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Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, May 17, 2016 at 5:30 p.m. in the Logan City Municipal Council Chamber, 290 North 100 West, Logan, Utah. Chairman Herm Olsen conducting.

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

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13

Chairman Olsen welcomed those present. There were approximately 11 citizens in the audience at the beginning of the meeting.

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#### **OPENING CEREMONY:**

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Ned Weinschenker gave the opening thought and led the audience in the pledge of allegiance.

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**Meeting Minutes.** Minutes of the Council meeting from May 3, 2016 were reviewed and approved with minor changes.

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**ACTION.** Motion by Councilmember Simmonds seconded by Vice Chairman Daines **approve the May 3, 2016 minutes and approve tonight's agenda.** Motion carried unanimously.

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**Meeting Agenda.** Chairman Olsen announced there are five public hearings at tonight's Council meeting.

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**Meeting Schedule.** Chairman Olsen announced that regular Council meetings would be held the first and third Tuesdays of the month at 5:30 p.m. The next regular Council meeting is Tuesday, June 7, 2016.

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#### **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:**

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37

Logan resident Cindy Cheal, 728 East 200 North. Ms. Cheal stated that she received a notice from Logan City stating that due to the increased traffic on 200 North, the City would be posting signs along this road and would only allow parking on one side of the street. She said it appears the problems are directed to the traffic passing through rather than the concerns of the citizens who live along this road. She asked would it be possible to have a public meeting to allow citizens to discuss the situation along this road and give their input before signs are posted.

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Public Works Director Mark Nielsen stated the signs on 200 North would be permanent and the reason is the width of the street and the parking on the street does not allow for

46

47 the minimum width for public safety vehicles or cars going back and forth. The residents  
48 along 200 North were then notified that signs would be posted.

49

50 Councilmember Jensen said he would support the request from Mrs. Cheal to have a  
51 public meeting with the neighborhood regarding this issue.

52

53 Logan resident Mark Nafziger, 808 East 200 North. Mr. Nafziger stated that he lives on  
54 200 North and has lived there for the past 23 years. He said the biggest safety issue on  
55 that street is speeders and impatient drivers, not parked cars. He talked with Mark Nielsen  
56 and he understands there is a concern with safety vehicles being able to travel along this  
57 road. In the 23 years he has lived on 200 North he has only seen a fire vehicle maybe  
58 twice, but he sees people speeding several times a day. Very infrequently are there cars  
59 parked on both sides of the street. He feels the signs being posted are a decision for the  
60 benefit of people who use 200 North as part of their commute rather than people who live  
61 along this road.

62

63 Logan resident Cindy Cheal addressed the Council again and spoke on behalf of her son  
64 Michael Cheal who would like to see the current library location preserved.

65

66 There were no further comments or questions for the Mayor or Council.

67

## 68 **MAYOR/STAFF REPORTS:**

69

### 70 **Updates on Projects/Issues – Mayor Petersen**

71

#### 72 1. Current Construction Projects

73

a. Construction of the sidewalk along the Steep Dugway was delayed two weeks  
74 and will start Monday, May 23. Extended Road closures are anticipated.

75

b. Riverside Drive will be closed until the end of June for trees, curb and a  
76 guardrail.

77

2. A ribbon cutting ceremony for the new Logan Cemetery entrance is scheduled for  
78 Thursday, May 26 at 10:00 a.m.

79

3. A ribbon cutting for the Highline Trails is scheduled for Thursday, May 26 at 11:00  
80 a.m. This is a County sponsored event.

81

4. The City now owns the Poco Loco, Emporium and Plaza 45 buildings. A Request for  
82 Proposal (RFP) is being prepared for commercial development of the properties. The  
83 RFP will be sent to interested parties.

84

5. Council Members are invited to attend an employee lunch on Monday, May 23 at the  
85 Logan River Golf Course starting at 11:00 a.m.

86

6. The Logan Youth Council sponsored a very successful downtown concert on Friday,  
87 May 13.

88

7. Monday's water break on Canyon Road was quickly contained and resulted in  
89 minimal damage. The response by emergency service personnel was fast and  
90 effective.

91

8. An RFP is being prepared for sale of the city-owned lots on 200 East between 200  
92 and 300 South.

93 9. Community Garden plots near the Bridger School are now being assigned. To reserve  
94 a plot, contact Helen Muntz at USU Extension, 752-6263.

95 10.

96 Vice Chairman Daines suggested when possible that roads be opened when construction  
97 is completed for the day and when possible on the weekend.

98

99 Councilmember Jensen asked if the water break was caused by corrosion in the pipe.

100

101 Mayor Petersen stated the pipe is the Canal Company's responsibility.

102

103 City Attorney Kymber Housley said he would be cautious to say it's the Canal Company  
104 because it could also be the private lateral and at this time we don't know if it was on the  
105 canal side or the private lateral.

