

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, February 16, 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 – Chairman Mark A. Anderson
3. Acceptance of Minutes; Approval of Agenda
4. 2021 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: March 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 Appointment (Airport Authority) – Mayor Daines
7. **COUNCIL BUSINESS:**
 - A. Planning Commission Update – Vice Chair Simmonds

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, February 15, 2021 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.**

5:45

8. ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution approving the Program Year 2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the receipt of Community Development Block Grant (CDBG) Funds – **Resolution 21-05**
- B. **PUBLIC HEARING** – Consideration of a proposed resolution amending CDBG Program Year 2019 Annual Action Plan COVID-19 – **Resolution 21-09**

AGENDA CONTINUED



- C. **PUBLIC HEARING - Code Amendment** – Consideration of a proposed ordinance amending Chapters 17.14 Public Zone Uses and 17.62 Definitions – **Ordinance 21-02**
- D. **PUBLIC HEARING - Renewal Rezone** – Consideration of a proposed ordinance amending properties in the Ellis Neighborhood (286 South 100 West) from Mixed Residential Low (MR-12) & Commercial (COM) to Mixed-Use (MU) - **Ordinance 21-03**
- E. **PUBLIC HEARING** - Consideration of a proposed resolution establishing the Woodruff Neighborhood Plan – **Resolution 21-08**

6:15

9. **WORKSHOP ITEMS:**

- A. **Budget Adjustments FY 2020-2021 appropriating:** \$11,400 funds the Library received from the State of Utah, the Community Library Enhancement Fund (CLEF) Grant to be used for collection, development, technology for public use and community outreach programs; \$207,600 purchase of a new ambulance from the EMS Funds – **Resolution 21-10** – **Richard Anderson, Finance Director**
- B. Consideration of a proposed sale of real property owned by the City of Logan located at approximately 1500 North Aspen Drive in Logan, Utah (commonly known as the Deer Pen Subdivision) consisting of 22 subdivided lots totaling approximately 8.63 acres

10. **OTHER CONSIDERATIONS:**

- A. Voter District Presentation – **Professor Damon Cann, Utah State University**
- B. Council Considerations

7:15

11. **ADJOURN to meeting of the Logan Redevelopment Agency**

AGENDA - LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, February 16, 2021
7:15 p.m. (ESTIMATED Time of Consideration)
Welcome – Chairman Mark A. Anderson

WORKSHOP ITEMS:

- A. **Budget Adjustment FY 2020-2021 appropriating:** \$4,347,905 to fund building demolition and construction of the Center Block plaza and associated improvements, including stage, administration building, ice rink, splash pad, site furnishings and equipment; \$1,575,157 funds for building improvements at 41 & 45 North Main Street - **Resolution 21-11 RDA**
- B. Consideration of a proposed resolution approving the use of Agency funds for publicly owned infrastructure and improvements in the Downtown Redevelopment Project Area – **Resolution 21-12 RDA**

ADJOURN

On Friday, February 12th 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 12th day of FEBRUARY 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, 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