

2  
3 Minutes of the meeting of the Logan Municipal Council convened in regular  
4 session on Tuesday, January 5, 2016 at 5:30 p.m. in the Logan City Municipal Council  
5 Chamber, 290 North 100 West, Logan, Utah. Chairman Jeannie F. Simmonds  
6 conducting.

7  
8 Councilmembers present at the beginning of the meeting: Chairman Jeannie F.  
9 Simmonds, Vice Chairman Herm Olsen, Councilmember Tom Jensen, Councilmember  
10 Holly H. Daines and Councilmember S. Eugene Needham. Administration present:  
11 Mayor H. Craig Petersen, Finance Director Richard Anderson, City Attorney Kymber  
12 Housley and City Recorder Teresa Harris.

13  
14 Chairman Simmonds welcomed those present. There were approximately 40 citizens in  
15 the audience at the beginning of the meeting.

16  
17 **OPENING CEREMONY:**

18  
19 The Logan City Police and Fire Honor Guard provided the flag ceremony and led the  
20 audience in the pledge of allegiance. Vice Chairman Herm Olsen gave the opening  
21 thought.

22  
23 **Oath of Office.** Judge David C. Marx administered the Oath of Office to Council  
24 Members Elect Jeannie F. Simmonds, Herm Olsen and Tom Jensen.

25  
26 **Meeting Minutes.** Minutes of the Council meeting from December 1, 2015 were  
27 reviewed and approved with minor corrections.

28  
29 **ACTION.** Motion by Vice Chairman Olsen seconded by Councilmember Jensen to  
30 **approve the December 1, 2015 minutes and approve the agenda.** Motion carried  
31 unanimously.

32  
33 **Meeting Agenda.** Chairman Simmonds announced there would be four public  
34 hearings at tonight's Council meeting.

35  
36 **Meeting Schedule.** Chairman Simmonds announced that regular Council  
37 meetings would be held the first and third Tuesdays of the month at 5:30 p.m. The next  
38 regular Council meeting is Tuesday, January 19, 2016.

39  
40 **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:**

41  
42 Logan resident Bill Bower addressed the Council and stated that he was happy to see that  
43 most of the sidewalks in Logan have been cleared of snow. He indicated there are still a  
44 few areas that need to be taken care of such as parking lots.

45  
46 There were no additional comments or questions for the Mayor or Council.

47

48 **MAYOR/STAFF REPORTS:**

49

50 **Updates on Projects/Issues – Mayor Petersen**

51

52 Updates from Mayor Petersen were included in his State of the City address.

53

54 **Board Appointments (Airport Authority, Planning Commission and Library) –**  
55 **Mayor Petersen**

56

57 Mayor Petersen asked for ratification of Eduardo Ortiz to serve on the Planning  
58 Commission which is a four year term. Tavia Smith to be reappointed to the Library  
59 Board which is a three year term and Councilmember Jeannie Simmonds to be  
60 reappointed to the Logan-Cache Airport Authority Board.

61

62 **ACTION.** Motion by Vice Chairman Olsen seconded by Councilmember Daines to  
63 **approve ratification of Eduardo Ortiz, Tavia Smith and Jeannie Simmonds** as  
64 presented. Motion carried unanimously.

65

66 **State of the City – Mayor Petersen**

67

68 Mayor Petersen addressed the Council and delivered his 2016 State of the City including  
69 a snapshot of areas he felt the City excelled in over the course of 2015. He stated that  
70 what he has learned in his first two years as Mayor is that things cost a lot more than he  
71 expected and projects take longer than anticipated, particularly in the Public Works  
72 Department.

73

74 Mayor Petersen stated when he campaigned for office, his goal was to help the City  
75 become more resident friendly and he feels the City has succeeded in accomplishing this  
76 goal.

77

78 Some of the projects the City accomplished last year include starting the Community  
79 Bridge Initiative, Economic Development resulting in the Tour of Utah, City Block  
80 Request for Proposal and Social Media. Mayor Petersen also praised Logan’s first by-  
81 mail election, which yielded a significantly higher voter turnout of 29.96 percent, tripling  
82 voter turnout in previous elections.

83

84 Mayor Petersen said another one his goals when he became Mayor was to try and  
85 leverage our resources, such as what we have done with the City website and he feels the  
86 City has been successful in doing this.

87

88 Other highlights include the following:

89

90 **Public Works** – The State of Utah gave Logan a \$600,000 grant to improve the Logan  
91 River and an interdisciplinary task force has been working on development of a  
92 conservation action plan. The City also received a \$100,000 grant from the State of Utah  
93 to purchase 19 trucks that help to significantly reduce air pollution.

