



LOGAN MUNICIPAL COUNCIL AGENDA June 4, 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, June 4, 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 – Rich Gortin
3. Acceptance of Minutes; Approval of Agenda
4. 2019 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: June 18, 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. Summer Update – Mayor Daines
- B. Summer Road Projects – Paul Lindhardt, Public Works Director

7. COUNCIL BUSINESS:

- A. Planning Commission Update – Chair Simmonds
- B. **CANCELLED** – July 2, 2019 Council Meeting – Chair Simmonds

6:00

8. ACTION ITEMS:

- A. **PUBLIC HEARING - 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**
- B. **PUBLIC HEARING** - Consideration of a proposed resolution approving the amending of the Cache County Emergency Medical Service Authority (CCEMS) Interlocal Agreement – **Resolution 19-27**
- C. **PUBLIC HEARING - 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**
- D. **PUBLIC HEARING** – Logan City Budget Transfers Fiscal Year 2020

AGENDA CONTINUED



6:30

9. WORKSHOP ITEMS:

- A. Budget Adjustment FY 2018-2019 appropriating:** \$7,500 for a grant the Police Department received from the State of Utah. The funds will be used to purchase camera equipment for police vehicles – **Resolution 19-35 – Richard Anderson, Finance Director**
- B.** Consideration of a proposed resolution approving Elected Official's Wages FY 2019-2020 – **Resolution 19-32 – Greg Cox, Human Resource Director**
- C.** Consideration of a proposed resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2019-2020 – **Resolution 19-33 – Greg Cox**
- D.** Consideration of a proposed resolution indicating the intent to adjust the boundary between the City of Logan and the City of Nibley – **Resolution 19-34 – Mike DeSimone, Community Development Director**
- E. REZONE** – Consideration of a proposed rezone. Travis S. Taylor/CH Champlin LLC-Storm Rider Properties LLC, authorized agent/owner, requests to rezone a portion (11.43 acres out of a total of 17.35 acres) of five (5) parcels from Commercial (COM) to Mixed Residential (MR-30) located at 1760 North 200 West, 1739 North Main, 1676 North Main, 1707 North Main and 1700 North 80 West (Bridger Neighborhood) – **Ordinance 19-12- Russ Holley, Planner**

10. OTHER CONSIDERATIONS:

7:15

11. ADJOURN

On Friday, May 31st, 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 31st 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

