

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, October 20, 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 – TBD
3. *Oath of Office* ***Oath of Office administered by Judge Lee Edwards to newly appointed Councilmember Ernesto López***
3. Acceptance of Minutes; Approval of Agenda
4. 2020 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: November 3, 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. **Proclamation:** Friends of the Logan Library Week – Mayor Daines and Brad Armstrong, President of the Friends of the Logan Library
7. **COUNCIL BUSINESS:**
 - A. Planning Commission Update – Councilmember Simmonds
 - B. Other Committee Updates – Chair Anderson
 - C. Education Campaign Update – Chair Anderson
 - D. Fraud Risk Assessment – Richard Anderson, Finance Director

6:00

8. **ACTION ITEM:** 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 - Budget Adjustments FY 2020-2021 appropriating:** \$40,000 a grant the Parks & Recreation Afterschool Program was awarded for this fiscal year; \$250,000 for the Afterschool Match Partnership Grant from the State of Utah; \$32,219 a grant the Fire Department received from the State of Utah for part-time firefighter wages; \$6,158 a grant the Fire Department received from the State of Utah to purchase EMS equipment – **Resolution 20-45**

6:10

9. **WORKSHOP ITEMS:**
 - A. **WOODMORE POINTE REZONE** – Consideration of a proposed rezone of 2.99 acres located at approximately 1800 South 1100 West from NR-6 to MR-9 on the southwest side of Logan (Woodruff Neighborhood) – **Ordinance 20-29** – Tanya Rice, Planner

AGENDA CONTINUED



- B. Budget Adjustments FY 2020-2021 appropriating:** \$1,920 A grant the Library received from the State of Utah to be used to purchase Wi-Fi hotspots and data for the Library; \$6,086 a reimbursement the Police Department received for enforcement of events requested by businesses; \$6,020 funds received from the K-9 Seminar held by the Police Department; \$1,800 a grant the Police Department was awarded from the State of Utah to purchase equipment; \$6,642 a grant the Police Department was awarded from the State of Utah to purchase and install a vehicle gate for the police parking lot.– **Resolution 20-46** –
Richard Anderson, Finance Director

10. OTHER CONSIDERATIONS:

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

6:30

11. ADJOURN

On Friday October 16th 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 16th day of OCTOBER 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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<https://www.facebook.com/cityoflogan> or KSL live at <https://live.ksl.com/>

Holly H. Daines, Mayor
Amy Z. Anderson, Chair
Thomas C. Jensen, Vice Chair
Jeannie F. Simmonds, Councilmember
Mark A. Anderson, Councilmember
Ernesto López, Councilmember

