



LOGAN MUNICIPAL COUNCIL AGENDA - **AMENDED** March 19, 2019

5:00 P.M. CLOSED SESSION: The Logan Municipal Council will meet at 5:00 p.m. in the Logan Municipal Council Chambers, 290 North 100 West, to consider administration's request for a Closed Session to discuss potential property acquisition.

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, March 19, 2019**, 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 – Chair Jeannie F. Simmonds
2. Opening Ceremony – TBD
3. Acceptance of Minutes; Approval of Agenda
4. 2019 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: April 2, 2019
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. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

ESTIMATED time
of consideration

6. MAYOR/STAFF REPORTS:

- A. Update on UDOT options for 3200 South – Jeff Gilbert, CMPO and UDOT Representative (15 min.)
- B. Board Appointments (Golf Course Advisory) – Mayor Daines

7. COUNCIL BUSINESS:

- A. Planning Commission Update – Chair Simmonds

6:00

8. ACTION ITEMS:

- A. *(Continued from February 5, 2019)* - Consideration of a proposed ordinance enacting Title 8 Chapter 36 of the Logan, Municipal Code Prohibiting the Distribution of Disposable Plastic Bags – **Ordinance 18-21**
- B. **PUBLIC HEARING - Budget Adjustment FY 2018-2019 appropriating:** \$20,000 increase to the Logan River Golf Course budget for changes made to fees at the Golf Course; \$30,743 to reimburse the Fire Department budget for ambulance standby; \$3,618 Friends of the Logan Library contributions to Library tote bags, flag bags and writers' events; \$15,000 for increased banking and credit card fees for Utility Billing; \$284,928 funds thru an interfund loan from the Risk Management Fund to the Special Improvement Fund for the Center Street Improvement Project. The loan will be at 3.05% interest (market rate at date of establishment of Special Improvement Area); \$284,928 additional Capital Funds (\$1,049,337) for construction of the Center Street from Main to 100 West project (together with other fund appropriated as part of the FY 2019 budget will bring total funds appropriated to \$1,849,693 for the project) - **Resolution 19-15** – Richard Anderson

AGENDA CONTINUED



- C. **PUBLIC HEARING** - Consideration of a proposed resolution approving the use of Agency funds for publicly owned infrastructure and improvements in the Downtown Redevelopment Project Area (West Center Street) with said funding not to exceed \$725,000 – **Resolution 19-13**
- D. **(Continued from March 5, 2019)** - 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**

6:45

9. **WORKSHOP ITEMS:**

- A. **Budget Adjustment FY 2018-2019 appropriating:** \$51,000 for a grant Public Works was awarded from the State of Utah. The Nonpoint Source Grant will be used for floodplain restoration from Main Street to 100 East along the Logan River; \$5,335 to reimburse the Police Department overtime budget for State DUI reimbursements; \$5,670 to appropriate a grant the Police Department was awarded from the State of Utah. The Justice Assistance Grant (JAG) funds will be used to purchase police equipment – **Resolution 19-17** – **Richard Anderson, Finance Director**
- B. Consideration of proposed fee increases at the Logan City Cemetery – **Russ Akina-Parks & Recreation Director**
- C. **REZONE** – Consideration of a proposed rezone. Gary Blazzard/Craig Adams, authorized agent/owner, is requesting a rezone from Mixed Use (MU) to Commercial (COM) and Mixed Residential Medium (MR-20) of 7.8 acres located at approximately 701 South Main Street - **Ordinance 19-07** – **Russ Holley, Planner**

10. **OTHER CONSIDERATIONS:**

7:30

11. **ADJOURN to meeting of the Logan Redevelopment Agency**

AGENDA
LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, March 19, 2019
7:30 p.m. (**ESTIMATED** Time of Consideration)
Welcome – Chair Jeannie F. Simmonds

ACTION ITEM:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution approving the use of Agency funds for publicly owned infrastructure and improvements in the Downtown Redevelopment Project Area (West Center Street) with said funding not to exceed \$725,000 – **Resolution 19-14 RDA**

WORKSHOP ITEM:

- A. Consideration of a proposed resolution approving Agency Assistance to Logan Gateway Office, LLC for its Redevelopment Project in the South Main River Community Reinvestment Project Area – **Resolution 19-16 RDA** – **Kirk Jensen, Economic Development Director**

ADJOURN

AGENDA CONTINUED



On Friday, March 15th, 2019 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 was also posted on the Logan City website at loganutah.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 15th day of MARCH 2019

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 or the Logan City Website and loganutah.org.**

Holly H. Daines, Mayor

Jeannie F. Simmonds, Chair

Amy Z. Anderson, Vice Chair

Herm Olsen, Councilmember

Jess W. Bradfield, Councilmember

Thomas C. Jensen, Councilmember

