



LOGAN MUNICIPAL COUNCIL AGENDA December 3, 2019

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, December 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 – Councilmember Herm Olsen
3. Acceptance of Minutes; Approval of Agenda
4. 2019 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 7, 2020
****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.

ESTIMATED time
of consideration

6. MAYOR/STAFF REPORTS:

- A. Carbon Free Power Project Update – Mark Montgomery, Light & Power Director

7. COUNCIL BUSINESS:

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

6:00

8. ACTION ITEMS:

- A. **PUBLIC HEARING - Budget Adjustments FY 2019-2020 appropriating:** \$7,465 for reimbursable State funded police overtime shifts; \$2,100 a reimbursement the Police Department is going to receive from other agencies for hosting a K-9 seminar; \$8,718 a reimbursement the Police Department is going to receive for enforcement of events requested by businesses; \$2,238 funds the Parks & Recreation Department received from the Cache Trails Alliance. These funds will be used for grounds maintenance at the Bridger Bike Park facility; \$10,000 to increase the Fire Department budget for CCEMS funding for vehicle maintenance; \$100,000 to record reimbursement revenue from UDOT on US-91 Turn Lane Agreement – **Resolution 19-61**
- B. Consideration of a proposed ordinance Enacting Title 8 Chapter 36 of the Logan Municipal Code Prohibiting the Distribution of Disposable Plastic Bags – **Ordinance 19-24 OR**
Consideration of a proposed resolution supporting a County-Wide Plastic Waste Management Program – **Resolution 19-63**

AGENDA CONTINUED



6:30

9. WORKSHOP ITEMS:

- A. Consideration of a proposed resolution adopting Amendment 1 to the Community Development Block Grant (CDBG) Program Year 2017 (PY2017) and Amendment 2 to the Community Development Block Grant (CDBG) Program Year 2018 (PY2018) to the Annual Action Plans (AAP) for the City of Logan – **Resolution 19-62** – Debbie Zilles, CDBG Coordinator
- B. **Budget Adjustment FY 2019-2020 appropriating:** \$9,200 fund balance toward the election costs – **Resolution 19-64** – Richard Anderson, Finance Director

10. OTHER CONSIDERATIONS:

6:45

11. ADJOURN

On Wednesday, November 27th, 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 27th 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

