



LOGAN MUNICIPAL COUNCIL AGENDA July 16, 2019

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, July 16, 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: August 6, 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. Firework Restrictions – **Chief Brad Hannig**
- B. Nibley Boundary Adjustment – **Mayor Daines**
- C. Board Appointments (Historic Preservation) – **Mayor Daines**

7. COUNCIL BUSINESS:

- A. Planning Commission Update – **Chair Simmonds**
- B. Board/Committee Reports from Council – **Chair Simmonds**

6:00

8. ACTION ITEMS:

- A. Consideration of a proposed resolution to prescribe the amount of a General Fidelity Bond and Theft and Crime Insurance for a Municipal Officer – **Resolution 19-42**
- B. Consideration of a proposed resolution updating the Commercial Lighting Retrofit Incentive Program – **Resolution 19-44**
- C. Consideration of a proposed resolution authorizing and approving the Carbon Free Power Project Sales Contract with Utah Associated Municipal Power Systems (UAMPS); the initial budget and plan of finance for the project; and related matters - **Resolution 19-45**
- D. Consideration of a proposed resolution authorizing and approving an increase in the participant's entitlement share under the Carbon Free Power Project Power Sales Contract for the lay-off Power Sales Agreement associated with Joint Use Module Plant Operations (JUMP) at the Carbon Free Power Project; and related matters – **Resolution 19-46**

6:45

9. WORKSHOP ITEMS:

- A. **WOODMOORE POINTE REZONE** – Consideration of a proposed rezone. VHD, LLC/Gregory Anderson, authorized agent/owner, requests to rezone 2.99 acres at approximately 1100 West 1800 South from Neighborhood Residential (NR-6) to Mixed Residential (MR-9); TIN 03-005-0063 – **Ordinance 19-13** – **Russ Holley, Planner**

AGENDA CONTINUED



- B. **MEADOW CREEK REZONE** – Consideration of a proposed rezone. VHD, LLC/Gregory Anderson, authorized agent/owner, requests to rezone 9.51 acres at approximately 2200 South 1400 West from Neighborhood Residential (NR-6) to Mixed Residential (MR-9); TIN 03-005-0060; -0029 – **Ordinance 19-14** – Russ Holley
- C. **Budget Adjustments FY 2019-2020 appropriating:** \$75,000 a grant the Parks & Recreation Department received from the Utah League of Cities and Towns to be used to promote and encourage healthy activities; \$121,992 a grant the Parks & Recreation Department received from the State of Utah to be used to create two new walking routes for students and parents; Funds for the following RAPZ Grants for FY 2020: \$45,000 2019 Freedom Fire Event at USU's Maverick Stadium; \$45,924 restroom at the Willard R. Dahle Memorial Park; \$150,000 Construction at 1700 South Park; \$200,000 Angel's Landing Playground Phase I; \$24,076 Trapper Park Pavilion; \$100,979 RAPZ Tax Municipal Population Allocation. This money will be used for the 2019 Freedom Fire event, Rendezvous Park perimeter fence gate, playground shade structures, and Bridger Bike Park Construction - **Resolution 19-43** – Richard Anderson, Finance Director
- D. Consideration of a proposed resolution amending the Logan General Plan to comply with Utah State Statute 10-9A-401 approving the Logan City 2019 Moderate Income Housing Plan as an element of the Logan General Plan – **Resolution 19-29** – Mike DeSimone, Community Development Director

10. **OTHER CONSIDERATIONS:**

7:45

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

LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, July 16, 2019
7:45 p.m. (**ESTIMATED** Time of Consideration)
Welcome – Chair Jeannie F. Simmonds

AGENDA

ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution approving Agency Assistance to MarketStar Holdings, LLC for its Redevelopment Project in the South Main River Community Reinvestment Project Area - **Resolution 19-40 RDA**
- B. **PUBLIC HEARING** - Consideration of a proposed resolution approving Agency Assistance to DC1, LLC for its Redevelopment Project in the Downtown Redevelopment Project Area - **Resolution 19-41 RDA**

ADJOURN

On Friday, July 12th, 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 12th day of JULY 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

