LOGAN MUNICIPAL COUNCIL AGENDA
September 3, 2019

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, September 3, 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: September 17, 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 Olsen and Councilmember Bradfield**
   - **C.** Update: Plastic Waste Reduction Program – **Issa Hamud, Environmental Director**
   - **D.** Center Block Public Meeting: Wednesday, September 25, 5:30 pm Council Chambers Presentation by Dan Lofgren, Cowboy Partners and Mayor Holly Daines, followed by time for questions, comments and feedback – **Chair Simmonds**

5:50

8. **ACTION ITEMS:**
   - **A. PUBLIC HEARING - ZONE CHANGE** – Consideration of a proposed zone change. Harris Commercial Service Development. Matthew F. Harris/Eliason Packing Company, authorized agent/owner, requests a rezone of 15.64 acres from Commercial (COM) to Commercial Services (CS) to allow for more flexibility in developing the land located at 200 South 1000 West; TIN 05-064-0028 – **Ordinance 19-16**
   - **B. PUBLIC HEARING - CODE AMENDMENT –** Consideration of a proposed amendment to the Land Development Code Chapter 17.10.100 Mixed Use (MU) Development Standards **– Ordinance 19-17**
   - **C. PUBLIC HEARING - Budget Adjustments FY 2019-2020 appropriating:** $22,890 to reconcile CDBG actual funding to the estimated budget for Fiscal Year 2020; $38,190 a grant the Environmental Department received from the State of Utah. The Solid Waste Management Grant funds will be used to educate and train the public on household hazardous waste and disposal of tires; $156,880 a grant the Parks & Recreation Afterschool Program was awarded for this fiscal year. The funds will be used to support After School Programs in the Logan City School District; $85,000 State Task Force Grant the Police Department received. The funds will be used to reduce, prevent, and investigate drug use – **Resolution 19-49**

AGENDA CONTINUED

D. PUBLIC HEARING - *Unspent Appropriations FY 2019 – Carry Forwards:*

ADMINISTRATION - $27,276 for Election Supplies
COMMUNITY DEVELOPMENT - $50,000 for Center Street Project
POLICE DEPARTMENT - $5,275 for Fencing
FIRE DEPARTMENT - $190,742 for Emergency Generator at Station 71 and Bay Addition at Station 72
PUBLIC WORKS - $1,507 for Streets Capital Projects; $1,587,908 for Streets Capital Projects; $171,791 for Streets Capital Projects; $41,793 for Service Center Roof; $148,332 for Service Center Roof; $23,069 for Service Center Roof
WATER & SEWER - $10,500 for Impact Fee Study; $1,763,545 for Water Capital Projects; $575,000 for Sewer Collection Capital Projects
SEWER TREATMENT – $4,060 for Wastewater Treatment Impact Fee Study; $0.00 for Pacificorp FERC Renewal Application Review; $115,534,696 for Logan Regional Wastewater Treatment Facility
ELECTRIC - $1,400,000 for Sub 4 Switch Gear and Transformer; $350,000 for Sub 2 to Sub 3 Transmission Line; $9,249,481 for 3rd Dam; $191,915 for Center Street
ENVIRONMENTAL - $10,898 for North Valley Landfill Project Management; $15,592 for Landfill Permit Renewal and Closure Study; $550,000 for North Valley Landfill Project Bid; $102,910 for Rolling Stock ordered but not yet received
INFORMATION TECHNOLOGY - $432,261 for Software Implementation

Carry Forward of Capital Projects:
PUBLIC WORKS STREET PROJECTS - $170,000
POLICE - $222,944

Unspent Appropriations FY 2019 - Restricted:
POLICE - $55,466 Alcohol Enforcement
PUBLIC WORKS - $100,000 Signal Warrant Study; $340,269 Chip Seal; $468,946 for pending Right of Way Acquisition; $247,870 for Grant Matches and Right of Way Purchases

Carry Forward of Reimbursement Grants:
FEDERAL GRANTS - $599,172 CDBG; $180,000 Land & Water Conservation 1700 South Park Grant; $8,882 Bullet Proof Vests
STATE GRANTS - $95,749 Logan Canyon Pathway-UDOT; $101,215 Utah Outdoor Recreation Grant-Bridger Bike Park
MISC GRANTS - $6,339,981 County Road Tax; $69,031 ULCT Active and Healthy Communities
RAPZ GRANTS - $478,157 - **Resolution 19-50**

6:30 **9. WORKSHOP ITEMS:**

A. Consideration of a proposed resolution approving the CDBG PY2018 Consolidated Annual Performance and Evaluation Report (CAPER) – **Resolution 19-52 – Debbie Zilles, CDBG Coordinator**

B. Budget Adjustments FY 2019-2020 appropriating: $3,302 a grant the Communications Center was awarded for this fiscal year from the State of Utah; $250,000 funds for the Afterschool Match Partnership Grant that was awarded to Parks and Recreation; $1,835,384 reserves for Capital Projects in the Storm Water Fund - **Resolution 19-53 – Richard Anderson, Finance Director**

C. Consideration of a proposed resolution adopting Revised Logan Light and Power Residential, Commercial and Industrial Electrical Rate Schedules - **Resolution 19-51 – Mark Montgomery, Light & Power Director**

10. OTHER CONSIDERATIONS:

7:00 **11. ADJOURN**

AGENDA CONTINUED 

On Friday, August 30th, 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 30th 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*

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