94

95 **Parks and Recreation** – Mayor Petersen commended Freedom Fire and the new addition  
96 of a laser show that received a lot of attention. RAPZ tax played a role in assisting  
97 Freedom Fire along with the addition of eight pickleball courts in Bridger Park and the  
98 addition of two trails in Trapper Park. The Logan Cemetery entrance project was  
99 privately funded and the East side of the cemetery will have a new entrance.

100  
101 He stated that getting the Highline Trail open has been frustrating but legal impediments  
102 have now been resolved and the hope is to open the trail to the public in 2016.

103  
104 **Light and Power** – The power department successfully buried distribution lines and  
105 launched the City’s burgeoning solar share program. In 2014, the City owned 80 solar  
106 panels and now we have 240 and 81 subscribers out of a maximum of 90. Additionally,  
107 cobra lights have been replaced by more attractive decorative lights downtown. The City  
108 plans to replace the lights on 100 North and the East side of Center Street on the South  
109 side.

110  
111 **Police and Fire** – Public Safety’s 911 equipment has been upgraded. The Police  
112 Department also has a new mobile plate reader enabling police to efficiently scan and  
113 identify license plates. Additionally, an integrated task force was organized in connection  
114 with the Cache County Sheriff’s Office.

115  
116 **Community Development** – The Community Development launched a new website to  
117 ease the process for businesses wishing to acquire licenses and permits. The department  
118 also received a grant from the Bear River Health Department to install signs on City trails  
119 to increase awareness and healthy living.

120  
121 **Library** – Mayor Petersen praised the Logan Library for its celebration of its 100th year.  
122 The Library has celebrated a decade each month, hosting various events.

123  
124 **Finance** – Mayor Petersen said the City’s debt per capita is very low, at about \$50 per  
125 person. The City has reduced its debt by 29 percent over the last three years. He reported  
126 that the City’s financial condition is excellent.

127  
128 Mayor Petersen thanked the citizens of Logan, City Council, City employees and City  
129 Department Heads for all they do in making Logan a great City.

130  
131 Mayor Petersen said he will upload a narrated version of tonight’s State of the City report  
132 on the City website.

133  
134 **Legislative Update – Senator Lyle Hillyard**

135  
136 Senator Lyle Hillyard gave a legislative update and stated his purpose tonight is to have a  
137 dialogue with the Council and ask for their input on what the issues are for Logan City  
138 and what can be done on a State level. One of the major issues he talked about was sales  
139 tax. He also invited the City Council to attend a local meeting which is held each  
140 Saturday after the legislative sessions begins and is held at the Cache County building  
141 beginning at 8:00 a.m.

142 Senator Hillyard said one of the real problems that we have in the State of Utah right now  
143 is the fact that with all the negative press involving police officers there are not many  
144 applying for the job. The Governor and others all agree that we need to do more to  
145 enhance the job of a police officer including their salary.

146  
147 Vice Chairman Olsen said he genuinely appreciates the support that Senator Hillyard  
148 provides for Logan City, Cache County and Utah State University.

149  
150 Chairman Simmonds said one thing she would like to address is the tax that is collected  
151 on internet sales and is not remitted back to the City where it originates and she would  
152 like to see if this can be changed.

153  
154 Senator Hillyard responded that he served on a committee regarding this issue and they  
155 are trying to streamline the sales tax so outside merchants don't have to worry and drive  
156 all of them into one tax base.

157  
158 Senator Hillyard invited the City Council and the Logan City Youth City Council to  
159 attend the "Local Officials Day at the Legislature" held on January 27.

160  
161 Councilmember Jensen said a few years ago there was an issue of billboards and whether  
162 or not the legislature has control over billboards of local entities. He asked if this will be  
163 an issue again in the near future.

164  
165 Senator Hillyard responded he hasn't been involved with the billboard issue but  
166 suggested that Councilmember Jensen talk with Councilmember Olsen about this issue.

167  
168 Chairman Simmonds asked is the State of Utah moving toward having a bipartisan, two  
169 party system or will we stay with mostly one system.

170  
171 Senator Hillyard said he feels we will stay with one system and he explained there are  
172 three branches in the Republican Party, a very conservative group, moderate group and  
173 some who are more democratic in nature.

174  
175 Chairman Simmonds asked will the legislature discuss and propose a higher level of gun  
176 control within the State of Utah.

177  
178 Senator Hillyard responded the ultimate question for him is how we treat mental illness  
179 and he feels this will save more lives than gun control.