106

107 Councilmember Jensen said his reason for asking is if this is going to be systematic for  
108 other break that could occur and does it need to be replaced and repaired.

109

110 Public Works Director Mark Nielsen stated that pipe that was there from the irrigation  
111 was intact and we don't know exactly where the leak occurred. The private laterals that  
112 extend from the canal piece down, have been there for many years. Until that is worked  
113 out between the irrigation company and the private owner. The canal has a pipe and the  
114 irrigation company owns from the pipe to a valve. Anything downstream from that valve  
115 is the private lateral user.

116

117 Mayor Petersen said the point he was trying to make is that it appears the area where the  
118 break occurred is not City property.

119

120 **Hill Air Force Base Air Show – Lt. Col Kris Long**

121

122 Lt. Col Kris Long was not in attendance at tonight's meeting and did not report to the  
123 Council.

124

125 **COUNCIL BUSINESS:**

126

127 **Proclamation: USU National Handball Championship – Chairman Olsen**

128

129 Mayor Petersen read the following Proclamation which was signed by the Mayor and  
130 Council Members.

131

132 *To Utah State University Champions,*

133

134 *It is not often that Utah State University produces a national champion. But when*  
135 *it does we take notice! We are anxious to honor the members of the Utah State University*  
136 *Handball Team which recently competed for the United States National Collegiate*  
137 *Championships in Minneapolis, Minnesota.*

138

139            *The Utah State University Handball Team sent two men and three women to*  
140 *compete against teams from all over the nation and from Ireland. Competing against*  
141 *some of the best players in the country, Utah State succeeded in crowning a National*  
142 *Champion and having two others make the finals.*

143  
144            *Jeanne Munk Hancock from Salt Lake City challenged the nation's best in her*  
145 *division, and won a thrilling victory against her opponent, fellow teammate Lindsey*  
146 *Boelter also from Salt Lake City to capture the national crown.*

147  
148            *Kim Butcher from Provo likewise played for the National Championship in her*  
149 *division, and Jeanne and Lindsey teamed up for the Double Championship finals.*

150  
151            *Logan City is pleased to honor and acknowledge the accomplishments and*  
152 *achievements of the Utah State University Handball Team, and to recognize Jeanne,*  
153 *Lindsey, Kim, Marcus Haslam and Bodey Hancock for their remarkable efforts on behalf*  
154 *of Utah State University. We thank you for being such remarkable representatives for*  
155 *Utah State University and for Logan*

156

157    **ACTION ITEMS:**

158

159    **PUBLIC HEARING – Logan City Budget Transfers Fiscal Year 2017**

160

161    In accordance with Utah State Law and Logan City budgeting practices, Logan City will  
162 hold a public hearing on May 17, 2016 at 5:30 pm in the Logan City Council Chambers  
163 located at 290 North 100 West, Logan Utah, to discuss proposed transfers from enterprise  
164 funds to the Logan City General Fund. Anyone desiring to address the Logan Municipal  
165 Council on this issue is invited to this public hearing.

166

167    A transfer is the movement of cash or other resources from one fund to another. Logan  
168 City has utilized transfers from enterprise funds as a General Fund financing mechanism  
169 for many years. If budgeted and planned correctly, transfers from enterprise funds can  
170 help to defray the cost of services such as public safety, public works, parks and  
171 recreation and general governmental services, and consequently, keep property taxes low.  
172 But for transfers, Logan City would either have to raise property taxes significantly or cut  
173 services significantly. Where private sector utility companies are in business to provide a  
174 return on investment to its shareholders, Logan City's shareholders, its taxpayers and  
175 citizens, receive this return on investment as a transfer to the General Fund.

176

177    The following Fiscal Year 2017 proposed transfers will be discussed:

178

179            From Water & Sewer Fund to General Fund	\$730,449
180            From Sewer Treatment Fund to General Fund	323,400
181            From Electric Fund to General Fund	2,882,640
182            From Environmental Health Fund to General Fund	911,699

183

184    Logan City has also enacted 911 fees that are assessed on utility customers for the  
185 County-Wide 911 system, radio communications, and related functions. These fees are

186 technically transferred from the Environmental Health Fund to the Communication  
187 Center Fund (911 Fund). It is estimated that during Fiscal Year 2017 the City will  
188 transfer \$1,410,000 for this purpose.

189

190 Please feel free to contact Rich Anderson, Logan City Finance Director at 435-716-9180  
191 with any questions.

192

193 Publication Date: May 8, 2016

194

195 Chairman Olsen opened the meeting to a public hearing.

196

197 There were no comments and Chairman Olsen closed the public hearing.

198

199 Finance Director Richard Anderson stated that the Council is not required to take action  
200 on the Budget Transfer at this time and it will be done as part of the final budget in  
201 August.

