



LOGAN MUNICIPAL COUNCIL AGENDA August 6, 2019

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, August 6, 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 – Vice Chair Amy Anderson
3. Acceptance of Minutes; Approval of Agenda
4. 2019 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: August 20, 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:

7. COUNCIL BUSINESS:

- A. Planning Commission Update – Chair Simmonds
- B. Board/Committee Reports – Councilmember Bradfield and Councilmember Olsen

5:45

8. ACTION ITEMS:

- A. **PUBLIC HEARING - 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**
- B. **PUBLIC HEARING - 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**
- C. **PUBLIC HEARING - 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 1; \$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**

AGENDA CONTINUED



- D. **(Continued from June 18, 2019) - REZONE** – Consideration of a proposed rezone. Logan City requests to rezone 3 acres of residual railroad spur property, located at 600 West 400 North, from Commercial (COM) to Mixed Use (MU) subsequent to the dedication of the new section of 400 North between 600 West and 800 West (Ellis Neighborhood) – **Ordinance 19-09**
- E. **PUBLIC HEARING** - 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**

6:45

9. **WORKSHOP ITEMS:**

- A. Consideration of a proposed resolution authorizing the Red Mesa Tapaha Solar Project Transaction Schedule under the Power Supply Agreement with Utah Associated Municipal Power Systems; and related matters – **Resolution 19-47** – **Yuqi Zhao, Logan Light & Power Resource Manager**
- B. Consideration of a proposed ordinance to vacate certain Public Utility Easements located between Rose Hill Phase 4 Subdivision Lots 62 and 63, located at 1413 and 1403 West 1900 South, Logan, Utah – **Ordinance 19-15** – **Paul Lindhardt, Public Works Director**
- C. **Budget Adjustments FY 2019-2020 appropriating:** \$5,000 a grant the Library was awarded from the State of Utah. The LSTA Technology Enhancement grants will be used to purchase a disc cleaning machine for the Library; \$110,000 donations toward the construction of the Center Street Arch as part of the Center Street Construction Project; \$385,000 for the sale of right of way land toward the purchase of future right of way and construction on 400 North; \$15,000 a grant the Police Department was awarded from the Internet Crimes Against Children Task Force of Utah. These funds will be used to investigate, protect, and educate the community on child exploitation - **Resolution 19-48** – **Richard Anderson, Finance Director**
- D. Consideration of a proposed resolution creating Voter Participation Areas – **Resolution 19-31** – **Kymber Housley, City Attorney**

10. **OTHER CONSIDERATIONS:**

7:30

11. **ADJOURN**

On Friday, August 2nd, 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 2nd day of AUGUST 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