180  
181 Councilmember Needham said he would like to do something here in Logan in regards to  
182 museums and art. He asked if there is any help available from the State for the arts.

183  
184 Senator Hillyard responded there are hard decisions to be made about where funding  
185 should be allocated. Museums are important but there is a limited amount of funding  
186 when there are so many other causes.

187  
188

189 **Sesquicentennial Update – Greg Cox, Human Resource Director**

190

191 Greg Cox, Chairman of the Sesquicentennial Celebration gave an update of upcoming  
192 events. The kick-off celebration will be held on Sunday, January 17, 2016 beginning at  
193 7:00 p.m. at the Logan Tabernacle. A program will be held that evening with music  
194 provided by Craig Jessop and the guest speaker will be Gary Stevenson. Free tickets are  
195 available at City Hall and the public is invited to attend.

196

197 **COUNCIL BUSINESS:**

198

199 **Council Chair and Vice Chair for 2016 – Chairman Simmonds**

200

201 **ACTION.** Motion by Councilmember Daines **nominating Vice Chairman Herm Olsen**  
202 **to serve as the 2016 Logan Municipal Council Chair.** Seconded by Councilmember  
203 Jensen. Motion carried unanimously.

204

205 **ACTION.** Motion by Chairman Simmonds **nominating Councilmember Holly Daines**  
206 **to serve as the 2016 Logan Municipal Council Vice Chair.** Seconded by  
207 Councilmember Jensen. Motion carried unanimously.

208

209 **Proposed Logan Municipal Council Board & Committee Assignments for 2016 –**  
210 **Vice Chairman Olsen**

211

212 Vice Chairman Olsen proposed the following **2016 Logan Municipal Council Board &**  
213 **Committee Assignments.** The Council will review the proposed assignments and  
214 finalize at the January 19, 2016 Council meeting.

215

216 **LOGAN MUNICIPAL COUNCIL - PROPOSED**  
217 **2016 COUNCIL CHAIR AND VICE CHAIR**  
218 **BOARD AND COMMITTEE ASSIGNMENTS**

219

220 ***HERM OLSEN:***

**Meeting Schedule**

221 **Council Chair (January-December)**

222 **RDA Chair (January-December)**

223 **\*\*CDBG**

As needed

224 **\*\*ASUSU Board**

Tuesdays

225 **\*\*Bicycle & Pedestrian Advisory Committee (BPAC)** 2<sup>nd</sup> Wed., 11:30am (Cache County Offices)

