



LOGAN MUNICIPAL COUNCIL AGENDA
January 19, 2016

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, January 19, 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 Herm Olsen
2. Opening Ceremony – Star Coulbrooke, Logan City Poet Laureate
3. Acceptance of Minutes; Approval of Agenda
4. 2016 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: February 2, 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.

ESTIMATED time of consideration

- 6. MAYOR/STAFF REPORTS:
A. Updates on Projects/Issues – Mayor Petersen
B. Oath of Office: Youth City Council – Teresa Harris, City Recorder
C. Civil Service Annual Report – Greg Cox, Human Resource Director
D. Logan River Task Force Update – Frank Howe

- 7. COUNCIL BUSINESS:
A. Board appointments - Renewable Energy Conservation Advisory Board (RECAB) – Chairman Olsen
B. Proposed Logan Municipal Council Board & Committee Assignments 2016 – Chairman Olsen

6:00

- 8. ACTION ITEMS:
A. 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
B. PUBLIC HEARING - 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 wildland fire assignments and medical standby – Resolution 16-01
C. 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

6:30

- 9. WORKSHOP ITEMS:
A. Budget Adjustment FY 2015-2016 appropriating: \$57,575 funds received for the Alcohol Enforcement Program; \$25,000 for a grant Parks & Recreation was awarded from the State of Utah for the expansion of the Boulevard Trail – Resolution 16-02 – Richard Anderson, Finance Director
B. Consideration of a proposed ordinance amending Chapter 2.19 of the Logan Municipal Code regarding Police and Fire Residency Requirements – Ordinance 16-04 – Chief Gary Jensen
C. Community Development Block Grant (CDBG) 2016 Performance Measures and 2016 Annual Action Plan and Funding Priorities – Aaron Smith, CDBG Coordinator

6:45

- 10. OTHER CONSIDERATIONS:
11. ADJOURN

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Friday January 15, 2016 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 15<sup>th</sup> of JANUARY 2016

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**  
**Herm Olsen, Council Chairman**  
**Holly H. Daines, Council Vice Chairman**  
**Jeannie Simmonds, Council Member**  
**S. Eugene Needham, Council Member**  
**Tom Jensen, Council Member**

