



LOGAN MUNICIPAL COUNCIL AGENDA
April 5, 2016

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, April 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 – Vice Chairman Holly Daines
2. Opening Ceremony – Dean Quayle
3. Acceptance of Minutes; Approval of Agenda
4. 2016 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: April 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.

ESTIMATED time of consideration

6. MAYOR/STAFF REPORTS:

- A. Updates on Projects/Issues – Mayor Petersen
B. Consideration of a proposed resolution to initiate the Creation of the Cache Water District - Resolution 16-15 Craig Buttars, Cache County Executive

7. COUNCIL BUSINESS:

- A. Consideration of a proposed resolution to give written consent that the State Alcoholic Beverage Control Commission grant a variance to the Community Location Proximity Requirements for Even Stevens Restaurant, LLC, located at 131 North Main Street – Resolution 16-18 – Michael McHenry, Chief Operation Officer and Aislinn Grenny, Controller
B. Consideration of a resolution of Commendation for the Logan City Planning Commission – Resolution 16-11 Vice Chairman Holly Daines
C. Council Budget Workshop Schedule – May 3, May 10 and May 17, 2016 beginning at 5:30 p.m. in the Logan Municipal Council Chambers

6:00

8. ACTION ITEMS:

- A. PUBLIC HEARING - Consideration of a proposed resolution to approve the Hillcrest Neighborhood Plan Resolution 16-12
B. PUBLIC HEARING - Consideration of a proposed ordinance to amend the Future Land Use Plan Map (FLUP) for those areas identified in the Hillcrest Neighborhood Plan as suitable for map amendment – Ordinance 16-08
C. PUBLIC HEARING - Consideration of a proposed rezone of areas identified in the Hillcrest Neighborhood Plan as suitable for rezone – Ordinance 16-10
D. PUBLIC HEARING - Consideration of a proposed zone change. Roofers Supply McHogh/Forgotten Trails Land & Livestock-Raymond & Shelly Olsen TRS, authorized agent/owner(s) request a zone change from Commercial (COM) to Commercial Services (CS), to remove the existing structure and build a new 10,000 SF contractor supply store with outdoor storage at 270 North 1000 West in the Commercial (COM) zone: TIN 05-094-0009; 05-062-0019 – Ordinance 16-11

AGENDA CONTINUED ON OPPOSITE SIDE



7:00

**9. WORKSHOP ITEMS:**

- A. Budget Adjustment FY 2015-2016 appropriating:** \$2,000,000 from the Library Reserves and General Capital Reserves (general property sales) for the purchase of property for a new Library building – **Resolution 16-16** – **Richard Anderson, Finance Director**
- B. Budget Adjustment FY 2015-2016 appropriating:** \$13,200 funds the Library received from the State of Utah. The Community Library Enhancement (CLEF) grant will be used for technology that directly affects the public, collection development and community outreach; \$12,976 from Cache County for reimbursement of snow removal services at the airport; \$900,000 to account for bond issuance costs for the \$70 million Sewer Treatment Bonds – **Resolution 16-17** – **Richard Anderson**
- C. Consideration of a proposed ordinance vacating a Utility Easement between parcels 05-117-0001, 05-117-0002, 05-117-0003, 05-117-0004, 05-117-0011, 05-117-0012 and 05-117-0013 in the Midtown Meadows Subdivision – **Ordinance 16-12** – **Mark Nielsen, Public Works Director****

**10. OTHER CONSIDERATIONS:**

8:00

**11. ADJOURN**

*Friday, April 1, 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 1<sup>st</sup> of APRIL 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**

