



## LOGAN MUNICIPAL COUNCIL AGENDA September 1, 2015

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, September 1, 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 – Justin Hamilton
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: September 15, 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 (Neighborhood Council) – Mayor Petersen
- C. Freedom Fire 2015 Report – Russ Akina, Parks & Recreation Director

### 7. COUNCIL BUSINESS:

- A. Discussion: General Plan Chapter 11 (Recreation) – Chairman Simmonds

6:00

### 8. ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution establishing a Debt Management Policy **Resolution 15-39**
- B. **PUBLIC HEARING** - Consideration of a proposed resolution establishing a Fund Balance and Operating Reserve Policy – **Resolution 15-41**
- C. **PUBLIC HEARING** – **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; \$27,340 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; \$40,228 for roll off bed for roll off chassis; \$6,864 for mosquito chemicals; \$2,981 for mosquito chemicals; \$69,782 for automated carts; \$19,796 for frontload dumpsters.  
**ELECTRIC** - \$40,000 for vehicle purchases; \$32,942 for heat exchangers; \$157,000 for remote disconnect meters.

**AGENDA CONTINUED ON OPPOSITE SIDE**



**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 21<sup>st</sup> 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**

- D. PUBLIC HEARING - Budget Adjustment FY 2015-2016 appropriating:** \$1,700,000 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**

6:30

**9. WORKSHOP ITEMS:**

- A.** Consideration of a proposed resolution approving the Program Year 2014 Consolidated Annual Performance and Evaluation Report (CAPER) in accordance with the entitlement community requirements of the U.S. Department of Housing and Urban Development (HUD) for the receipt of Community Development Block Grant (CDBG) Funds – **Resolution 15-48** – **Aaron Smith, CDBG Coordinator**
- B. Budget Adjustment FY 2015-2016 appropriating:** \$7,509 for bullet proof vest purchases; \$10,000 for the purchase of a police vehicle from the transfer of a police vehicle to the Communication Center Fund; \$10,000 for a grant Community Development was awarded. These funds will be used for installing signs along the City's trail and bike systems; \$145,000 for a grant the Parks & Recreation Department was awarded for this fiscal year. These funds will be used to support After School Programs in the Logan City School District; \$7,148 funds for a grant that was awarded to the Justice Court from the State of Utah. These funds will be used to purchase equipment for the Justice Court – **Resolution 15-49** – **Richard Anderson**
- C.** Sewer Collection Management Plan – **Mark Nielsen, Public Works Director**
- D. Code Amendment** – Consideration of a proposed amendment to the Land Development Code Sections 17.15 & 17.19 to adjust the minimum side yard setback in the Mixed Residential (MR), Campus Residential (CR), Commercial (COM), Commercial Services (CS), Industrial Park (IP) and Airport (AP) zones to allow for common wall construction – **Ordinance 15-15** – **Mike DeSimone, Community Development Director**
- E. Code Amendment** – Consideration of a proposed amendment to the Land Development Code Section 17.40 to clarify temporary signs – **Ordinance 15-16** – **Mike DeSimone**
- F. Zone Change** – Consideration of a proposed zone change. Don Barringer, authorized agent/owner, requests a zone change of 3.46 acres (a portion of Phase IV) from MR-12 to MR-20 located at 1530 North 500 West, Bridgerland Meadows – **Ordinance 15-17** – **Russ Holley, Planner**
- G. Zone Change** – Consideration of a proposed zone change. Joshua Wiscombe/Jensen, Raymond & Judy Z Trust, authorized agent/owner, requests a zone change from Resource Conservation (RC) to Mixed Use (MU) on 1.10 acres located at 2250 South Highway 89/91, Whispering Oaks – **Ordinance 15-18** – **Amber Reeder, Planner**

**10. OTHER CONSIDERATIONS:**

7:30

**11. ADJOURN**

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*Friday August 28, 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 28<sup>th</sup> 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.*