



LOGAN MUNICIPAL COUNCIL AGENDA
September 20, 2016

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, September 20, 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 – TBA
3. Acceptance of Minutes; Approval of Agenda
4. 2016 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: October 4, 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. Corridor Study and Intersection Design 1000 North/200 West – Mark Nielsen, Public Works Director

- 7. COUNCIL BUSINESS:
A. Utah Associated Municipal Power Systems (UAMPS) meeting Re: Small Modular Reactors (SMR) – Chairman Olsen

5:50

- 8. ACTION ITEMS:
A. (Continued from August 16, 2016) PUBLIC HEARING - Deer Pen Rezone – Consideration of a proposed rezone of 33 acres (Deer Pen) from Public (PUB) to 23.42 acres of Recreation (REC), 8.63 acres of Neighborhood Residential (NR-4) and 1 acre of new public roads – Ordinance 16-25
B. (Continued from September 6, 2016) PUBLIC HEARING - Winter Parking Permits
C. PUBLIC HEARING - Consideration of a proposed resolution approving the CDBG PY2015 Consolidated Annual Performance and Evaluation Report – Resolution 16-51
D. (Continued from September 6, 2016) PUBLIC HEARING - Consideration of a proposed resolution approving the Comcast Franchise Agreement – Resolution 16-50
E. PUBLIC HEARING - Zone Change – Consideration of a proposed zone change. Lance Parker/Family Place of Cache Valley, authorized agent/owner, requests a rezone of .82 acres from Mixed Residential (MR-12) to Community Commercial (CC) on the property located at 380 West 1400 North; TIN 05-041-0042 – Ordinance 16-32
F. PUBLIC HEARING – Consideration of a proposed sale of surplus real property located at 1120 West 400 North Lot #5 in the Sorensen Industrial Park Subdivision, Logan, Utah

AGENDA CONTINUED [Red arrow pointing right]

- G. PUBLIC HEARING - Budget Adjustment FY 2016-2017 appropriating:** \$75,000 for a grant the Parks & Recreation Department will receive from the Utah League of Cities and Towns to promote and encourage healthy activities through trail improvement and purchasing of outdoor fitness equipment; \$50,000 to amend funds from one of the FY17 RAPZ projects the City was awarded from Cache County (Park Avenue Connector Trail); \$1,500 for the State Asset Forfeiture Grants (SAFG) the police department was awarded from the State of Utah; \$700 donated funds for the purchase of a flagpole to be constructed at the Don Reese Park baseball complex; \$2,124 restricted funds received from the Peer Court program toward program expenses for FY 2016 - **Resolution 16-52**

7:00

9. WORKSHOP ITEMS:

- A. (Continued from September 6, 2016) - Code Amendment** – Consideration of a proposed ordinance amending Subsection (C) (2) of 10.52.285 of the Logan Municipal Code Regulating the Booting of Vehicles – **Ordinance 16-23**
- B. Budget Adjustment FY 2016-2017 appropriating:** \$8,000 for a grant the Police Department was awarded from the Internet Crimes Against Children (ICAC) Task Force of Utah. These funds will be used to investigate, protect, and educate the community on child exploitation; \$4,380 funds the Police Department was awarded for bullet proof vest purchases this fiscal year; \$200,000 for a grant the Parks & Recreation Department received from the Utah Department of Transportation (UDOT). These funds will be used for trail improvement from 1500 East to the Bonneville Shoreline Trail; \$3,018 for a grant the Communications Center was awarded for this fiscal year. These funds will be used for certification, training, and continuing medical education for the Communication Center - **Resolution 16-53** – **Richard Anderson, Finance Director**
- C. Request by Ashbury Court Phase 3 for the City of Logan to accept their private infrastructure** – **Mark Nielsen**

10. OTHER CONSIDERATIONS:

- A. Zoning Discussion** – **Councilmember Jeannie Simmonds**
- B. Neighborhood Revitalization** – **Councilmember Tom Jensen**

8:00

11. ADJOURN

Friday, September 16, 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 and the State Public Meeting Notice website at <http://pmm.utah.gov>.

DATED THIS 16th of SEPTEMBER 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

