

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, August 18, 2020** in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah following social distancing guidelines. The number of in person attendees is limited based on social distancing of 6 feet which will result in less than 50 people allowed in the Council Chambers. **All guests present must sign in and are required to wear a mask as social distancing cannot be guaranteed in the audience.** Overflow space will also be available with appropriate social distancing and video access. Logan Municipal Council Meetings are televised live as a public service on Channel 17, City of Logan Facebook page: <https://www.facebook.com/cityoflogan> or KSL live at <https://live.ksl.com/>.

5:30 p.m.

REGULAR MEETING AGENDA

1. **Call to Order – Chair Amy Z. Anderson**
2. **Opening Ceremony – Matt Whitaker, Director of the Cache Valley Food Pantry**
3. **Acceptance of Minutes; Approval of Agenda**
4. **2020 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: September 1, 2020**
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: This agenda item is suspended due to the limit on the number of attendees in the Council Chambers at this time. Please email comments and questions to teresa.harris@loganutah.org, who will distribute them to the Mayor and Councilmembers. They will be addressed during Other Considerations on the agenda.**

ESTIMATED time
of consideration

6. MAYOR/STAFF REPORTS:

- A. Mayor's Request to extend Mask Mandate – **Mayor Daines**

7. COUNCIL BUSINESS:

- A. Planning Commission Update – **Councilmember Bradfield**
- B. Other Committee Updates – **Chair Anderson**

5:45

8. **ACTION ITEMS: All persons wishing to speak must sign in as a speaker and queue up with social distancing maintained. Masks can be removed when speaking at the microphone.**
 - A. **PUBLIC HEARING** – Consideration of a proposed resolution Directing the Wearing of Face Coverings Due to COVID-19 within the City of Logan – **Resolution 20-37**
 - B. **PUBLIC HEARING - Budget Adjustments FY 2020-2021 appropriating:** \$4,500 donated funds for the Cruise-In; \$9,100 a grant Community Development was awarded by the State of Utah for a historic preservation project of the Cache DUP (Daughters of Utah Pioneers) Museum Building – **Resolution 20-32**
 - C. Consideration of a proposed resolution authorizing the City of Logan to withdraw from the Carbon Free Power Project Power Sales Contract - **Resolution 20-33**

7:30

9. WORKSHOP ITEMS:

- A. **Library Update** - Discussion on potential location, site plan and proposed financial steps needed to move forward with a new library building – **Mayor Daines and Karen Clark, Library Director**
- B. **Budget Adjustments FY 2020-2021 appropriating:** \$4,568,640 funds for two new electric substations; \$85,000 funds from the State Task Force Grant the police department received. These funds will be used to reduce, prevent, and investigate drug use - **Resolution 20-34** – **Richard Anderson, Finance Director**

AGENDA CONTINUED



C. **Unspent Appropriations FY 2020 – Carry Forwards:**

ADMINISTRATION - \$2,942 for Deer Pen Subdivision Design

POLICE DEPARTMENT - \$4,752 for Police Equipment; \$16,913 for Police Equipment; \$4,752 for Police Equipment

FIRE DEPARTMENT - \$147,465 for Station Building Improvements

PUBLIC WORKS - \$335,000 for Capital Projects; \$352,532 for Service Center Roof; \$8,375 for Design Standards; \$19,903 for Aerial Photos; \$39,808 for Pool Projects; \$50,663 for Parks & Recreation Pavilion; \$20,000 for Vehicle Purchase

REDEVELOPMENT AGENCY - \$175,266 for Emporium Demolition; \$45,198 for Tunnel Feasibility Study

WATER & SEWER - \$9,640 for USU Water Rate Study; \$46,877 for various projects; \$509,576 for Vac Truck; \$1,285,383 for various Capital Projects; \$60,766 for various Capital Projects; \$19,793 for Fiber Optic Project; \$6,690 for Tokay Software Upgrade; \$23,275 for Manhole Collar Project

SEWER TREATMENT – \$18,219 for Wastewater Financial Plan Update; \$66,623,001 for Logan Regional Wastewater Treatment Plan Project

ELECTRIC - \$312,733 for Electric Department Vehicles; \$699,664 for Sub 4 Project; \$4,194,588 for Third Dam Project

ENVIRONMENTAL - \$10,349 for North Valley Landfill Project Management; \$259,293 for Leachate Pond Liner; \$102,313 for Environmental Vehicles; \$12,062 for Landfill Permit Renewal and Study

STORM WATER - \$148,039 FOR SW Monitoring & Master Plan; \$90,226 for various projects; \$42,611 for Manhole Collars & Grates; \$1,032,728 for various Capital Projects

INFORMATION TECHNOLOGY - \$94,059 for Software Implementation

Carry Forward of Capital Projects: \$65,011 for Master Plan Studies; \$2,432,253 for Curb, Gutter, and Street Improvement Projects; \$2,641,214 for Curb Gutter, and Street Improvement Projects

Capital Equipment: \$29,870 for Public Works Vehicles; \$8,875 for Parks & Recreation Vehicles

Unspent Appropriations FY 2020 - Restricted: \$48,669 for Police Alcohol Enforcement; \$160,907 for various Street Projects; \$893,976 for Chip Seal; \$45,330 for CMPO Main Street Corridor Study

FEDERAL GRANT - \$3,064,022 Coronavirus, Aid, Relief, and Economic Security Grant

STATE GRANTS - \$60,000 Main Street Corridor Study

MISC GRANT - \$138,461 ULCT Active and Healthy Communities Grant

Carry Forward of Reimbursement Grants:

FEDERAL GRANTS - \$685,383 CDBG; \$62,000 Land & Water Conservation 1700 South Park; \$13,172 Bullet Proof Vests; \$2,207 LSTA Cares Act; \$7,709 USDA Waste Management

STATE GRANTS - \$25,000 US-91 UDOT Trail Crossing Study; \$45,886 Safe Routes to School; \$95,749 Logan Canyon Pathway-UDOT

MISC GRANT - \$5,250,755 County Road Grant Tax

RAPZ GRANTS - \$295,572 - **Resolution 20-35** – **Richard Anderson, Finance Director**

10. **OTHER CONSIDERATIONS:**

- A. Publicly submitted questions and comments
- B. Follow up on previously submitted considerations
- C. Council considerations

8:15

11. **ADJOURN TO MEETING OF THE LOGAN REDEVELOPMENT AGENCY**

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321

Tuesday, August 18, 2020 ~ 8:15 p.m. (ESTIMATED Time of Consideration)

Welcome – Chair Amy Z. Anderson

AGENDA

WORKSHOP ITEM:

- A. Consideration of a proposed purchase of certain parcels located at and near the corner of 300 North Main from the Needham Family Partnership for the purpose of eliminating blight

ADJOURN

On Friday August 14th 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 14th day of AUGUST 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.

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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

