



LOGAN MUNICIPAL COUNCIL AGENDA October 6, 2015

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, October 6, 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 – Eldon Peterson
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: October 20, 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

7. COUNCIL BUSINESS:

- A. Discussion: Transportation Master Plan – Chairman Simmonds
- B. Report: Utah League of Cities and Towns – Chairman Simmonds
- C. Ogden City's Housing Program – Councilmember Gene Needham (10 min.)

6:10

8. ACTION ITEMS:

- A. (*Continued from the September 15, 2015 Council Meeting*) - Consideration of a proposed resolution designating the 350 South Curb and Gutter Assessment Area No. 3 – **Resolution 15-23**
- B. **PUBLIC HEARING** - Consideration of a proposed resolution adopting the Community Development Block Grant (CDBG) Annual Action Plan (AAP) Program Year 2014 Amendment 1 (moving the 500 North Pedestrian Lighting Project to 400 North) for the City of Logan – **Resolution 15-50**
- C. **PUBLIC HEARING - Budget Adjustment FY 2015-2016 appropriating:** \$71,745 for the After School Quality Improvement grant that was awarded to Parks & Recreation. These funds will be used to create, expand, and support After School Programs – **Resolution 15-54**
- D. **PUBLIC HEARING - Code Amendment** - Consideration of a proposed amendment to the Land Development Code Section 17.31.050 Floodplains (Critical Lands Overlay) - **Ordinance 15-19**
- E. **PUBLIC HEARING** - Consideration of a proposed resolution establishing the Logan City Bicycle and Pedestrian Master Plan – **Resolution 15-52**
- F. Consideration of a proposed resolution requesting the Recertification of the Logan Municipal Justice Court **Resolution 15-53**
- G. **Certification of Annexation Petition** as filed by C.A. Fullmer Family, LLC – Charlie Fullmer for annexation of approximately 1.49 acres located at 87 West 1200 South, Logan, Utah

6:45

9. WORKSHOP ITEMS:

- A. **Budget Adjustment FY 2015-2016 appropriating:** \$3,150 for contributions received for the Logan Downtown Concert – **Resolution 15-56** – Richard Anderson – Finance Director

AGENDA CONTINUED ON OPPOSITE SIDE



WORKSHOP ITEMS CONTINUED:

- B. Code Amendment** - Consideration of a proposed amendment to the Land Development Code Chapters 17.14 & 17.60 to correct changes made in earlier amendments – **Ordinance 15-20** – **Mike DeSimone, Community Development Director**
- C.** Consideration of a resolution adopting a corridor development and design plan that evaluates land use, traffic, pedestrian, economic and aesthetic patterns, as well as the interaction with USU in the existing 400 North Corridor from 100 West to the entrance of Logan Canyon – **Resolution 15-55** – **Mike DeSimone**

10. OTHER CONSIDERATIONS:

7:30

11. ADJOURN

Friday October 2, 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 2nd of OCTOBER 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

