



LOGAN MUNICIPAL COUNCIL AGENDA May 21, 2019

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, May 21, 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: June 4, 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. Recognition of Service, Meals on Wheels Program – **Mayor Daines**
- B. Trust Accountability Program Award – **Jason Watterson, Utah Local Governments Trust**

7. COUNCIL BUSINESS:

- A. Planning Commission Update – **Chair Simmonds**
- B. July Meeting Schedule (July 2 and July 16) – **Chair Simmonds**

5:50

8. ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution to adopt New Water Rates – **Resolution 19-28**
- B. **PUBLIC HEARING** - Consideration of a proposed resolution to approve an increase in fees for Park Pavilion Reservations, Logan Aquatic Center, Logan Recreation Center and Recreation Programs – **Resolution 19-23**
- C. **PUBLIC HEARING** - Consideration of a proposed resolution approving a revised Logan Light & Power Distributed Generation Metering Policy, Distributed Generation Energy Rate Schedule 10 and Electric Fees Schedule – **Resolution 19-24**
- D. **PUBLIC HEARING** - Consideration of a proposed resolution approving a revised Logan Light & Power Residential, Commercial and Industrial Electrical Rate Schedules – **Resolution 19-25**
- E. **PUBLIC HEARING - Budget Adjustment FY 2018-2019 appropriating:** \$12,000 to increase the budget for the Community Development Plan Review budget due to larger than normal plan reviews – **Resolution 19-26**
- F. **PUBLIC HEARING - ZONE CHANGE** – Consideration of a proposed zone change located at 150 South 100 East (Wilson Neighborhood) from Recreation (REC) and Traditional Neighborhood Residential (NR-6) to Town Center (TC-1) and Mixed Residential Medium (MR-20) – **Ordinance 19-10**

AGENDA CONTINUED



6:45

9. WORKSHOP ITEMS:

- A. Budget Adjustments FY 2018-2019 appropriating:** \$6,080 donated funds for materials and supplies for the Library; \$17,198 to reimburse the Street Department for snow plowing expenses at the Airport; \$45,000 funds for utility overages in Parks and Park Areas Division - **Resolution 19-30** – **Richard Anderson, Finance Director**
- B.** Consideration of a proposed resolution approving the Amending of the Cache County Emergency Medical Service Authority (CCEMS) Interlocal Agreement – **Resolution 19-27** – **Fire Chief Brad Hannig**
- C. CODE AMENDMENTS** – Consideration of proposed amendments to the Land Development Code Sections 17.08.040 Residential Use Table; 17.09.030 Residential Driveway Length; 17.09.060 Building Height Transition; 17.11.030 District & Corridors Use Table; 17.12.040 Building Height Transition; 17.12.050 Building Height; 17.030.100 Temporary Fencing; 17.030.200 Outdoor Storage & Display; 17.31.040 Parking Requirements; 17.37.060 Small Auto Dealerships; 17.62 Definitions – **Ordinance 19-11** – **Mike DeSimone, Community Development Director**

7:15

D. FY 2019- 2020 BUDGET PRESENTATIONS:

- 1. Environmental – **Issa Hamud – 15 minutes**
- 2. Economic Development – **Kirk Jensen – 10 minutes**
- 3. Community Development – **Mike DeSimone – 10 minutes**
- 4. Fire – **Chief Brad Hannig– 10 minutes**
- 5. Library – **Karen Clark – 10 minutes**
- 6. General Q&A

10. OTHER CONSIDERATIONS:

8:30

11. ADJOURN

On Friday, May 17th 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 17th day of MAY 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