202

203 **PUBLIC HEARING - Budget Adjustments FY 2015-2016 appropriating: \$25,000 to**  
204 **account for delinquent assessments budgeted for in prior fiscal year but collected in**  
205 **the current fiscal year; \$38,815 from the sale of surplus rolling stock for Parks &**  
206 **Recreation projects at the Logan Cemetery and Bridger Park – Resolution 16-24**

207

208 At the May 3, 2016 Council meeting, Finance Director Richard Anderson addressed the  
209 Council regarding the proposed budget adjustments.

210

211 Chairman Olsen opened the meeting to a public hearing.

212

213 There were no comments and Chairman Olsen closed the public hearing.

214

215 **ACTION.** Motion by Vice Chairman Daines seconded by Councilmember Simmonds to  
216 **approve Resolution 16-24** as presented. Motion carried unanimously.

217

218 **PUBLIC HEARING - Zone Change – Consideration of a proposed zone change. Jed**  
219 **Willets, authorized agent/owner, requests a zone change from MR-12 to MR-20 on**  
220 **.24 acres located at 1350 North 200 West;; TIN: 05-041-0056 – Ordinance 16-13**

221

222 At the May 3, 2016 Council meeting, Planner Russ Holley addressed the Council  
223 regarding the proposed zone change. Mr. Holley provided a brief history of the property.  
224 In 1992 the Planning Commission approved the 6-lot Royal Point Subdivision located  
225 South of 1400 North between 200 and 400 West. Each lot was approximately 1.30 to 1.80  
226 acres in size. Lot #6 is associated with this request. In 1992 the zoning was R4, which  
227 allowed multi-family structures at a rate of one unit per every 6,000 SF and an additional  
228 1,000 SF for each subsequent unit (4-plexes would require 9,000 SF). Multiple residential  
229 structures were permitted one lot. In 1993 the first 4-plex was built and over the course of  
230 the following two years seven 4-plexes were built on Lot #6 (1.8 acres). In 1995 tax  
231 identification number (TIN) boundaries were divided around the existing seven 4-plexes  
232 at the County. The creation of the seven (7) boundaries left the original parent TIN as

233 vacant .24 acre area in the southwest corner. Application for proper subdivision (to create  
234 legal building lots) was never made with Logan City. The City has never recognized  
235 these additional TIN boundaries. Lot #6 under the R4 zoning ordinances could have  
236 allowed for additional units, but were never constructed (reason unknown). Access  
237 easements were established at the County for access interior structures. In 2000 zoning  
238 designations and densities changed to Multi Family High and the project became “legally  
239 existing nonconforming”.

240

241 The proponent is requesting a re-zone of Lot #6 from Mixed Residential Low (MR-12) to  
242 Mixed Residential Medium (MR-20). This would achieve a higher density allowing for a  
243 subdivision to occur and thus creating recognized building lots. It would then be the  
244 intention of the proponent to build a multi-family structure (up to 4 units for .24 acres) in  
245 the vacant areas in the southwest corner. The MR-12 zone allows 12 units per acre. The  
246 MR-20 zone allows 20 units per acre. Currently, Lot #6 is developed at 15.5 units per  
247 acre.

248

249 Mr. Holley stated this proposal has the potential to possibly set precedence for  
250 compromising zoning intent and regulation, because with a city so diverse in its history,  
251 there are enormous amounts of non-conforming properties, land uses and structures  
252 throughout. In this case, however processed improperly by only going to the County, it  
253 could have been legally subdivided in 1993-95 when these structures were built and  
254 divided. If a down-zone application back to MR-12 was to be immediately submitted by  
255 the Community Development Department, it would allow the subdivision to be platted  
256 and result in a 0.24 acre property that is zoned MR-12 and capable of two (2) units and a  
257 neighborhood that is zoned the same way as it is today. That would be exactly what the  
258 proponent thought he had purchased and what City staff originally told him he had.

259

260 The Planning Commission unanimously agreed with this concept, on the condition that  
261 somehow only a duplex could be built, not a four-plex, which the MR-20 would allow.

262

263 On April 14, 2016, the Planning Commission voted on a recommendation for approval to  
264 the Municipal Council for a rezone of 1.80 acres, lot #6 of the original Royal Point  
265 Subdivision, from MR-12 to MR-20.

266

267 Chairman Olsen opened the meeting to a public hearing.

268

269 There were no comments and Chairman Olsen closed the public hearing.

270

271 **ACTION.** Motion by Vice Chairman Daines seconded by Councilmember Jensen to  
272 **adopt Ordinance 16-13** as presented. Motion carried unanimously.

