



LOGAN MUNICIPAL COUNCIL AGENDA November 5, 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 pending or imminent litigation.

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, November 5, 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: November 19, 2019
****Council Meeting on December 17, 2019 has been Cancelled****
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.
6. **MAYOR/STAFF REPORTS:**
 - A. Consideration of a proposed resolution of the City of Logan supporting the establishment of the Bear River National Heritage Area – **Resolution 19-59** - Lisa Duskin-Goede
 - B. CAPSA Grant – **Jill Anderson, Executive Director**
 - C. Bridger Bike Park Grounds Maintenance Position – **Cache Trails Alliance**
 - D. Additional Employee for Light & Power Department – **Mark Montgomery, Light & Power Director**
 - E. Board Reappointment (Golf Course Advisory) – **Mayor Daines**
 - F. Proclamation: Faith Exchange Welcome Weeks – **Mayor Daines**
 - G. Cache County Emergency Medical Services (CEMS) Update – **Chief Brad Hannig**
7. **COUNCIL BUSINESS:**
 - A. Planning Commission Update – **Chair Simmonds**
 - B. Board/Committee Reports – **Councilmember Bradfield and Councilmember Olsen**
8. **ACTION ITEMS:**
 - A. ***(Continued from October 15, 2019)*** - **REZONE** - Consideration of a proposed rezone of approximately 6.55 acres of property located at 1136 North 600 West from Neighborhood Residential Traditional (NR-6) to Mixed Residential Transitional (MR-9) - **Ordinance 19-18**

ESTIMATED time
of consideration

6:20

AGENDA CONTINUED



- B. **PUBLIC HEARING - REZONE** – Consideration of a proposed rezone of 8.11 acres of property located at approximately 1105 West 2200 South from Commercial (COM) to Mixed Residential Medium (MR-20) – **Ordinance 19-20**
- C. **PUBLIC HEARING - Budget Adjustment FY 2019-2020 appropriating:** \$85,000 for the 2019 Freedom Fire Budget – **Resolution 19-57**

6:45

9. **WORKSHOP ITEMS:**

- A. **Budget Adjustments FY 2019-2020 appropriating:** \$4,444 donated funds toward Center Street landscaping and holiday parade; \$20,000 additional RAPZ funding received from Cache County for installation of safety signals for the Logan Middle Canal Pathway – **Resolution 19-60** – **Richard Anderson, Finance Director**
- B. Consideration of a proposed ordinance to vacate a certain Public Utility Easement in the Amended Copper Springs Phase 3 Subdivision Plat between Lots 6 and 7, located at approximately 225 and 255 North 950 West in Logan, Utah - **Ordinance 19-21** – **Paul Lindhardt, Public Works Director**

10. **OTHER CONSIDERATIONS:**

7:15

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

AGENDA

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321 - Tuesday, November 5, 2019

7:15 p.m. (**ESTIMATED** Time of Consideration)

Welcome – Chair Jeannie F. Simmonds

ACTION ITEM:

- A. **PUBLIC HEARING - Budget Adjustment FY 2019-2020 appropriating:** \$470,000 funds needed to complete the Emporium demolition – **Resolution 19-58 RDA**

ADJOURN

On Friday, November 1st, 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 1st day of NOVEMBER 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

