

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, February 19, 2019 at 5:30 p.m. in the Logan City Municipal Council Chamber, 290 North 100 West, Logan, Utah. Chair Jeannie F. Simmonds conducting.

Councilmember's present at the beginning of the meeting: Chair Jeannie F. Simmonds, Vice Chair Amy Z. Anderson, and Councilmember Thomas C. Jensen. Administration present: Mayor Holly H. Daines, Finance Director Richard Anderson, City Attorney Kymber Housley and Deputy City Recorder Sylvia Tibbitts. Excused: Councilmember Herm Olsen, Councilmember Jess W. Bradfield, and City Recorder Teresa Harris.

Chair Simmonds welcomed those present. There were approximately 8 in attendance at the beginning of the meeting.

OPENING CEREMONY:

Logan City Library Director Karen Clark offered a thought and led the audience in the pledge of allegiance.

Meeting Minutes. Minutes of the Council meeting from February 5, 2019 were reviewed and approved with minor changes.

ACTION. Motion by Councilmember Jensen seconded by Vice Chair Anderson to approve the February 5, 2019 minutes and approve tonight's agenda. Motion carried unanimously.

Meeting Agenda. Chair Simmonds announced there are five public hearings scheduled for tonight's Council meeting.

Meeting Schedule. Chair Simmonds announced that regular Council meetings are held the first and third Tuesdays of the month at 5:30 p.m. The next regular Council meeting is Tuesday, March 5, 2019.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:

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

MAYOR/STAFF REPORTS:

Logan City Property Purchase at 47 North Main – Mayor Daines

Mayor Daines stated that the City has come to an agreement with the owner and earnest money has tendered. Closing is anticipated within the next two weeks. Present tenants will be notified three months before they are required to relocate.

No further items were presented.

COUNCIL BUSINESS:

Planning Commission Update – Chair Simmonds

Chair Simmonds reported on the Planning Commission meeting. Mike DeSimone said the new subdivision on the South of town was approved with the conditions that were identified in the staff report.

No further items were presented.

ACTION ITEMS:

PUBLIC HEARING - Budget Adjustment FY 2018-2019 appropriating: \$2,926 for a grant the Communications Center was awarded for this fiscal year from the State of Utah; \$128,169 to reimburse the Fire Department budget for wildland deployment – Resolution 19-07

At the February 5, 2019 Council meeting, Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments. Mr. Anderson briefly described the proposed adjustments.

Chair Simmonds opened the meeting to a public hearing.

There were no comments and Chair Simmonds closed the public hearing.

ACTION. Motion by Councilmember Jensen seconded by Vice Chair Anderson to approve Resolution 19-07 as presented. Motion carried unanimously.

PUBLIC HEARING - Consideration of a proposed resolution adopting the 5-Year Strategic Plan Priorities and Goals for the Community Development Block Grant (CDBG) Program Consolidated Plan 2019-2023 – Resolution 19-09

At the February 5, 2019 Council meeting, City Planner Aaron Smith addressed the Council regarding the proposed resolution. He said Logan City has developed a Strategic Plan based on an analysis of the data contained in the Community Needs Assessment and Housing Market Analysis; and through community workshops, surveys, and service provider interviews. Through these efforts, the City has identified four priority needs and related goals. The priority needs are:

- Provide for a suitable living environment
- Improve the capacity of community service providers
- Improve affordable housing options
- Invest in CDBG planning and administration

To address these needs, the following goals have been identified:

- Invest in neighborhood infrastructure in low and moderate-income areas
- Invest in remediation of access and mobility barriers in all neighborhoods
- Provide housing rehabilitation assistance to low and moderate-income residents
- Provide down payment assistance to low and moderate-income residents
- Invest in public facility improvement that serve low and moderate-income residents
- Invest in capacity and programmatic improvements for service providers that primarily serve low and extremely low-income residents, particularly those residents at risk of experiencing homelessness
- Invest in neighborhood and strategic planning to help identify needs within the community

It is estimated that Logan City's CDBG program will receive approximately \$2,250,000 in funding over the next five years. Because CDBG funding is limited and the needs within each of the priority areas far outweigh CDBG resources, Logan City has prioritized the investment of local funding towards these goals. Specifically, the City heavily invests Redevelopment Agency (RDA) funding in housing rehabilitation and down payment assistance program. While RDA funding is still available, CDBG funding will not be allocated toward the specific priority need of improving affordable housing options and its supporting goals. When RDA funding is no longer available or RDA funding priorities change, CDBG funding may then be used to address that need and goal. Instead CDBG funding will be invested in the following areas:

Provide a Suitable Living Environment (50% of all CDBG funding over 5 years)

- 40% - Invest in neighborhood infrastructure in low and moderate-income areas.
- 10% - Invest in remediation of access and mobility barriers in all neighborhoods.

