



LOGAN MUNICIPAL COUNCIL AGENDA
December 1, 2015

Public Open House for Council Member Karl Ward
4:30 p.m.
City Hall Conference Room

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, December 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 - Robert Shupe, Logan City Library Director
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 5, 2016
Council Meeting scheduled for December 15, 2015 has been cancelled
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
B. Board Appointments (Parks & Recreation Advisory Board) - Mayor Petersen
C. Sesquicentennial Update - Greg Cox
D. Safe Exchange Zone - Police Chief Gary Jensen
7. COUNCIL BUSINESS:
A. Discussion: General Plan - Sections 13. Other Public Services; 14. Annexation; 15. Accomplishing the Goal
Chairman Simmonds

6:00

- 8. ACTION ITEMS:
A. PUBLIC HEARING - 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
B. PUBLIC HEARING - Consideration of a proposed ordinance vacating a public utility easement near 800 North 200 West - Ordinance 15-23
C. PUBLIC HEARING - Consideration of a proposed ordinance vacating a right of way located at 400 East from 1000 North to 1085 North - Ordinance 15-24
D. Consideration of a proposed resolution approving the Water Conservation Plan - Resolution 15-63

AGENDA CONTINUED ON OPPOSITE SIDE



- 6:30 **9. WORKSHOP ITEMS:**
- A. Consideration of a proposed ordinance vacating right of ways located at 700 North and 900 North through the Logan Golf and Country Club – **Ordinance 16-01 – Mark Nielsen, Public Works Director**
 - B. Consideration of a proposed resolution approving a Logan Light & Power Electric Vehicle Charging Station Rate Schedule – **Resolution 15-61 – Mark Montgomery, Logan Light & Power Director**
 - C. Consideration of a proposed resolution adopting the Comprehensive Parks, Trails, Recreation, and Open Space Plan for the City of Logan - **Resolution 15-62– Russ Akina, Parks & Recreation Director**
- 10. OTHER CONSIDERATIONS:**
- 7:00 **11. ADJOURN**

Wednesday November 25, 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 25th 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

