

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, January 19, 2021**, via ZOOM Webinar at this link: <https://us02web.zoom.us/j/82829481740> Zoom Webinar Meeting ID: 828 2948 1740 Or join by phone: +1 669 900 912. Instructions for downloading and using ZOOM can be found at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>. Logan Municipal Council Meetings are televised live as a public service on Channel 17, City of Logan Facebook page: <https://www.facebook.com/cityoflogan>. To listen to the meeting by phone call: US: +1 669 900 9128

THERE IS NO PUBLIC MEETING AT CITY HALL

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order – Chairman Mark A. Anderson
2. Opening Ceremony – TBD
3. Acceptance of Minutes; Approval of Agenda
4. 2021 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: February 2, 2021
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** This agenda item is suspended until we can once again have in-person meetings. In the meantime, please email comments to: teresa.harris@loganutah.org, who will distribute them to the Mayor and Councilmembers

ESTIMATED time
of consideration

6. **MAYOR/STAFF REPORTS:**

A. Board Appointments (Library) – Mayor Daines

7. **COUNCIL BUSINESS:**

A. Planning Commission Update – Vice Chair Simmonds

B. Update and Expansion to Renewable Energy and Conservation Advisory Board (RECAB) – Mayor Daines and Councilmember Jensen

Due to meeting restrictions because of COVID-19 precautions, if you want to make public comments on any items, there are two options:

1. Email comments to teresa.harris@loganutah.org, who will distribute them to the Mayor and Councilmembers. Although you may send email questions and comments during the public hearing portion of the meeting, to guarantee they will be distributed to the Council before the meeting, submit by Monday, January 18 at 5:00 p.m.

2. Join the meeting via ZOOM Webinar at this link: <https://us02web.zoom.us/j/82829481740>. A host will monitor the online meeting. When we get to the agenda item where you wish to comment, use the “Raise your Hand” feature to indicate you want to speak, and the host/or Chair will recognize you in turn. As always, comments are limited to three minutes per person.

***NOTE: Facebook Live comments are not part of the official meeting or public comment.

5:50

8. **ACTION ITEMS:**

A. **PUBLIC HEARING** - Consideration of a proposed resolution approving USU Water Rate Modifications – Resolution 21-04

AGENDA CONTINUED



- B. PUBLIC HEARING - Budget Adjustment FY 2020-2021 appropriating:** \$17,000 a grant the Fire Department received from the State of Utah to purchase equipment and software for the Emergency Operations Center; \$10,480 a reimbursement the Police Department will receive from the State of Utah for enforcement of events by businesses and for overtime shifts; \$3,700,000 additional funding for the completion of the Sewer Treatment Plan not included in the construction contract, including but not limited to landscaping and paving; \$3,255 an additional grant the Fire Department received from the State of Utah to purchase EMS equipment and for training of fire personnel; \$500,000 Electric Reserves for distribute of Capital Projects; \$67,208 FY2020 State Alcohol Enforcement Funds; (\$1,205,500) to reduce the General Fund budget for the Fire Ambulance Division; \$1,205,500 to appropriate the EMS Fund Budget; \$326,642 additional Ambulance Billing Revenue and associated expenses; \$200,000 Contingency; \$200,000 Reserves for the replacement of an irrigation pump servicing the Golf Course and Parks and Recreation Quadraplex – **Resolution 21-01**
- C. PUBLIC HEARING -** Consideration of a proposed ordinance amending Section 9.12.060 of the Logan Municipal Code Regulating Disorderly House – **Ordinance 21-01**
- D. Certification of Campbell Annexation Petition** – Consideration of an annexation petition filed by Mark Daines on behalf of Paul Campbell for the purposes of annexing 37.45 acres, more or less, into the City of Logan located North of 2200 South and East of 800 West.
- E. Certification of Carles Jessop (Kunzler II) Addition Annexation Petition** – Consideration of an annexation petition filed by M. Brett Jensen on behalf of Charles and Sally Carles Living Trust and S. Willard and Elaine D. Jessop for the purposes of annexing 19.7 acres, more or less, into the City of Logan located on the West side of 1000 West and South of 1100 South.

6:30

9. WORKSHOP ITEM:

- A. Budget Adjustment FY 2020-2021 appropriating:** \$392 additional funding the Communications Center received from the State of Utah for the FY2021 grant for medical related training for personnel; \$128,460 funds for fire wildland and standby reimbursements; \$16,500 police rolling stock reserves for the purchase of a replacement vehicle – **Resolution 21-07** – **Richard Anderson, Finance Director**

10. OTHER CONSIDERATIONS:

- A. Council considerations

6:30

11. ADJOURN to meeting of the Logan Redevelopment Agency

AGENDA - LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, January 19, 2021
6:45 p.m. (ESTIMATED Time of Consideration)
Welcome – Chairman Mark A. Anderson

ACTION ITEM:

- A. PUBLIC HEARING -** Consideration of a proposed resolution approving Agency Assistance to L59 Multifamily, LLC for its Redevelopment Project in the Downtown Redevelopment Project Area – **Resolution 21-03 RDA**

WORKSHOP ITEM:

- A.** Consideration of a proposed resolution approving Agency Assistance to 300 North Main, LLC for its investment in property located at 25/35 West 300 North in the Downtown Redevelopment Project Area – **Resolution 21-06 RDA**

ADJOURN

AGENDA CONTINUED



On Friday, January 15th 2021 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 15th day of JANUARY 2021

Teresa Harris, City Recorder

In compliance with Utah Code Ann. §52-4-207, I, Mark A. Anderson as Chair of the Logan Municipal Council, make the following determination in order to hold an electronic meeting without an anchor location:

Based on the rising cases of COVID-19 in the Bear River Health District and State Public Health Order 2020-18 'Adopting COVID-19 Transmission Area Restrictions' categorizing our county designation as a High Transmission Area, it is determined that gathering in-person for the regular City Council meeting is a risk to the health and safety of those present. According to [corona.Utah.gov](https://corona.utah.gov), people at higher risk for severe illness include: Older adults, people of all ages with certain underlying medical conditions, and pregnant people might also be at increased risk of severe illness from COVID-19. Long-standing systemic health and social inequities have put many people from racial and ethnic minority groups at increased risk of getting sick and dying from COVID-19. Given that members of the Council and community who are required to be in attendance or may choose to attend have these risk factors, a virtual meeting (without an anchor location) will be held via Zoom. Logan Municipal Council Meetings are televised live as a public service on Channel 17, City of Logan Facebook page: <https://www.facebook.com/cityoflogan>. To listen to the meeting by phone call: US: +1 669 900 9128

Holly H. Daines, Mayor

Mark A. Anderson, Chairman

Jeannie F. Simmonds, Vice Chair

Thomas C. Jensen, Councilmember

Amy Z. Anderson, Councilmember

Ernesto López, Councilmember