273

274 **PUBLIC HEARING - Code Amendment – Logan City requests an amendments to**  
275 **the Land Development Code Section 17.25 (Drinking Water Source Protection (SP)**  
276 **Overlay Zone) to permit the use of Class V injection wells in Drinking Water Source**  
277 **Protection Zones 3 & 4 only – Ordinance 16-14**

278

279 At the May 3, 2016 Council meeting, Community Development Director Mike  
280 DeSimone addressed the Council regarding the proposed code amendment. The proposed  
281 modifications to Section 17.25 (Drinking Water Source Protection (SP) Overlay Zone) of  
282 the Land Development Code are required in order to comply with the State & Federal  
283 requirements to manage storm water on-site. Underground injection systems, called Class  
284 V injection wells, are currently prohibited in all Drinking Water Source Protection Zones.  
285 These changes would permit the use of Class V injection wells in Drinking Water Source  
286 Protection Zones 3 & 4 only. A Class V injection well is a type of drainage facility that  
287 generally depends on gravity to drain fluids below the land surface and generally  
288 involves little or no pretreatment. A typical Class V system is a dry well or a septic  
289 system.

290  
291 On April 14, 2016, the Planning Commission recommended that the Municipal Council  
292 approve the proposed amendments.

293  
294 Chairman Olsen opened the meeting to a public hearing.

295  
296 Logan resident Joe Tennant addressed the Council and asked what is a Class V Injection  
297 Well.

298  
299 Vice Chairman Daines responded that a Class V injection well is a type of drainage  
300 facility that generally depends on gravity to drain fluids below the land surface and  
301 generally involves little or no pretreatment. A typical Class V system is a dry well or a  
302 septic system.

303  
304 City Attorney Kymber Housley responded this proposed ordinance will help us comply  
305 with the new State regulation and we are adding it to our zoning ordinance.

306  
307 There were no further comments and Chairman Olsen closed the public hearing.

308  
309 **ACTION.** Motion by Councilmember Simmonds seconded by Councilmember Jensen to  
310 **adopt Ordinance 16-14** as presented. Motion carried unanimously.

311  
312 **PUBLIC HEARING - Zone Change – Logan City requests to rezone the Main**  
313 **Street frontage of the City block located between 200 North – 300 North from Public**  
314 **(PUB) to Town Center (TC). This action includes approximately 4 acres on the**  
315 **following properties or portions thereof: TIN: 06-0016-0001, -0002, -0004, -0019, -**  
316 **0020, -0021, -0022, -0023, -0024, -0025, -0027 – Ordinance 16-15**

317  
318 At the May 3, 2016 Council meeting, Community Development Director Mike  
319 DeSimone addressed the Council regarding the proposed rezone. Logan City is proposing  
320 to rezone approximately four acres from Public (PUB) to Town Center (TC) along the  
321 front or eastern half of the City block. The purpose is to develop this area commercially.

322  
323 On April 14, 2016, the Planning Commission recommended that the Municipal Council  
324 approve the rezone.

325

326 Chairman Olsen opened the meeting to a public hearing.  
327  
328 There were no comments and Chairman Olsen closed the public hearing.  
329  
330 Councilmember Simmonds asked does this rezone change the parcels tax status.  
331  
332 Mr. Housley responded no, the tax status is determined based on ownership. It's still  
333 owned by the City so it remains tax exempt.  
334  
335 Councilmember Needham said he has been concerned about this because he wants to see  
336 the current library building preserved. He asked if we change the zoning do we have to  
337 change it back if we decided to keep the library in its current location.  
338  
339 Mr. Housley commented no, the Library could stay as it is now or we could build a new  
340 one.  
341  
342 Councilmember Needham said he has been reviewing the Library remodeling plans from  
343 2008 and he feels it will save us money and encouraged the Council to look at these plans  
344 and feels a remodel should be done instead of building a new Library. He feels there are a  
345 lot of good reasons to remodel.  
346  
347 Councilmember Jensen said there was not a plan to remodel the existing Library. A cost  
348 estimate was done in the range of \$9 - \$10 million dollars. He said there are strong  
349 reasons to develop the Library property as commercial development and not a remodel  
350 project.  
351  
352 Chairman Olsen said the direct issue before the Council tonight is whether or not to  
353 approve the proposed zone change. He feels that Councilmember Needham raises a  
354 legitimate question about whether or not at some point we want to perpetuate the library  
355 where with appropriate remodels or physically have it reconstructed at another location.  
356 It's not an issue of whether or not the proposed zone change should occur, since the  
357 Library can remain and function where it is or if moved to another location the property  
358 would benefit from the zone change.  
359  
360 **ACTION.** Motion by Councilmember Jensen seconded by Vice Chairman Daines to  
361 **adopt Ordinance 16-15** as presented. Motion carried unanimously.  
362  
363 **WORKSHOP ITEMS:**  
364  
365 **Budget Adjustment FY 2015-2016 appropriating: \$14,100 donated funds to the**  
366 **Police Department for a tactical robot; \$3,300 donated funds for the Annual Police**  
367 **Banquet – Resolution 16-28 – Richard Anderson, Finance Director**  
368  
369 Finance Director Richard Anderson addressed the Council regarding the proposed budget  
370 adjustments. He said these are donations for a specific purpose. The police department  
371 will be spending some of their own funding for the purchase of the tactical robot.  
372

373 Logan City Police Department Captain Curtis Hooley explained that the robot is on  
374 tracks and equipped with a camera that can go into an area where officers can see what is  
375 happening before entering.

