consideration

6. MAYOR/STAFF REPORTS:

- A. Updates on Projects/Issues - Mayor Petersen
B. Logan River Task Force Update - Frank Howe
C. Budget Presentation - Mayor Petersen

7. COUNCIL BUSINESS:

- A. Logan High School Clean Air Poster Contest Winners - Emily Malik, Conservation Coordinator
B. Discussion: General Plan (Chapter 8) - Chairman Simmonds
C. Council Budget Workshop Schedule - Tuesday, May 12 and Tuesday, May 26, 2015 beginning at 5:30 p.m. in the Logan Municipal Council Chambers

6:10

8. ACTION ITEMS:

- A. PUBLIC HEARING - Budget Adjustment FY 2014-2015 appropriating: \$13,273 for a grant the Logan Library received from the State of Utah.
B. PUBLIC HEARING - Consideration of a proposed resolution adopting the Community Development Block Grant (CDBG) Annual Action Plan (Program Year 2015) - Resolution 15-15
C. PUBLIC HEARING - Consideration of a proposed resolution recommending a Preliminary Alignment for 100 West - Resolution 15-16
D. PUBLIC HEARING - Consideration of a proposed ordinance adopting the Auto Mall Community Development Project Area Plan - Ordinance 15-13
E. PUBLIC HEARING - Consideration of a proposed resolution approving the Annual Municipal Wastewater Planning Program - Resolution 15-19

6:45

9. WORKSHOP ITEMS:

- A. Budget Adjustment FY 2014-2015 appropriating: \$2,000 for a grant the Logan Library received from the State of Utah. The funds will be used to pay a transcriptionist to transcribe verbal history from local residents to print which will be made available at the Library; \$13,530 grant funds for Parks & Recreation. The money will be used to purchase educational equipment and curriculum for the After School Program - Resolution 15-22 - Richard Anderson, Finance Director

AGENDA CONTINUED ON OPPOSITE SIDE



**WORKSHOP ITEMS CONTINUED:**

- B. Code Amendment** - Consideration of a proposed Code Amendment. Logan City requests to amend Section 17.19 regarding Town Center Development Standards – **Ordinance 15-10** – **Mike DeSimone, Community Development Director**

**10. OTHER CONSIDERATIONS:**

7:00

- 11. ADJOURN** to meeting of the Logan Redevelopment Agency

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LOGAN REDEVELOPMENT AGENCY  
290 North 100 West, Logan UT 84321  
Tuesday, May 5, 2015 – 7:00 p.m.  
Welcome – Chairman Jeannie F. Simmonds

**AGENDA**

**ACTION ITEM:**

- A. PUBLIC HEARING** - Consideration of a proposed resolution approving Agency Assistance for the Façade Improvement Program in the Downtown Redevelopment Area (RDA) - **Resolution 15-17 RDA**

**WORKSHOP ITEMS:**

- A.** Consideration of a proposed resolution approving Agency Assistance for Utah State University Bullpen Business Accelerator Program - **Resolution 15-20 RDA** – **Kirk Jensen, Economic Development Director**
- B. Budget Adjustment FY 2014-2015 appropriating:** \$15,000 for Agency Assistance for the Utah State University Bullpen Business Accelerator Program - **Resolution 15-21 RDA** – **Kirk Jensen, Economic Development Director**

**ADJOURN**

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*On Friday, May 1, 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 1st of MAY 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**

