



**LOGAN CITY COUNCIL AGENDA
July 16, 2013**

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, July 16, 2013**, 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 – Chairman Holly Daines**
- 2. **Opening Ceremony – James Olson, Candidate for Mayor**
- 3. **Acceptance of Minutes; Approval of Agenda**
- 4. **2013 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: August 6, 2013**
- 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. Board Appointments – Mayor Randy Watts
 - B. Country Manor Subdivision – Mark Nielsen, Public Works Director
- 7. **COUNCIL BUSINESS:**
 - A. Open and Public Meetings Act Update – Kymber Housley, City Attorney

5:45 **8. ACTION ITEMS:**

- 9. **WORKSHOP ITEMS:**
 - A. **Budget Adjustment FY 2012-2013 appropriating:** \$20,000 for 2013 Freedom Fire Independence Day Celebration at Utah State University; \$100,000 for a grant received for the Canyon Road Canal Trail slide area construction and installation; \$60,000 for a grant received for the Aquatic Center Leisure Pool boiler system replacement; \$70,000 for a grant received for the Lundstrom Park Trail; \$30,000 for a grant received for the Upper Second Dam parking lot; \$1,000 for a grant received from the Economic Development Corporation of Utah (EDCU) Community Match Grant Program for an economic development conference held at Utah State University; \$800 for a grant received from the EDCU Community Match Grant Program for reimbursement on travel and training for professional economic development; \$3,000 for a grant received from the EDCU Community Match Grant Program for marketing purposes related to economic development; \$2,000 for a grant received for a librarian’s attendance to the National Association for Rural and Small Libraries (ARSL) Conference; \$2,168 for restricted reserves for the Youth Peer Court Program; \$300,000 for Electric Fund work for the State of Utah, reimbursement for work on 10th West and also on 200 East; \$93,000 for the ASPIRE Kids grant to be used to create, expand and support After School Programs – **Resolution 13-56** – Richard Anderson, Finance Director
 - B. Consideration of a proposed resolution approving the City of Logan Light & Power Department Rate Schedule #6 General Service-Distribution Voltage – **Resolution 13-49** – Mark Montgomery, Light and Power Director

AGENDA CONTINUED ON OPPOSITE SIDE 

- C. **Municipal Primary Election** – Consideration of a proposed resolution approving polling locations and poll workers for the August 13, 2013 Municipal Primary Election – **Resolution 13-51** – **Teresa Harris**
- D. Consideration of a proposed amendment to Section 17.27.030 of the Land Development Code regarding Allowed Uses in District and Corridor Zones (Quad Elite Training); TIN 07-176-0008 – **Ordinance 13-53** – **Amber Reeder, Planner**
- E. Consideration of a proposed amendment to Sections 5.17.010, 5.17.030, 5.17.040, 5.17.050, 5.17.060 and 5.17.100 of the Logan Municipal Code regarding Landlords of Rental Dwellings – **Ordinance 13-52** – **James Geier, Neighborhood Improvement Manager**
- F. Consideration of a proposed ordinance adding Section 5.17.095 of the Logan Municipal Code regarding the Notice of Occupancy Limitations – **Ordinance 13-54** – **James Geier**
- G. Consideration of a proposed amendment to Section 5.29.020 of the Logan Municipal Code regarding Sexually Oriented Businesses (Legislative Update) – **Ordinance 13-55** – **Kymber Housley**
- H. Consideration of a proposed amendment of the Logan Municipal Code regarding Neighborhood Councils – **Ordinance 13-58** – **Mike DeSimone, Community Development Director**

10. OTHER CONSIDERATIONS:

7:30

11. ADJOURN to meeting of the Logan Redevelopment Agency

LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, July 16, 2013 – 7:30 p.m.
Welcome – Chairman Holly Daines

AGENDA

ACTION ITEM:

- A. Consideration of a proposed resolution approving Agency Assistance to the Neighborhood Nonprofit Housing Corporation for its participation in a regional Neighborhood Improvement Program - **Resolution 13-57 RDA** – **Kirk Jensen**

ADJOURN

On Friday, July 12, 2013 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 of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at www.loganutah.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 12th of JULY 2013

Teresa Harris, City Recorder

Council Member's 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

Randy Watts, Mayor
Holly H. Daines, Council Member
Tom Jensen, Council Member
Herm Olsen, Council Member
Dean W. Quayle, Council Member
Karl B. Ward, Council Member