376  
377 The proposed resolution will be an action item and public hearing at the June 7, 2016  
378 Council meeting.

379  
380 **Consideration of a proposed resolution approving an adjustment of Solid Waste**  
381 **Collection and Disposal Fees and Mandatory Curbside Recycling – Resolution 16-25**  
382 **– Issa Hamud, Environmental Director**

383  
384 Environmental Director Issa Hamud addressed the Council regarding the proposed  
385 resolution regarding the need to adjust the Solid Waste Rates to address Special Event  
386 Rates (SER) as follows:

387  
388 **Section 1. Residential Garbage Pickup (includes landfill tipping fees (TF) unless otherwise**  
389 **noted).**

390  
391 Logan City  
392 90 gallon \$12.65 per month No Change  
393 Extra pick up \$3.87 ea container No Change  
394 60 gallon (minimum fee) \$10.50 per month No Change  
395 Current 60 gallon user rate increase will be implemented over a two year period \$1.35/yr

396  
397 Special Pickup/Bulky Waste Charge \$20.00 plus TF (except green waste)

398  
399 Cache County  
400 90 gallon \$13.25 per month No Change  
401 Extra pick up \$4.19 ea. container No Change  
402 60 gallon \$11.00 per month No Change  
403 Current 60 gallon user rate increase will be implemented over a two year period \$1.30/yr

404  
405 Special Pickup/Bulky Waste Charge \$26.00 plus TF (except green waste)

406  
407  
408 **Section 2. Commercial Garbage Pickup**

409  
410 a. Front Load Refuse hauled by Service Area \$ 5.40 cu. yd. per pickup

411  
412 b. Temporary/Construction Dumpster Rental

413 Front Loader Dumpster

414 Rental Fee \$10.00 weekly or \$1.43 daily

415 Collection/Disposal Fee Same as Section 2(a)

416  
417 c. Roll-off Dumpster

418 Rental Fee (beginning day 15 of rental) \$40.00 weekly or \$5.71 daily

419 Collection/Disposal Fee Same as Section 2(c)

420

421

422

423	c. Roll-off Refuse		
424	Each Pickup	\$123.75 each	
425		Plus Applicable TF	
426			
427	d. Minimum Commercial Fee		
428	Logan City	\$ 12.65 per month	No Change
429	Cache County	\$ 13.25 per month	No Change
430			
431	* ED: Environmental Department		
432			

433 **Section 3. New Home Automated Container (A.C.) Service Fee.**

434			
435	Delivery of A.C. in Logan City – <u>for any number of containers for SER Event</u>		\$20.00
436	Delivery of A.C. in Cache County – <u>for any number of containers for SER Event</u>		\$26.00
437	Delivery of A.C. by customer		\$5.00
438			

439 **Section 4. Landfill Tipping Fees (TF).**

440			
441	Car or truck up to ¾ ton	\$10.00	No Change
442	Small single axle trailer	\$10.00	No Change
443	Dual axle trailer and trucks larger than ¾ ton		Applicable TF
444	General refuse	\$29.00/ton	No Change
445	Construction debris & tree stumps	\$21.00/ton	No Change
446	Uncovered or otherwise unsecured loads	Additional fee	\$10.00
447			

448 **Section 5. Recyclable Item Fees.**

449			
450	a. Tire (size measured by inside diameter)		
451	15 inches or less		\$2.00 ea.
452	Larger than 15 but less than 20 inches		\$5.00 ea.
453	20 to 25 inches		\$10.00 ea.
454	Over 25 inches		\$100.00 ea.
455	Tires with rim, additional		\$5.00 ea
456			
457	b. Pallets		
458	Clean to go to Green Waste Facility		\$9.00 per ton
459	Contaminated		Applicable TF
460			

461 **Note:** There is no charge for separated, recyclable items such as newspaper, ferrous metals,  
462 aluminum, carpet pad, used oil, and compostable waste trimmings.

463

464 **Section 6. Special Handling Fees (SHF).**

465			
466	a. Medical and Infectious Waste		
467	Minimum Fee: up to 0.5 cubic yard or 100 gallons in		
468	Volume, standard size “Black Beauty” dumpster \$8.00 cu. yd.		
469			
470	Load is greater than 0.5 cubic yard	\$17.00 cu. yd.	No Change
471			
472			
473			

474	b. Hydrocarbon contaminated soil fees		
475	(1000 ppm in accordance with landfill		Applicable TF plus
476	hazardous waste disposal procedures)	\$17.50/ton	No Change
477			
478	c. Household refrigerators, freezers, air conditioners		\$30.00 SHF ea unit
479	or other appliances originally having contained refrigerant		
480	which are not certified and marked as having been legally evacuated.		
481			
482	d. Sludge		Applicable TF Plus
483		\$17.50 ton/SHF	No Change
484			
485	e. Any other items requiring special handling		Applicable TF Plus
486		\$17.50ton/SHF	No Change
487			
488	f. Metal bottles or other containers which are or have been		\$10.00 SHF ea. Unit
489	pressurized, including but not limited to propane bottles		
490	and fire extinguishers.		
491			
492	g. Asbestos & asbestos contaminated materials	\$500.00/ton	No Change
493			

