



LOGAN MUNICIPAL COUNCIL AGENDA September 17, 2019

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 pm on Tuesday, September 17, 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 – Elizabeth Fauth PhD, Co-Chair for the Walk to End Alzheimer’s
3. Acceptance of Minutes; Approval of Agenda
4. 2019 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 pm: Next meeting: October 1, 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. Consideration of a proposed resolution recognizing and approving support for Cache Celebration of Women’s Suffrage 2020 – **Resolution 19-54** – Mayor Daines
- B. Open & Public Meetings Act Training – Kymber Housley, City Attorney
- C. USU Homecoming Parade: Saturday, September 28, 10:00 am – Mayor Daines

7. COUNCIL BUSINESS:

- A. Planning Commission Update – Chair Simmonds
- B. Board/Committee Reports – Chair Simmonds, Vice Chair Anderson and Councilmember Jensen
- C. 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

6:00

8. ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution approving the CDBG PY2018 Consolidated Annual Performance and Evaluation Report (CAPER) – **Resolution 19-52**
- B. **(Continued from September 3, 2019) - 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**
- C. **PUBLIC HEARING - 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**
- D. **PUBLIC HEARING** - Consideration of a proposed resolution adopting Revised Logan Light and Power Residential, Commercial and Industrial Electrical Rate Schedules - **Resolution 19-51**

AGENDA CONTINUED



- 6:30 9. WORKSHOP ITEMS:
10. OTHER CONSIDERATIONS:
- 6:30 11. ADJOURN

On Friday, September 13th, 2019 at 5:00 pm, 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 13th day of SEPTEMBER 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

