



LOGAN MUNICIPAL COUNCIL AGENDA
August 18, 2015

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, August 18, 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 - Karl B. Ward, Councilmember
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: September 1, 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
7. COUNCIL BUSINESS:
A. Open and Public Meetings Act Update - Kymber Housley, City Attorney
B. (Continued from August 4, 2015) - Neighborhood Renewal Options - Councilmember Needham (15 min.)

6:10

- 8. ACTION ITEMS:
A. PUBLIC HEARING - Consideration of a proposed resolution approving the Carbon Free Power Project Study Phase Site Agreement - Resolution 15-42
B. PUBLIC HEARING - Consideration of a proposed resolution authorizing the City of Logan Mayor to execute an Agreement Entering into the Regional Wastewater Rate Committee Agreement - Resolution 15-43
C. PUBLIC HEARING - Consideration of a proposed ordinance Prohibiting the Unauthorized Feeding of Deer - Ordinance 15-14
D. PUBLIC HEARING - Consideration of a proposed resolution setting the Transfer from Enterprise Funds to the General Fund - Resolution 15-40
E. PUBLIC HEARING - Budget Adjustment FY 2015-2016 appropriating: \$88,000 for the State Task Force Grant (STFG) the Police Department was awarded for FY16. These funds will be used to reduce, prevent and investigate drug use; \$14,000 funds for two State Asset Forfeiture Grants (SAFG) that were awarded for the State of Utah; \$2,500 funds from this SAFG will be used to purchase body cameras for police officers; \$18,019 restricted general Library Trust funds (292105) for the replacement of a Library compressor; \$20,530 restricted general Library Trust funds (292105) for data migration and hosting of Library database; \$10,000 funds for a grant the Police Department was awarded from the Internet Crimes Against Children (ICAC) Task Force of Utah. These funds will be used to investigate, protect and educate the community on child exploitation - Resolution 15-44
F. Consideration of a proposed Interlocal Agreement providing for the funding, construction, and maintenance of the North Valley Landfill Road - Resolution 15-45

AGENDA CONTINUED ON OPPOSITE SIDE



9. WORKSHOP ITEMS:

**A. Consideration of a proposed resolution establishing a Debt Management Policy – Resolution 15-39
Richard Anderson, Finance Director**

B. Consideration of a proposed resolution establishing a Fund Balance and Operating Reserve Policy – Resolution 15-41 – Richard Anderson

C. Unspent Appropriations FY 2015 – Carry Forwards:

- COMMUNITY DEVELOPMENT** - \$64,314 for the Wayfinding Project; \$15,000 for Building Division Software Upgrades/Improvements.
- POLICE DEPARTMENT** - \$18,330 for Police Shooting Range Shelter.
- FIRE DEPARTMENT** - \$10,000 for building improvements at the Fire Training Center; \$10,676 for turnout gear; \$3,220 for Wildland Protective equipment; \$27,339 for extrication equipment; \$4,443 for a ventilator.
- PUBLIC WORKS** - \$421,560 for Public Works Capital Funds (sidewalks & streets); \$8,000 for Justice Court roof repairs; \$25,000 for Justice Court Roof repairs.
- PARKS & RECREATION** - \$5,920 for pump house design; \$12,650 for pump house demolition; \$5,552 for wetland monitoring.
- STORM WATER** - \$22,751 for Country Manor design; \$47,330 for Cache Highline Water Association Trail; \$83,744 for 1800 North Main to 200 West.
- ENVIRONMENTAL** - \$132,219 for roll off chassis; \$6,864 for mosquito chemicals; \$2,981 for mosquito chemicals; \$69,782 for automated cars; \$19,796 for frontload dumpsters.
- ELECTRIC** - \$40,000 for vehicle purchases; \$32,942 for heat exchangers; \$157,000 for remote disconnect meters.

Unspent Appropriations FY 2015 – Restricted:

POLICE ALCOHOL ENFORCEMENT - \$103,972 for Police Department Alcohol Enforcement.

Carry Forward of Capital Projects:

PARKS & RECREATION TRAILS PROJECTS - \$1,005,816
PUBLIC WORKS STREET PROJECTS - \$2,905,927

Carry Forward of Reimbursement Grants:

FEDERAL GRANTS - \$544,947 CDBG; \$13,469 Bullet Proof Vests.
STATE GRANTS - \$437 Internet Crimes Against Children (ICAC); \$2,000 Logan Library Centennial Project.
MISC GRANTS - \$80,727 21st Century Grant #69; \$600,000 Willard Bay Mitigation Funding Grant; \$450,366 RAPZ Grant-1700 South Park, Logan Canyon Trail, Lundstrom Park, Upper Second Dam Parking, Bridger Park Phase III, Rendezvous Park Trail Extension, Valley View Dog Park
Resolution 15-46 – Richard Anderson, Finance Director

D. Budget Adjustment FY 2015-2016 appropriating: \$2,000,000 for the construction of the Light & Power Administration building; \$25,516 from restricted reserves (\$25,516 from 100-000000-292104) that will be used to purchase a drug task force vehicle; \$11,000 for the Emergency Management Performance Grant (EMPG), awarded for this fiscal year. The funds will be used to cover necessary expenses for local emergency management programs – **Resolution 15-47 – Richard Anderson**

10. OTHER CONSIDERATIONS:

11. ADJOURN

Friday August 14, 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 14th of AUGUST 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.