494 **Section 7. Dead Animal Fees**

495 Animal disposal for farmers is free.

496  
497  
498 **Section 8. Residential Curbside Green Waste Collection (April – November)**

499 Logan, Smithfield, North Logan, Providence, Hyde Park, River Heights, Millville,  
500 Nibley, Hyrum.

501 90 Gallon \$4.00 per month  
502 (12 month billing period)  
503  
504

505 **Section 9. Green Waste Facility Product Pricing (includes sales tax)**

506	Finished Compost	<del>\$17.00 per cu. yd.</del>	<u>\$20.00/cu. yd.</u>
507	Coarse Wood Chips	\$8.00/cu. yd.	\$8.00/cu. yd. (no change)
508	<del>Fine Screened Wood Chips</del>	<del>\$10.00 per cu. yd.</del>	<del>\$15.00/cu. yd.</del>
509	Medium Wood Chips	\$12.00 per cu. yd.	\$12.00/cu. yd. (no change)
510	Pallet Wood Chips	<del>\$8.00 per cu. yd.</del>	<u>\$10.00/cu. yd.</u>
511	Premium Wood Chips	<del>\$10.00 per cu. yd.</del>	<u>\$15.00/cu. yd.</u>
512	Christmas Tree Wood Chips	<del>\$7.00 per cu. yd.</del>	<u>\$10.00/cu.yd.</u>
513	Firewood	<del>\$5.00 per cord</del>	<u>\$10.00 per cord</u>
514	Colored Chips	\$30.00/cu.yd.	\$30.00/cu.yd. (no change)
515	Bagged Compost	\$1.50/1 cu.ft.	\$1.50/1 cu.ft. (no change)
516			

517  
518 **Section 10. Commercial/Curbside Recycling Collection**

519  
520 Countywide Mandatory \$3.00 per resident per month, once  
521 Curbside Recycling every other week pick up  
522  
523  
524

525	a. Roll-off Recyclables	
526	Each Pick up (Green Waste, Other Recyclables)	\$45.00 each
527		Plus ED* receives
528		recycling revenue
529		
530	Each Pick up (cardboard)	\$ 0.00 each
531		Plus ED* receives
532		recycling revenue
533		
534	b. <u>Roll-off Cardboard and other recyclables</u>	<u>\$123.75/per pick-up</u>
535		<u>no rebate to ED</u>
536		
537	c. <u>Front Load Cardboard</u>	<u>\$0.00 each</u>
538		<u>Plus ED* receives</u>
539		<u>recycling revenue</u>
540		
541		
542	d. <u>Front Load Mixed recycling and other recyclables</u>	<u>\$6.00/yard - Every Other</u>
543		<u>Week Pick-Up</u>
544		<u>(\$12.00/yard Week)</u>
545		

546 **Section 11. Spring Cleanup/Green Waste Drop Site**

547  
548 Provide one time spring clean up for every community, or keep the green waste drop site/s at a  
549 location identified and monitored by the local community, or credit \$2.15 per residential  
550 customer per year to the local community for green waste management

551  
552 **Section 12. Hardship Allowance**

553  
554 Cache County Residential customers may apply for reduced recycling rate annually on the basis  
555 of hardship through the Solid Waste Advisory Board.

556  
557 Section 13. Special Event Rates (SER), also see attached letter

558  
559 Residential Containers

560  
561 Logan \$3.15 per empty

562 All Other Areas outside of Logan \$3.30 per empty

563 For all services provide two times the requested numbers of containers or charge  
564 ½ of the amount of containers.

565 Commercial Containers

566  
567 For all SER commercial services the rate is the same as shown in section 4  
568 except no rental fee and the size of the container will be double the size of the  
569 requested container or the charge will be ½ of the service fee.

570  
571 The proposed resolution will be an action item and public hearing at the June 7, 2016  
572 Council meeting.

576 **Text Amendment – Consideration of a proposed amendment to the Land**  
577 **Development Code Section 17.57.060 to clarify the Standard of Review for the Land**  
578 **Use Appeal Board – Ordinance 16-16 – Mike DeSimone, Community Development**  
579 **Director**

580  
581 Community Development Director Mike DeSimone addressed the Council regarding the  
582 proposed text amendment. He proposed the following changes to Section 17.57.060.

583  
584 **§17.57.060. Standard of Review**

585 A. The review by the Land Use Appeal Board of the appeal or request shall be limited to  
586 the record of the land use application process resulting in the decision made by the Land  
587 Use Authority which is the subject of the appeal or request including written  
588 communications, the written land use decision and the written appeal or request.