Improve the capacity of community service providers (30% of all CDBG funding over 5- years)

- 20% - Invest in public facility improvement that serve low and moderate-income residents.
- 10% - Invest in capacity and programmatic improvements for providers who primarily serve low and extremely low-income residents, particularly those residents at risk of experiencing homelessness.

Invest in CDBG Planning and Administration (20% of all CDBG funding over 5-years)

- 5% - Invest in neighborhood and strategic planning to help identify needs within the community.
- 15% - Program administration funding.

CDBG Funding Estimates

- \$2,250,000 - CDBG funding over the next 5 years
- \$1,125,000 - Provide for a suitable living environment (50%)
- \$675,000 - Improve the capacity of community service providers (30%)
- \$0 – Improve affordable housing options (0%)

- \$1,000,000 – Estimated RDA funding for housing rehab and down payment assistance
- \$450,000 – Invest in CDBG planning and administration (20%)

Strategic Plan Comparison

2014-2018 Consolidated Plan

- 70% - Neighborhood Infrastructure
- 10% - Support eligible service providers
- 20% - Planning and administration

2019-2023 Consolidated Plan

- 50% - Neighborhood Infrastructure
- 30% - Support eligible service providers
- 20% - Planning and administration

Aaron Smith reviewed and summarized the plan.

Chair Simmonds opened the meeting to a public hearing.

Citizen Eric Beazle addressed the Council regarding using a non-profit organization in rebuilding the City's housing supply in blighted neighborhoods.

Chair Simmonds closed the public hearing.

ACTION. Motion by Vice Chair Anderson seconded by Councilmember Jensen to approve Resolution 19-09 as presented. Motion carried unanimously.

PUBLIC HEARING - Consideration of a proposed resolution adopting Amendment 2 of the Community Development Block Grant (CDBG) Program Year 2018 (PY2018) Annual Action Plan for the City of Logan – Resolution 19-06

At the February 5, 2019 Council meeting, Planner Aaron Smith addressed the Council regarding the proposed resolution. He said the purpose of this amendment is to make changes to projects that were approved in the PY2018 Annual Action Plan. The Logan City CDBG Annual Action Plan for PY2018 that was adopted May 2018 requires an amendment. One project that was previously approved, The Center Street Pedestrian Improvement project, needs to be cancelled and the funding reallocated to other projects. The proposed changes are as follows:

- Cancel the CDBG funding for the Center Street Pedestrian Improvement Project (to be completed with local funding).
- Approve the 600 East Pedestrian Improvement Project \$160,000 for Design and Construction.
- Reallocate \$20,000 from the Center Street Pedestrian Improvement Project to the 200 West 1300 North Sidewalks & Corners Project. Total CDBG funding for the 200 West 1300 North Sidewalks % Corners Project will now be \$35,000.

- Reallocate \$160,000 from the Center Street Pedestrian Improvement Project to the 600 East Pedestrian Improvement Project.

Cancellation of the Center Street Pedestrian Improvement Project is proposed due to sufficient local funding to complete the project.

The 600 East Pedestrian Improvement Project consists of sidewalk and corner improvements along the 600 East Corridor from 500 North to 900 North. These improvements will help provide safe pedestrian infrastructure along a primary road in the area.

CDBG Coordinator, Debbie Zilles, expanded on the proposal. It meets the project criteria and is shovel-ready.

Chair Simmonds opened the meeting to a public hearing.

There were no comments and Chair Simmonds closed the public hearing.

Chair Simmonds noted that there is a need for more and better lighting along the pedestrian improvement projects, as it is difficult to see pedestrians where there is no or little lighting. She suggested consideration of the same, on this project and future projects, in order to not only create walkability, but to create safety as well.

ACTION. Motion by Councilmember Jensen seconded by Vice Chair Anderson to approve Resolution 19-06 as presented. Motion carried unanimously.