226 **\*\*Solid Waste Advisory Board (County Exec.) Appoints)**

Quarterly

227 **Parks and Recreation Committee**

3<sup>rd</sup> Thurs., 9:30 am

228 **Light and Power Board**

2<sup>nd</sup> Wed., 7 am

229 **CCEMS Board - Ambulance**

2<sup>nd</sup> Tues., 3:00 pm

230 **Renewable Energy Board**

1<sup>st</sup> Fri., 7:30 am

231

232 ***HOLLY DAINES:***

233 **Council Vice Chair (January-December)**

234 **RDA Vice Chair (January-December)**

235 **\*\*CDBG**

As needed

236 **\*\*Regional Council**

Monthly

237 **Audit Committee**

As needed

238	Cache Metropolitan Planning Organization (Mayor Appoints)	1 <sup>st</sup> Mon., 5 pm
239	Economic Development Committee (Mayor Appoints)	2 <sup>nd</sup> Wed., 10 am
240	Neighborhood Council Chair Committee	Monthly
241	Light and Power Advisory Board (Mayor Appoints)	2nd Wed., 7am
242		
243	<b>JEANNIE F. SIMMONDS:</b>	
244	**CDBG	As needed
245	Economic Development Committee (Mayor Appoints)	2 <sup>nd</sup> Wed., 10 am
246	Golf Course Advisory Committee (Mayor Appoints)	3 <sup>rd</sup> Thur., 5:00 pm
247	Logan-Cache Airport Authority Board (Mayor Appoints)	1 <sup>st</sup> Tues., 8 am
248	Renewable Energy Board	1 <sup>st</sup> Fri., 7:30 am
249	Audit Committee	As needed
250	Downtown Alliance	2 <sup>nd</sup> Tues. at noon
251		
252	<b>TOM JENSEN:</b>	
253	**CDBG	As needed
254	Library Board	2 <sup>nd</sup> Tues. 5:30 pm
255	Storm Water Advisory Board (Mayor Appoints)	As needed
256	Neighborhood Council Chair Committee	Monthly
257	Cache Valley Center for the Arts	2 <sup>nd</sup> Thurs., 5:30 pm
258	Citizens Compensation Advisory Committee (Mayor Appoints)	As needed annually
259	Water and Sewer Board (Mayor appoints)	3 <sup>rd</sup> Thurs, 4 pm
260		
261	<b>S. EUGENE NEEDHAM:</b>	
262	**CDBG	As needed
263	Youth City Council	2 <sup>nd</sup> and 4 <sup>th</sup> Thur., 5:30
264	Fine Arts Committee (Mayor Appoints)	As needed annually
265	Forestry Board (Mayor Appoints)	As needed
266	Historic Preservation Committee (Mayor appoints)	As needed – 1 <sup>st</sup> /3 <sup>rd</sup> Mon., noon
267	CCEMS Board – Ambulance	2 <sup>nd</sup> Tues., 3 pm
268	Neighborhood Council Chair Committee	Monthly
269	North Park Interlocal Cooperative	Quarterly
270		
271	<b>Approved: January 19, 2016</b>	
272	<b>**Non-City Committees</b>	
273		
274	<b><u>ACTION ITEMS:</u></b>	
275		
276	<b>Consideration of a proposed ordinance vacating a right of way located at 400 East</b>	
277	<b>from 1000 North to 1085 North – <u>Ordinance 15-24</u></b>	
278		
279	At the November 17, 2015 Council meeting, Public Works Director Mark Nielsen	
280	addressed the Council regarding the proposed vacation. He stated the City has received a	
281	request submitted by the abutting property owner (Craig Champlin) of the subject right of	
282	way, requesting that a portion of the street be vacated and public utility easements be	
283	vacated and relocated. The City has authority by State Law to vacate streets, rights of	
284	way, and public utility easements, from use by the public. The existing City right of way	
285	is not in alignment with existing roadway to the north and south of the proposed right of	
286	way vacation. Mr. Nielsen feels there is good cause for vacating/relocating the public	
287	utility easements and vacating the portion of right of way.	

288 Public Works Director Mark Nielsen added since the last Council meeting, he and Mayor  
289 Petersen met with developer Craig Champlin regarding the concern from the Pettigrew's  
290 regarding irrigation water. Mr. Champlin in his approved construction drawings, has a 12  
291 inch diameter pipe that will carry the irrigation water to the point of discharge where it  
292 will go back, as it does now, to the Pettigrew's. Mr. Champlin is bonded and has also  
293 provided a letter of credit. Mr. Nielsen anticipates that the pipe will be in place for the  
294 upcoming irrigation season and if not, then he asked that the Pettigrew's contact him so it  
295 can be resolved with Mr. Champlin.

296

297 **ACTION.** Motion by Vice Chairman Olsen seconded by Councilmember Daines to  
298 **adopt Ordinance 15-24** as presented. Motion carried unanimously.

299

300 **PUBLIC HEARING - Consideration of a proposed ordinance vacating public right-**  
301 **of-ways including 700 North and 900 North from 1600 East to the Eastern City**  
302 **boundary, 2000 East from 700 North to 900 North and a broad blanket easement for**  
303 **the entire Golf Course Property – Ordinance 16-01**

304

305 At the December 1, 2015 Council meeting, Public Works Director Mark Nielsen  
306 addressed the Council regarding the proposed ordinance. There are existing rights-of-way  
307 that extend through Utah State University property that are currently used for the Logan  
308 Golf and Country Club. Utah State University and the City of Logan have signed an  
309 agreement that these rights-of-way will be vacated and there is no foreseeable change in  
310 the use of the USU property as a golf course.

311

312 Chairman Simmonds opened the meeting to a public hearing.

313

314 There were no comments and Chairman Simmonds closed the public hearing.

315

316 Logan City Attorney Kymber Housley explained that a vote by the Council of the  
317 proposed vacation of property will be an action item and another public hearing will be  
318 held on January 19, 2016 so it can be properly noticed for 10 days.

319

320 **PUBLIC HEARING - Consideration of a proposed resolution adopting a Logan**  
321 **Light & Power Electric Vehicle Charging Station Rate Schedule – Resolution 15-61**

322

323 At the December 1, 2015 Council meeting, Light & Power Director Mark Montgomery  
324 addressed the Council regarding the proposed resolution. He said it is predicted that Utah  
325 will see more than 20,000 electric vehicles on the market in the next 20 years. Logan City  
326 recognizes that electric vehicles are beneficial to air quality in Cache County. The Light  
327 & Power Department has purchased and will install a Charge Point electric vehicle  
328 charging station in downtown Logan and will be charged for the electricity used at this  
329 charging station along with a network fee of \$280 annually.