589  
590 B. The Land Use Appeal Board may not accept or consider any evidence outside the  
591 record of the Land Use Authority unless that evidence was offered to the Land Use  
592 Authority and the Board determines that it was improperly excluded. The Appellant  
593 has the burden of proving that the Land Use Authority erred. The Land Use Appeal  
594 Board shall presume that a Land Use Authority decision is valid and in the review of  
595 factual matters shall determine only whether or not the decision is arbitrary, capricious,  
596 or illegal. A Land Use Authority decision interpreting or applying a land use ordinance  
597 shall be reviewed for correctness.

598  
599 The proposed ordinance will be an action item and public hearing at the June 7, 2016  
600 Council meeting.

601  
602 **FY 2016-2017 Budget Presentations:**

603  
604 **Library – Robert Shupe, Director**

605  
606 Library Director Robert Shupe addressed the Council regarding the Library's proposed  
607 budget.

608  
609 **Capital Projects**

610 New Library building (PRIORITY #1) \$11M  
611 Allocate funds toward purchase of property and/or to begin programming and design  
612 phase of a new building (PRIORITY #2) \$11M

613  
614 **General Operating**

615 Full-time (benefited) staff (PRIORITY #3) 16 staff possible increases 3%.

616 Part-time (non-benefitted) staff (PRIORITY #4) \$106,605.00

617  
618 Subscriptions and Memberships \$700.00  
619 Travel and Training (PRIORITY #6) \$9,500.00 increase to \$10,500.00  
620 Office Supplies \$30,000.00  
621 Maintenance (PRIORITY #5) \$40,400.00 increase to \$49,765.00

622

623	Professional and Technical	\$21,500.00
624	Special Department Supplies	\$34,000.00
625	e-books and downloadable books (PRIORITY #7)	\$10,000.00 increase to \$14,800.00
626		
627	Adult Fiction Collection Development	\$66,000.00
628	Adult Non-Fiction Collection Development	\$65,500.00
629	Children's Collection Development	\$62,000.00
630	Young Adult Collection Development	\$24,500.00
631	Other Supplies	\$40,000.00
632	Ads and Publications	\$500.00
633	Maintenance	\$14,250.00
634	Building and Grounds Maintenance	\$20,000.00
635	Utilities	\$91,500.00
636	Professional and Technical	\$2,000.00
637	Special Departmental Supplies	\$14,000.00
638	IT Assessments	\$157,986.00
639	Risk Assessments	\$19,159.00

640  
641 Total proposed increases to operating budget as of April 12, 2016 \$15,165.00

642  
643 Amendment added during Library Board meeting on April 12, 2016. Motion passed by  
644 Board in support of the City raising the Library Property Tax approximately \$10.00 per  
645 year for a \$200,000.00 home.

646  
647 Mayor Petersen said that Mr. Shupe's staff is working on a project to identify other  
648 libraries in the State of Utah and see how large these libraries are and when they were last  
649 remodeled. He said most of the newer libraries are smaller and only 5 in the State of Utah  
650 are larger. Logan is one of the antiquated libraries in the State.

651  
652 Chairman Olsen said the item that stands out in the Library's budget is the proposed new  
653 Library building for \$11M dollars. He asked if the direction changed and there was not  
654 going to be a new Library building, what the cost would be to remodel the existing  
655 Library.

656  
657 Mr. Shupe responded that any older building can be remodeled but he has been in the  
658 current building for the last five years and what he does know about library construction  
659 is that a remodel could come in for less than a new building. There are many things to  
660 consider. His personal opinion as Library Director and as a resident of Logan is that if the  
661 building truly has historical significance that is one thing and he would be in favor of  
662 restoring the building. He does not have an attachment to the building and feels that it's  
663 dilapidated, out of code, and to retrofit would be a major undertaking. He respects the  
664 opinion of Councilmember Needham but does not feel that remodeling the current  
665 Library is the direction we should go.

666  
667 Mayor Petersen said a remodeling estimate was completed in 2009 at a cost of \$7.5M  
668 dollars.

669

670 Councilmember Simmonds added that we need to keep in mind that if we choose to  
671 renovate the Library building we will also have costs of moving everything out, closing  
672 down the Library for a renovation and then moving everything back in. She does not feel  
673 that closing down the Library is realistic for our community.

674  
675 Councilmember Jensen asked would it be pertinent to take syntheses of the two studies  
676 that have been done for the purpose of public awareness.

677  
678 Councilmember Needham said the Library is the heart of the City and is a statement to  
679 ourselves. He has been very pleased with the Library throughout the years and  
680 complimented Director Shupe on a job well done. He hopes that we make the best  
681 decision for the community.

682  
683 **Light & Power – Mark Montgomery, Director**  
684

685 Light & Power Director Mark Montgomery addressed the Council regarding the Light &  
686 Power proposed budget. He reported that last year he budgeted \$7,000,000 for the Third  
687 Dam project and that money will go unused this year.