PUBLIC HEARING - CODE AMENDMENT – Consideration of a proposed Code Amendment. Logan City requests to amend the Land Development Code Section 17.34 to include provisions for Density and Height Bonuses in the Town Center (TC) zones – Ordinance 19-04

At the February 5, 2019 Council meeting, Community Development Director Mike DeSimone addressed the Council regarding the proposed Code Amendment. He explained the proposed amendment creates a residential density and height bonus program in the Town Center (TC-1) zone. The proposal rewards superior development utilizing building materials traditional to downtown Logan and/or projects utilizing structured parking to meet at least 75% of a project's required parking by offering increased density (units/acre) and/or additional building height. The bonuses allowed in each of the two categories are weighted differently based on their level of importance in the TC-1 zone; however, the density bonus is cumulative meaning that a project could obtain a density bonus for a superior design and an additional density bonus for a parking structure, while the height bonus is not cumulative. While the original proposal considered density and height bonuses in the TC-2 zone, the Planning Commission determined that the use of bonuses was more appropriate in only the TC-1 zone. This program does not waive or modify any other specific standard in the code, e.g., parking requirements, setbacks, design standards, etc.

Staff recommended that the Planning Commission recommend approval to the Municipal Council to amend the Land Development Code Chapter 17.34 to include a density and height bonuses program for the Town Center (TC-1) zone.

On January 24, 2019, the Planning Commission recommended that the Municipal Council approve the Land Development Code Amendment to Chapter 17.34 creating the Town Center Density and Height Bonus Program.

Purpose & Intent

- Promote exceptional site and building design
- Promote efficient & flexible use of land
- Encourage use of traditional building materials
- Encourage use of structured parking
- Incentivize new development in TC-1 with density/height bonuses

General Requirements

- Track 2 design review process
- Neighborhood Residential height/setback transition
- Application of density/height bonuses does not waive other requirements
- Development agreement, deed restriction – runs with the land
- Burden of proof is on the applicant to demonstrate how bonuses are being achieved

Two Ways to Obtain a Bonus

- Superior design using traditional materials common to downtown Logan
- Structured parking for up to 75% of the parking demand

Superior Design

- Traditional building materials
- Materials commonly found on commercial buildings in downtown Logan
- Brick, stone, wood, tile, metal – yes
- Stucco, composites, plastics, glass – no
- Traditional versus modern
- Traditional design characteristics
- Building form, orientation, scale, massing, fenestration
- Design elements – Projections, reveals, moldings, overhangs, cornices
- Traditional form versus modern form

Parking Structure

- Quantitative: Numbers based
- 75% of required parking
- Can be integrated or separate
- Potential density bonus: 30 dwelling units per acre
- Potential height bonus: 24'

**Table 17.34.040.A: Maximum Residential Densities (Dwelling Units Per Acre)
and Maximum Building Height**

Zone	Standard Maximum Density	Density Bonus	Maximum Density w/Bonus	Standard Maximum Height	Height Bonus	Maximum Height w/Bonus
Town Center (TC-1)	70 du/acre		du/acre	55' - 80'		
Superior Design	70	15	85	55' - 80'	12'	55' - 92'
Structured Parking	70	30	100	55' - 80'	24'	55' - 104'
Superior Design & Structure Parking	70	45	115	55' - 80'	24'	55' - 104'

Note: The density bonus is cumulative while the height bonus is not.

Compliance

- Legal mechanism – development agreement and/or deed restriction
- Changes require PC approval
- Timing of improvements specified in permits
- Compliance tied to construction phases & certificate of occupancy
- Long-term expectations/requirements
- Spelled out in permits

Vice Chair Anderson asked Mr. DeSimone why the change was TC1 only without TC2 being included. Mr. DeSimone replied the code adopted a specific range of density for each one of those zones. The idea behind the TC2 zone is that it is more transitory on the TC1 zoning between the TC1 and the residential areas to the east or west. There was a desire not to see more density as people had not bought in on that concept. The Planning Commission did not want to see a greater density in that area either.

Attorney Housley added that some Planning Commission members thought it would be easier with TC2 included. However, there was a consensus to move something forward and it was easier to have just the TC1 zone.

Chair Simmonds opened the meeting to a public hearing.

There were no comments and Chair Simmonds closed the public hearing.

ACTION. Motion by Vice Chair Anderson seconded by Councilmember Jensen to adopt Ordinance 19-04 as presented. Motion carried unanimously.

WORKSHOP ITEMS:

Consideration of a proposed resolution approving a One-Year Pilot Program to allow dogs in selected City Parks – Resolution 19-11

Parks & Recreation Director Russ Akina addressed the Council regarding the proposed resolution.

