



LOGAN MUNICIPAL COUNCIL AGENDA June 16, 2015

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, June 16, 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 – Vice Chairman Herm Olsen
2. Opening Ceremony – Jason Lambert
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: July 7, 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 Petersen**
- B. Board Appointment (Hillcrest Neighborhood Council Representative-Kent Field) – **Mayor Petersen**
- C. Review of ordinances regarding animals on residential property in Logan City - **Kymber Housley**
- D. Light & Power Residential Rebate Program – **Emily Malik, RECAB Coordinator**

7. COUNCIL BUSINESS:

- A. **Cancelled:** Regular Council Meeting July 21, 2015 – **Vice Chairman Olsen**

6:00

8. ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution to adjust Rate Schedule #8 (USU) to a Partial Requirements Schedule more suitable for a customer with internal generation – **Resolution 15-28**
- B. **PUBLIC HEARING** - Consideration of a proposed resolution approving Elected Official's Wages FY 2015-2016 – **Resolution 15-25**
- C. **PUBLIC HEARING** - Consideration of a proposed resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2015-2016 – **Resolution 15-26**
- D. **PUBLIC HEARING** - Consideration of a proposed resolution adopting the Final Revenues and Expenditures Budget for FY 2015-2016 in the amount of \$147,938,153 – **Resolution 15-30**
- E. **PUBLIC HEARING** – Consideration of a proposed resolution approving the Certified Tax Rate for FY 2015-2016 – **Resolution 15-32**

6:30

9. WORKSHOP ITEM:

- A. Consideration of a proposed increase in Animal Control Fees to offset fee increases by the Cache Humane Society – **Resolution 15-29** – **Police Chief Gary Jensen**

10. OTHER CONSIDERATIONS:

6:45

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, June 16, 2015
6:45 p.m. (ESTIMATED Time of Consideration)
Welcome – Vice Chairman Herm Olsen

AGENDA

ACTION ITEM:

- A. **PUBLIC HEARING** – Consideration of a proposed resolution approving the Redevelopment Area Budget for FY 2015-2016 in the amount of \$3,961,771 - **Resolution 15-31 RDA**

WORKSHOP ITEMS:

- A. Consideration of a proposed resolution approving Agency Assistance in an amount not to exceed \$50,000 for Neighborhood Nonprofit Housing Corporation's "Welcome Home – Own in Logan" Program - **Resolution 15-33 RDA** – **KyMBER Housley**
- B. Consideration of a proposed resolution approving Agency Assistance to the Logan Downtown Alliance in the Downtown Redevelopment Project Area - **Resolution 15-34 RDA** – **KyMBER Housley**

ADJOURN

On Friday, June 12, 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://pmn.utah.gov>.

DATED THIS 12th of JUNE 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