330

331 **Availability:**

332 At any point on the City's interconnected system where the City installs and operates an  
333 electric vehicle charging station that is open and available to the public.

334

335 **Application:**  
336 This schedule is for charging customers who park at, and utilize any electric vehicle  
337 charging station owned and operated by Logan City Corporation.

338  
339 The customer shall adhere to all service and billing requirements.

340  
341 **Customer Service Charge:**  
342 Not applicable at present.

343  
344 **Connection Fee:**  
345 \$1.00

346  
347 **Energy Rate:**  
348 0-1: Free  
349 1-5 Hours: \$1.00/hour  
350 5+ Hours: \$3.00/hour

351  
352 **Seasonal Service:**  
353 This schedule is not available as a seasonal service.

354  
355 Chairman Simmonds opened the meeting to a public hearing.

356  
357 There were no comments and Chairman Simmonds closed the public hearing.

358  
359 **ACTION.** Motion by Vice Chairman Olsen seconded by Councilmember Daines to  
360 **approve Resolution 15-61** as presented. Motion carried unanimously.

361  
362 **PUBLIC HEARING – Consideration o an annexation filed by City of Logan, Mayor**  
363 **Craig Petersen for annexation of property located at 1500 South 1600 West and**  
364 **1500 South 1580 West Logan, Utah, consisting of approximately 21.965 acres –**  
365 **Ordinance 16-03**

366  
367 At the November 3, 2015 Council meeting, Logan City Attorney Kymber Housley  
368 addressed the Council regarding the Certification of Annexation Petition. This property is  
369 in the Trapper Park and the request is to bring this property into City of Logan  
370 boundaries.

371  
372 Chairman Simmonds opened the meeting to a public hearing.

373  
374 There were no comments and Chairman Simmonds closed the public hearing.

375  
376 **ACTION.** Motion by Councilmember Daines seconded by Vice Chairman Olsen to  
377 **adopt Ordinance 16-03** as presented. Motion carried unanimously.

378  
379 **PUBLIC HEARING - Consideration of a proposed resolution adopting the**  
380 **Comprehensive Parks, Trails, Recreation, and Open Space Plan for the City of**  
381 **Logan – Resolution 15-62**

382 At the December 1, 2015 Council meeting, Parks & Recreation Director Russ Akina  
383 addressed the Council regarding the proposed resolution. He stated this is a working draft  
384 document and contains goals, objectives, analyses, and strategies to assist the City with  
385 its parks, trails, recreation and open space systems.

386  
387 Chairman Simmonds opened the meeting to a public hearing.

388  
389 There were no comments and Chairman Simmonds closed the public hearing.

390  
391 **ACTION.** Motion by Councilmember Daines seconded by Councilmember Jensen to  
392 **approve Resolution 15-62** as presented. Motion carried unanimously.

393  
394 **WORKSHOP ITEMS:**

395  
396 **Budget Adjustments FY 2015-2016 appropriating: \$4,362,851 for the refunding of**  
397 **the 2008A Water Bonds; \$2,910,750 for the refunding of the 2004 Drinking Water**  
398 **Bonds; \$1,996,250 for the refunding of the 2008A Drinking Water Bonds; \$1,700**  
399 **donated funds for City Santa; \$2,500 donated funds for the Employee Fund;**  
400 **\$129,098 reimbursement for fire wildland assignments and medical standby –**  
401 **Resolution 15-01 – Richard Anderson, Finance Director**

402  
403 Finance Director Richard Anderson addressed the Council regarding the proposed budget  
404 adjustments.

405  
406 The proposed resolution will be an action item and public hearing at the January 19, 2016  
407 Council meeting.

408  
409 **Consideration of a proposed ordinance repealing Logan Municipal Code, 1989**  
410 **Chapter 2.54 “Board of Adjustment” and Chapter 2.58 “Board of Appeals” –**  
411 **Ordinance 16-02 – Kymber Housley, City Attorney**

412  
413 City Attorney Kymber Housley addressed the Council regarding the proposed ordinance.  
414 It is proposed that Chapter 2.54, “Board of Adjustment” be repealed in its entirety and  
415 Chapter 2.58, “Board of Appeals” also be repealed in its entirety.

416  
417 The proposed ordinance will be an action item at the January 19, 2016 Council meeting.

418  
419 **OTHER CONSIDERATIONS:**

420  
421 Chairman Simmonds commented that she has enjoyed serving as Chair this past year.

422  
423 **ADJOURNED.** There being no further business to come before the Council, the meeting  
424 of the Logan Municipal Council adjourned at 7:10 p.m.

425  
426  
427  
428

Teresa Harris, City Recorder