Introduction

On January 22, 2019, the City of Logan held a public meeting to gather input regarding a City proposal to conduct a 12-month pilot program that allows dogs off-leash at selected park locations. The purpose of the pilot program is to evaluate whether these sites should be designated off-leash after the pilot program.

Currently, dogs are prohibited in City parks and must be on-leash when using a City trail, unless posted otherwise. Dogs are permitted off-leash within the gated dog run area at Rendezvous Park, at Deer Crest between Lundstrom Park and 1500 North, and behind the flood control impoundment at the end of Mountain Road at Dry Canyon.

The City has received numerous responses from the public both in favor and against the proposal. Since the Jan. 22 meeting, the City has reduced the number of sites for the pilot program to eight locations.

The Proposal

The City proposal is to conduct a 12-month pilot program selecting eight locations as off-leash sites. These sites include:

- Jens Johansen Park, 850 East 100 North
- Jones Neighborhood Park, 400 West 625 North
- Kilowatt Park, 331 South 300 West
- Logan Meadows Park, 350 South 600 West
- Pioneer Parkway, 165 East Poplar Avenue
- Ray Hugie Hydro Park, Northside of US 89 at Canyon Road
- Rendezvous Park West Pond Area, 1500 South US 89-91
- Logan Service Center Northeast Lawn Area, 810 West 600 North

The pilot program sites include four parks that have playgrounds, one pavilion, and all sites are either in proximity to or connected to part of the City trail system.

With regards to the Rendezvous Park West Pond Area proposal, dogs are only permitted off-leash in the area designated in the proposal. Dogs are not permitted off-leash on the Logan River Trail. The trail is posted as an on-leash only trail, consistent with the rest of the City's trail system rules.

The pilot program also involves three monitoring periods (spring, summer, and fall) to assist City staff in determining the success of the program and whether the program should become permanent. The monitoring periods will also include public input during the pilot program. The monitoring and public input will be measured against anticipated outcomes:

- Reduction of dog waste from parks and trails
- Dog waste properly bagged and disposed in provided City trash cans

359 Dogs have a current license
360 Dogs shall not harass others
361 Dogs shall not be unattended
362 Dogs must be under voice control
363 Dogs shall not be a nuisance
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365 A final report will be provided to the City Council in April 2020.
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367 **Upon Approval**

368 Upon Council approval of the pilot program, the City will:
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- 370 ➤ Launch a public awareness campaign
- 371 ➤ Order and install quick-response or QR codes on Pilot Program site signs
- 372 ➤ Order and install bag dispensers and place trash cans
373

374 **After March 5**

375 After March 5, the City will:
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- 377 ➤ Organize, promote, conduct staff and volunteer clean-up efforts
- 378 ➤ Produce public information business cards with a QR code
- 379 ➤ Design QR code so reader can receive City's web page containing the Pilot
380 Program info
- 381 ➤ Remove and dispose dog droppings from City trails and parks (March 18 – 23)
- 382 ➤ Provide flyers and t-shirts for volunteers during clean-up effort
- 383 ➤ Post signs at Pilot Program sites and during clean-up
- 384 ➤ Raise awareness and encourage responsible park patronage
- 385 ➤ Conduct monitoring periods during pilot program
386

387 **By April 15**

388 It is anticipated the pilot program sites will be operational by April 15th. This will allow
389 time for the equipment needed to be delivered and installed by the City.
390

391 The Pilot Program is projected to conclude on April 15, 2020. A final report of the Pilot
392 Program will be issued to the City Council in May 2020.
393

394 Parks and Recreation Director Russ Akina, reported that staffing for this pilot program
395 will include the seasonal employees Dog owners do have to carry a bag if their dogs are
396 unleashed at the parks or they will be a fined.
397

398 Mayor Daines explained that the program will involve just the eight parks during the pilot
399 program, however, changes to that could be made if necessary. It was her hope the pilot
400 program can occur without any need for adjustments.
401

402 Chair Simmonds asked if the cost for this pilot program has been determined. Mr. Akina
403 replied it has except for the possibility that more staff may be needed. The use of
404 seasonal employees throughout the Spring to Fall season, and full time employees during
405 winter months may be enough, however, he was not certain.

The Parks & Recreation budget currently has budgeted \$5,000 for signs, dispensers and bags at the eight parks in the pilot program. Mayor Daines added that if the pilot program does not work, the signs, dispensers and bags can be utilized along the present trails systems within the City. The new proposed animal control ordinance will require dog owners to carry a bag with their dogs while they are in the park or face a \$50.00 fine. Additionally, any dog in the designated parks will need to be licensed.

