

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, April 6, 2021**, in the **Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321**. Council meetings are live streamed on the City of Logan Facebook page at: <https://www.facebook.com/cityoflogan> and the City of Logan YouTube channel at: https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ
COVID-19 Safety and Social Distancing Protocols will be followed.

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: April 20, 2021
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

ESTIMATED time
of consideration

6. **MAYOR/STAFF REPORTS:**
 - A. Board Appointments (Planning Commission and Historic Preservation Committee) – **Mayor Daines**
 - B. Proposed Cache County Interlocal Agreement regarding Election Services – **Teresa Harris, City Recorder**
 - C. Cache Valley Transit District Update – **Todd Beutler, Director**
 - D. Council of Governments (COG) Potential Bonding – **Mayor Daines**
7. **COUNCIL BUSINESS:**
 - A. Planning Commission Update – **Vice Chair Simmonds**
 - B. Board Appointments (Renewable Energy and Sustainability Advisory Board) – **Chairman M. Anderson**

6:30

8. **ACTION ITEMS:**
 - A. *(Continued from March 2, 2021)* – **PUBLIC HEARING** - 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 – **Ordinance 12-04** – **Mike DeSimone**
 - B. **PUBLIC HEARING - Budget Adjustments FY 2020-2021 appropriating:** \$75,000 additional funds for increased fees associated with Utility Billing credit cards; \$13,000 funds the Library was awarded from the State of Utah for the digitizing of local records for the Logan Library Collection – **Resolution 21-15** – **Richard Anderson**

AGENDA CONTINUED



6:45

9. **WORKSHOP ITEMS:**

- A. **Budget Adjustments FY 2020-2021 appropriating:** \$13,463 funds received for police overtime shift reimbursements – **Resolution 21-20** – **Richard Anderson, Finance Director**
- B. Consideration of a proposed resolution approving a 10-year interfund loan from the Electric Fund to the Library Fund for the construction of a new library – **Resolution 21-21** – **Richard Anderson**
- C. **REZONE** – Consideration of a proposed rezone of approximately .80 acres of property located at 800 North 50 West from Commercial (COM) to Mixed Use (MU) - **Ordinance 21-07** – **Tanya Rice, Planner**
- D. Consideration of a proposed resolution adopting the 2021 Public Art Action Plan – **Resolution 21-17** – **Aaron Smith, Planner**
- E. Consideration of a proposed resolution adopting revised Logan Light and Power Residential, Commercial and Industrial Electrical Rate Schedules – **Resolution 21-18** – **Mark Montgomery, Light & Power Director**
- F. Consideration of a proposed resolution to approve new fees and revised fees in the Parks and Recreation Department: Pickleball Tournaments and Group Reservations; Ballfield Reservation Fees and Tournament Room Rental Fee adjustment at the Logan River Golf Course – **Resolution 21-19** – **Russ Akina, Parks & Recreation Director**

10. **OTHER CONSIDERATIONS:**

- A. Council Considerations

7:45

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

AGENDA - LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, April 6, 2021
7:45 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 Logan Business Gateway, LLC for its redevelopment project in the South Main River Community Reinvestment Project Area - **Resolution 21-16 RDA** – **Kirk Jensen, Economic Development Director**

ADJOURN

On Friday, April 2nd 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 2nd day of APRIL 2021

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.

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

