



LOGAN MUNICIPAL COUNCIL AGENDA February 18, 2020

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, February 18, 2020**, 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 – Vice Chair Tom Jensen
2. Opening Ceremony – TBD
3. Acceptance of Minutes; Approval of Agenda
4. 2020 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: March 3, 2020
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 – Councilmember Bradfield
- B. Board/Committee Reports – Councilmember Bradfield and Councilmember M. Anderson
- C. Neighborhood Council Assignments – Vice Chair Jensen

5:50

8. ACTION ITEMS:

- A. **PUBLIC HEARING - Budget Adjustment FY 2019-2020 appropriating:** \$69,605 funds received from the State of Utah for Alcohol Enforcement - **Resolution 20-04**
- B. **PUBLIC HEARING -** Consideration of a proposed ordinance adopting the Impact Fee Facilities Plan for Water, Wastewater, Parks, Power and Transportation – **Ordinance 20-03**
- C. **PUBLIC HEARING -** Consideration of a proposed ordinance amending Sections 9.12.290 and 9.12.300 of the Logan Municipal Code Regulating Public Intoxication and Drinking Alcohol in Public Places – **Ordinance 20-01**
- D. **PUBLIC HEARING -** Consideration of a proposed adoption of the PY2020 Annual Action Plan

AGENDA CONTINUED



6:15

9. WORKSHOP ITEM:

- A. Budget Adjustments FY 2019-2020 appropriating:** \$70,000 Community Development Rolling Stock reserves toward the purchase of two vehicles; \$3,000 a grant the Library received from the State of Utah. The Census Outreach Grant funds will be used to purchase equipment to help with Census reporting; \$11,200 funds the Library received from the State of Utah. The Community Library Enhancement Fund Grant will be used for collection development, technology for public use, and community outreach Programs; \$980 a reimbursement the Police Department received for enforcement of events requested by Businesses; \$60,000 a grant awarded from the Utah Department of Transportation (UDOT). These funds will be used for a study of the Main Street Corridor; \$102,253 a grant from the Cache Metropolitan Planning Organization (CMPO), these funds will be used for the study of the Main Street Corridor; \$40,000 funds the City will receive from Cigna. These funds will be used to promote wellness among the City employees with activities, newsletters, and other wellness programs – **Resolution 20-05– Richard Anderson, Finance Director**

10. OTHER CONSIDERATIONS:

6:15

11. ADJOURN to meeting of the Logan Redevelopment Agency

AGENDA - LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, February 18, 2020
6:15 p.m. (ESTIMATED Time of Consideration)
Welcome – Vice Chair Tom Jensen

WORKSHOP ITEM:

A. Presentations: Revitalizing Downtown/Emporium Block

- Eugene Needham III – 15 minutes
- George Daines and Tony Johnson – 15 minutes
- Mayor Holly H. Daines – 15 minutes

ADJOURN

On Thursday, February 13th 2020 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 13th day of FEBRUARY 2020

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
Amy Z. Anderson, Chair
Thomas C. Jensen, Vice Chair
Jeannie F. Simmonds, Councilmember
Jess W. Bradfield, Councilmember
Mark A. Anderson, Councilmember