Chair Simmonds asked how the public will be surveyed for this program. Mr. Akina replied park staff will survey people while they are out in the parks or on the trails. People with and without dogs will be surveyed. Feedback can also come through citizens in general. He displayed the map of Rendezvous Park showing the area within the park where dogs will be allowed off leash. Dogs will need to be leashed in the parking lot there until they are in the off-leash area of the park.

Vice Chair Anderson expressed her apprehension for the Rendezvous Park being included in the pilot program. She felt unleashed dogs along a trail where there are runners and bicyclists is not a good combination. Councilmember Jensen asked if adjustments could be made to the program or parks involved if there are problems such as these. Mr. Akina replied it could be done. Staff could come back with their reports more often rather than only at the end of the pilot program.

The proposed resolution will be an action item and public hearing at the March 5, 2019 Council meeting.

Consideration of a proposed resolution approving an increase in fees at the Logan River Golf Course – Resolution 19-12 – Russ Akina, Parks & Recreation Director

Parks & Recreation Director Russ Akina addressed the Council regarding the proposed resolution.

<u>Golf Course</u>	<u>Current</u>	<u>Proposed</u>	<u>Birch Creek</u>	<u>Eagle Mtn.</u>
Regular 9-Hole Greens Fee	\$15.00	\$16.00	\$15.00	\$15.00
Regular 18-Hole Greens Fee	\$30.00	\$32.00	\$30.00	\$30.00
Senior 9-Hole Greens Fee	\$12.00	\$13.00	\$13.00	\$12.00
Senior 18-Hole Greens Fee	\$24.00	\$26.00	\$26.00	\$24.00
Junior 9-Hole Greens Fee	\$10.00	\$11.00	\$10.00	\$10.00
Junior 18-Hole Greens Fee	\$20.00	\$22.00	\$20.00	\$20.00
Driving Range Large Bucket	\$9.00	\$10.00	\$8.00	\$8.00
Driving Range Regular Bucket	\$4.50	\$5.00	\$4.00	\$4.00
Driving Range Season Pass	\$350.00	\$450.00	\$300.00	\$250.00
Regular Punch Pass	\$250.00	\$275.00	\$260.00	\$240.00
Senior Punch Pass	\$210.00	\$230.00	\$220.00	\$210.00
Junior Punch Pass	\$150.00	\$160.00	\$125.00	\$140.00
Regular Season Pass	\$875.00	\$950.00	\$950.00	\$900.00

454	Senior Season Pass	\$830.00	\$900.00	\$880.00	\$800.00
455	Junior Season Pass	\$250.00	\$300.00	\$300.00	\$300.00

456

457 Councilmember Jensen suggested reducing the price of the Driving Range Season Pass as
458 he felt it was too large of an increase.

459

460 Chair Simmons asked if any golf courses in the valley use resident/non-resident rates.
461 Finance Director, Richard Anderson indicated the pass rates could be adjusted for
462 residents vs. non-residents, however, the greens fees probably could not. He cautioned
463 that there may be a loss of golf course users if the pass rates for residents/non-residents
464 were applied.

465

466 Councilmember Simmonds inquired as to who created the fee increases. Mr. Akina
467 replied that staff had done so. The Advisory Board did review the rate increases
468 previously. They will also review the current proposed rates at their regular Advisory
469 Board meeting on February 21, 2019.

470

471 Two valley high schools use the golf course and pay their fees directly to the golf course.

472

473 The golf course still has open slots on the course and the golf pro is looking at ways to
474 market the open slots during the slower times in a reasonable manner. Some fee
475 reductions for times like these can be adjusted without coming back to the Council each
476 time. The fee structures adopted by the Council are the maximum fees that can be
477 charged.

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479 Golf course staff are also considering concessions, tournament room rental rates, and
480 other areas to make any changes for next year.

