

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, June 15, 2021**, in the **Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321**. Council meetings are televised live as a public service on Channel 17 and streamed on the City of Logan YouTube channel at: https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order – Chairman Mark A. Anderson
2. Opening Ceremony – Encircle Proclamation
3. Acceptance of Minutes; Approval of Agenda
4. 2021 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: July 20, 2021
****Council Meeting on July 6, 2021 has been Cancelled****
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:**

7. **COUNCIL BUSINESS:**

A. Planning Commission Update – Vice Chair Simmonds

5:45

8. **ACTION ITEMS:**

- A. **PUBLIC HEARING - CODE AMENDMENTS** – Consideration of proposed amendments to the Land Development Code Table 17.11.030 in Chapter 17.11 “District and Corridor Zone Uses” to Permit Financial Institutions, General Sales & Services, and Sales & Services in Buildings with a footprint exceeding 100,000 square feet as a Conditional Use in the Industrial Zone – **Ordinance 21-12** – Russ Holley, Planner
- B. **PUBLIC HEARING - Budget Adjustment FY 2020-2021 appropriating:** \$11,000 increased funds to be used at the Logan River Golf Course for part time wages and credit card fees; \$5,000 a grant the Parks & Recreation After School Program was awarded this fiscal year from the Logan City School District – **Resolution 21-32** – Richard Anderson, Finance Director
- C. **PUBLIC HEARING – Budget Adjustment FY 2020-2021 appropriating:** \$12,129 funds for police overtime reimbursements – **Resolution 21-33** – Richard Anderson
- D. **PUBLIC HEARING** - Consideration of a proposed resolution approving a Telecommunications Franchise Agreement between the City of Logan and First Digital Telecom, LLC – **Resolution 21-29** – Bill Young, City Engineer
- E. **PUBLIC HEARING** - Consideration of a proposed resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2021-2022 – **Resolution 21-30** – Ambrie Darley, Human Resource Director

AGENDA CONTINUED



- F. **PUBLIC HEARING** - Consideration of a proposed resolution approving Elected Official's Wages FY 2021-2022 – **Resolution 21-31** – **Ambrie Darley**
- G. **PUBLIC HEARING** – **Logan City Budget Transfers Fiscal Year 2021**
- H. **PUBLIC HEARING** – Consideration of a proposed resolution approving the Certified Property Tax Rate (Not a Tax Increase) of 0.001290 for Calendar Year 2021 and Fiscal Year 2021-2022 – **Resolution 21-34**
- I. **PUBLIC HEARING** – Consideration of a proposed resolution approving the Final Revenues and Expenditures Budget for Fiscal year 2021-2022 in the amount of \$196,329,748 – **Resolution 21-35** – **Richard Anderson, Finance Director**

6:30

9. **WORKSHOP ITEMS:**

- A. **REZONE** – Consideration of a proposed rezone of approximately 5.48 acres of property located at 1975 South 800 West from Commercial (COM) to Mixed Residential Medium (MR-20) – **Ordinance 21-13** -**Russ Holley, Planner**
- B. Consideration of a proposed resolution approving a lease agreement with USU to locate a Logan City substation on USU property – **Resolution 21-38** – **Mark Montgomery, Light & Power Director**
- C. **Budget Adjustment FY 2021-2022 appropriating:** \$309,474 funds for a 40-year land lease for an electric substation – **Resolution 21-39** – **Richard Anderson, Finance Director**

10. **OTHER CONSIDERATIONS:**

- A. Council Considerations

7:00

11. **ADJOURN TO MEETING OF THE LOGAN REDEVELOPMENT AGENCY**

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321

Tuesday, June 15, 2021 ~ 7:00 p.m. (ESTIMATED Time of Consideration)

Welcome – Chairman Mark A. Anderson

AGENDA

ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution approving the Final Redevelopment Agency Budget for Fiscal Year 2021-2022 in the amount of \$3,230,000 - **Resolution 21-36 RDA**
- B. **PUBLIC HEARING** - Consideration of a proposed resolution approving Agency Assistance to Blue Spring Business Park, LLC for Infrastructure Improvements associated with its commercial development project in the 600 West Economic Development Project Area (EDA) - **Resolution 21-37 RDA**

ADJOURN

On Friday, June 11th 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 11th day of JUNE 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.