



LOGAN MUNICIPAL COUNCIL AGENDA
November 17, 2015

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, November 17, 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 – Leslie Timmons
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: December 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. 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: Wastewater Rate Setting Committee – Mayor Petersen

7. **COUNCIL BUSINESS:**

- A. Discussion: Parks & Recreation Master Plan – Chairman Simmonds
- B. December Meeting Schedule – Chairman Simmonds

5:50

8. **ACTION ITEMS:**

- A. **WITHDRAWN - PUBLIC HEARING - Conditional Use Permit, Zone Change, Code Amendment** – Consideration of a proposed zone change. BJ Smith/Raymond & Judy Z. Jensen Trust, authorized agent/owner, requests a zone change from Resource Conservation (RC) to Gateway (GW); a Land Development Code amendment allowing maintenance/repair service for buildings as a conditional use in the Gateway Zone; and a Conditional Use Permit for light outdoor storage within the use located on 1.10 acres at 2250 South Hwy 89/91 in the Resource Conservation (RC) Zone; TIN 03-007-0013 – **Ordinance 15-21**
- B. **WITHDRAWN - PUBLIC HEARING - Code Amendment** – Consideration of a proposed code amendment. Logan City requests to amend the Land Development Code Sections 17.17.030 (Districts and Corridors Land Use Table) and 17.62 Definitions – **Ordinance 15-22**
- C. **PUBLIC HEARING** - Consideration of annexation of real property into the City of Logan 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 – **Ordinance 15-25**

6:00

9. **WORKSHOP ITEMS:**

- A. **Budget Adjustment FY 2015-2016 appropriating:** \$1,200,000 from the Water Fund and \$3,415,000 from the Sewer Treatment Fund for the cash defeasance of the 2006A Water, Sewer, and Solid Waste Bonds; \$74,558 for a grant the Communications Center (Dispatch) was awarded from the Utah Communications Authority. The funds will be used for phone equipment upgrades and enhancements - **Resolution 15-60** – Richard Anderson, Finance Director
- B. Consideration of a proposed ordinance vacating a right of way located at 400 East from 1000 North to 1085 North – **Ordinance 15-24** – Mark Nielsen, Public Works Director

10. **OTHER CONSIDERATIONS:**

6:30

11. **ADJOURN**

Friday November 13, 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 13th of NOVEMBER 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