481

482 The proposed resolution will be an action item and public hearing at the March 5, 2019
483 Council meeting.

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485 **Consideration of a proposed ordinance amending Section 10.52.010 of the Logan**
486 **Municipal Code Regulating Parking for Electric Vehicle Charging Stations –**
487 **Ordinance 19-05 – Police Chief Gary Jensen**

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489 Police Chief Gary Jensen addressed the Council regarding the proposed ordinance. He
490 proposed the following language be added to the ordinance:

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492 **C. Electric Charging Stations**

493 **1. No person shall stop, stand, or park a vehicle, other than an electric vehicle,**
494 **within any space marked or signed as reserved for the charging of electric vehicles.**

495 **2. It is unlawful to park, or permit to be parked, any electric vehicle in a space with**
496 **an electric vehicle charging station if such electric vehicle is not in the process of**
497 **charging.**

3. Electric vehicles may be parked in any space designated for public parking, subject to the same regulations that apply to any other vehicle that would park in that space.

Fees for violation herein would be \$40 maximum with a reduction of \$25 if paid within 10 days.

Signs will be placed marking the stalls as electric vehicle charging stations only.

The proposed ordinance will be an action item and public hearing at the March 5, 2019 Council meeting.

Consideration of a proposed ordinance repealing Title 6 of the Logan Municipal Code and enacting Title 6A of the Logan Municipal Code Regulating Animal Control – Ordinance 19-06 – Police Chief Gary Jensen

Police Chief Gary Jensen addressed the Council regarding the proposed ordinance.

The definition of a dog that is a nuisance is found in section 06-08-130.

In Section 06-04-030, Duties of Animal Control, Subsection G, Chief Jensen felt it would be good to change the wording from “must” to “may”. This would complement the way the animal control presently deals with animals, and gives them leverage as to what is best in each situation.

Additionally, in Section 06-09-010, “may” rather than “shall” needs to be changed in the language for the same purposes.

Attorney Housley explained the many changes in the ordinance necessitated a repeal of Title 6 and adoption of Title 6A of the Logan Municipal Code. The numbering of sections of Title 6A will be adjusted and clarified by the next meeting.

Chief Jensen noted that micro chipping of animals has been added to the proposed code. When officers take in an animal, it is micro chipped for ease of locating the animal’s owner in the future.

Chief Jensen felt that overall, the Animal Control efforts have been working well.

The proposed ordinance will be an action item and public hearing at the March 5, 2019 Council meeting.

Budget Adjustment FY 2018-2019 appropriating: \$6,000 to reimburse the Police Department Animal Control budget for animal chipping; \$5,293 donation Parks & Recreation received for the bike park; \$11,200 funds the Library received from the State of Utah. The Community Library Enhancement Fund (CLEF) grant will be used for collection development, technology, and community outreach programs;

\$11,176 and \$11,633 to appropriate a grant Parks and Recreation received from UCAIR to replace four-stroke utility maintenance vehicles with electric vehicles; \$10,000 to appropriate Parks and Recreation Rolling Stock reserves for a matching portion of a UCAIR air quality grant for replacement of Utility Maintenance Vehicles at the Cemetery – Resolution 19-10 – Richard Anderson, Finance Director

Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments and briefly reviewed them.

The proposed resolution will be an action item and public hearing at the March 5, 2019 Council meeting.

OTHER CONSIDERATIONS:

No further considerations were addressed by the Council.

ADJOURN TO MEETING OF THE LOGAN REDEVELOPMENT AGENCY

Chair Simmonds welcomed those present. There were approximately 6 in attendance at the beginning of the Logan Redevelopment Agency meeting.

ACTION ITEM:

PUBLIC HEARING - Budget Adjustment FY 2018-2019 appropriating: \$100,000 funds the City's portion of a River Restoration Project bordering the South Main Redevelopment Project Area – Resolution 19-08 RDA

At the February 5, 2019 Council meeting, Logan City Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustment. These funds are for restoring the Logan River and making improvements. The City received a grant in the amount of \$51,000 for the restoration and the proposed \$100,000 is the City's portion.

Mr. Lindhardt noted the original project estimate was \$300,000 and this originated as a Logan River Task Force project. The City initially applied for a \$100,000 grant and we applied as co-applicants with Wasatch Development. We received a grant in the amount of \$51,000 which is less than what we were hoping. There is the possibility of an additional \$30,000 - \$50,000 that we could receive but that is yet to be determined. The work will be flood plain mitigation and it also includes a low trail and a high trail along the river in this area.

Economic Development Director Kirk Jensen explained the basics of the project.

Chair Simmonds opened the meeting to a public hearing.

There were no comments and Chair Simmonds closed the public hearing.

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ACTION. Motion by Vice Chair Anderson seconded by Councilmember Jensen to approve Resolution 19-08 RDA as presented. Motion carried unanimously.

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

Sylvia Tibbitts, Deputy City Recorder