



LOGAN MUNICIPAL COUNCIL AGENDA January 5, 2016

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, January 5, 2016**, 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 – Logan City Police and Fire Honor Guard
Thought/Prayer - TBA

Oath of Office

Oath of Office administered to Council Member Elect Tom Jensen, Council Member Jeannie F. Simmonds and Council Member Herm Olsen

3. Acceptance of Minutes; Approval of Agenda
4. 2016 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 19, 2016
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 Appointments (Airport Authority, Planning Commission and Library) – Mayor Petersen
 - C. State of the City – Mayor Petersen
 - D. Legislative Update – Senator Lyle Hillyard
 - E. Sesquicentennial Update – Greg Cox
7. **COUNCIL BUSINESS:**
 - A. Council Chair and Vice Chair for 2016 – Chairman Simmonds
 - B. Proposed Logan Municipal Council Board & Committee Assignments 2016 – Chairman Simmonds

6:30

8. **ACTION ITEMS:**
 - A. Consideration of a proposed ordinance vacating a right of way located at 400 East from 1000 North to 1085 North – **Ordinance 15-24**
 - B. **PUBLIC HEARING** - 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**
 - C. **PUBLIC HEARING** - Consideration of a proposed resolution approving a Logan Light & Power Electric Vehicle Charging Station Rate Schedule – **Resolution 15-61**
 - D. **PUBLIC HEARING** – Consideration of an annexation filed by City of Logan, Mayor Craig Petersen for annexation of property located at 1500 South 1600 West and 1500 South 1580 West Logan, Utah, consisting of approximately 21.965 acres – **Ordinance 16-03**
 - E. **PUBLIC HEARING** - Consideration of a proposed resolution adopting the Comprehensive Parks, Trails, Recreation, and Open Space Plan for the City of Logan - **Resolution 15-62**

AGENDA CONTINUED ON OPPOSITE SIDE



- 7:00
- 9. WORKSHOP ITEMS:**
- A. Budget Adjustment FY 2015-2016 appropriating:** \$4,362,851 for the refunding of the 2008A Water Bonds; \$2,910,750 for the refunding of the 2004 Drinking Water Bonds; \$1,996,250 for the refunding of the 2008A Drinking Water Bonds; \$1,700 donated funds for City Santa; \$2,500 donated funds for the Employee Fund; \$129,098 reimbursement for fire wildland assignments and medical standby – **Resolution 16-01** – **Richard Anderson, Finance Director**
- B.** Consideration of a proposed ordinance repealing Logan Municipal Code, 1989, Chapter 2.54 “Board of Adjustment” and Chapter 2.58 “Board of Appeals” – **Ordinance 16-02** – **Kymber Housley, City Attorney**
- 10. OTHER CONSIDERATIONS:**
- 7:30
- 11. ADJOURN**

Thursday, December 31, 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 31st of DECEMBER 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
Tom Jensen, Council Member