- 688  
689 - Ordered transfer for Substation 6 \$1,000,000.  
690 - Moved Third Dam money into CEA account so that a purchase order could be issued  
691 for the transformer.  
692 - This money will drop off into reserves; money is budgeted with this year's budget.  
693 - UAMPS Power Purchase Budget last year was \$23,622,694 and this year is  
694 \$23,585,400.  
695 - New projects to power portfolio: VEYO at cost of \$500,000 and Carbon Free Power  
696 Project (CFPP) at a cost of \$720,000.

697  
698 Mr. Montgomery said the Light & Power Department will be in their new building by  
699 June 1 and are now waiting for the parking lot to be installed. There will be solar panels  
700 on the new building and it will also have a ground source heat pump.

701  
702 Councilmember Jensen said with the focus on energy conservation, sustainability, new  
703 construction and people retrofitting their properties, shouldn't we have a decrease in our  
704 usage based on population.

705  
706 Mr. Montgomery responded as people put in LED lights and more efficient appliances,  
707 as a general trend usage is going up because people are using power in different ways  
708 such as cell phones, Ipads, etc.

709  
710 Chairman Olsen said that he is in favor of the Carbon Free Power Project and feels it has  
711 exciting possibilities and is step away from carbon consumption.

712  
713  
714  
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716

717 **Environmental - Issa Hamud, Director**

718

719 Environmental Director Issa Hamud addressed the Council regarding the Environmental  
720 Departments proposed budget. He stated his budget remains the same as last year and  
721 updated the Council on current projects.

722

723 North Valley Landfill Road – The site is being excavated at this time and will then start  
724 building the road. Next year the goal is to line the area that is excavated and build the  
725 scale house. The cost of the road was favorable and is at \$3.8 million dollars, they are  
726 still within budget. Excavation was estimated at over \$2 million dollars.

727

728 Wastewater Treatment Plant – Crews continue working on the site project, design, and  
729 they continue to explore the soils of the site location. The goal is to complete the design  
730 by the end of the year and hope to break ground in the Fall of 2017.

731

732 Councilmember Simmonds asked if the rate setting committee will complete their study  
733 by this summer.

734

735 Mayor Petersen responded yes, it will be completed by August 2016 and at that time we  
736 will also know what other cities will be participating.

737

738 Councilmember Simmonds said she doesn't want Logan to have made decisions to build  
739 a larger plant if it's not needed.

740

741 Mr. Hamud responded we can change the design quickly and can downsize if needed.

742

743 Mayor Petersen said as we get the rate study back and find out what other cities want to  
744 participate, there will be long term interlocal agreements in place so that cities won't be  
745 able to back out after the project design has been completed.

746

747 Mr. Housley stated cities that are looking at other options are only about 10% of our  
748 overall usage so it's not a big factor. The intent is once we get the rate analysis, we will  
749 enter into interlocal agreements and the other cities will have to decide at that point if  
750 they want to participate. The other cities don't want to commit until they know exactly  
751 what the costs will be.

752

753 **Overview of General Budgetary Issues – Richard Anderson**

754

755 Finance Director Richard Anderson stated there will be two budget workshop items on  
756 June 7, 2016 regarding Elected Officials Wages and Utah Retirement Systems. On June  
757 21, 2016 the Council will tentatively adopt the budget and it will include if the Council  
758 intends to raise the property tax rate and then a Truth in Taxation hearing will take place  
759 on August 2, 2016 along with the final adoption of the budget.

760

761 Chairman Herm Olsen was excused from the meeting at this time 7:08 p.m.

762

763 **OTHER CONSIDERATIONS:**

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There were no further considerations from the Council.

**ADJOURNED to meeting of the Logan Redevelopment Agency**

Vice Chairman Daines welcomed those present. There were approximately 4 citizens in the audience at the beginning of the meeting.

**WORKSHOP ITEM:**

**Budget Adjustment FY 2015-2016 appropriating: \$2,000,000 for the acquisition of the Emporium property by the Downtown Redevelopment Agency – Resolution 16-29 RDA – Richard Anderson, Finance Director**

Finance Director Richard Anderson explained the Council appropriated \$1 million dollars from the Library Reserves and \$1 million dollars from General Fund Capital to purchase the Emporium building with the intent to build a Library. It appears that this location will be better used for commercial development rather than a new Library so the proposed budget adjustment is to appropriate \$2 million dollars from the Downtown RDA reserves to purchase the Emporium property and then immediately issue a Request for Proposal for its sale. At the June 7, 2016 Council meeting, there will be a public hearing as part of the general Council meeting agenda to sell this property to the RDA. The Library and General Fund will then get their money back. The RDA does not have \$2 million dollars in reserves so it will be deficit funding but the overall RDA budget is doing well.

The proposed resolution will be an action item and public hearing at the June 7, 2016, 2016 Council meeting.

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

Teresa Harris, City Recorder