



LOGAN MUNICIPAL COUNCIL AGENDA

August 17, 2021
290 North 100 West
Logan, Utah

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, August 17, 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 – Vice Chair Jeannie F. Simmonds
2. Opening Ceremony – Phil Reddinger, Veterans Center
3. Acceptance of Minutes; Approval of Agenda
4. 2021 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: September 7, 2021
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 the City where you reside 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.
6. **MAYOR/STAFF REPORTS:**
 - A. Board Appointments (Light & Power Advisory Board) – Mayor Daines
 - B. City/County Issues – County Executive David Zook and County Council Chair Gina Worthen
7. **COUNCIL BUSINESS:**
 - A. Planning Commission Update – Vice Chair Simmonds

ESTIMATED time
of consideration

6:00

8. **ACTION ITEMS:**
 - A. **PUBLIC HEARING - Budget Adjustment FY 2021-2022 appropriating:** \$4,940 to reimburse Public Works and Police budgets for the costs of the Cruise-In special event – **Resolution 21-42** – Richard Anderson, Finance Director
 - B. Consideration of a proposed resolution approving a Telecommunications Franchise Agreement between the City of Logan and Comcast – **Resolution 21-43** – Craig Carlston, Assistant City Attorney

6:15

9. **WORKSHOP ITEMS:**
 - A. **Land Development Code Amendment** – Consideration of a proposed ordinance amending Chapter 17.37 “Additional Development Standards” to include a Section on Accessory Dwelling Units – **Ordinance 21-14** – Mike DeSimone, Community Development Director

AGENDA CONTINUED



B. Unspent Appropriations FY 2020 – Carry Forwards:

ADMINISTRATION - \$29,363 for Elections

POLICE DEPARTMENT - \$5,100 for Police Vehicles

PUBLIC WORKS - \$288,424 for Capital Projects; \$463,492 for Service Center Roof; \$2,250 for Software Implementation costs; \$4,250 for Software Implementation Costs; \$3,000 for Software Implementation Costs

PARKS & RECREATION - \$8,746 for Design of Deer Pen Park; \$133,250 for Capital Projects; \$43,071 for Vehicle Purchase

LIBRARY - \$653,453 for Library Design

RECREATION CENTER MAINTENANCE - \$9,900 for Restroom Project

REDEVELOPMENT AGENCY - \$5,887,563 for Center Block Project; \$1,400 for Home Rehabilitation Grant; \$22,000 for the Downtown Façade Program; \$50,000 for the Downtown Façade Program; \$7,110 for the Mainstreet Pedestrian Underpass

GOLF COURSE - \$94,092 for the Golf Course Pump House Project

WATER & SEWER - \$21,767 for Software Implementation; \$220,886 for Vehicle Purchase; \$2,695,634 for various Capital Projects; \$1,013,774 for various Capital Projects

SEWER TREATMENT – \$21,692,235 for Logan Regional Wastewater Treatment Plant Project

ELECTRIC - \$2,408,344 for Meter Upgrade Project; \$4,064,018 for Sub 9 & 10 Project; \$708,536 for Third Dam

ENVIRONMENTAL - \$1,268,246 for Landfill Improvements; \$489,223 for Vehicles Purchases; \$150,715 for Containers; \$234,554 for Landfill Permit Renewal and Study

STORM WATER - \$250,000 for Storm Water Monitoring and Master Plan; \$1,727,129 for various Capital Projects

EMERGENCY MEDICAL SERVICES - \$39,289 for Vehicle Purchases

INFORMATION TECHNOLOGY - \$45,000 for Council Audio Visual Upgrades

Carry Forward of Capital Projects: \$75,000 for Master Plan Studies; \$3,138,247 for Curb, Gutter, and Street Improvement Projects; \$3,485,985 for Curb Gutter, and Street Improvement Projects

Capital Equipment: \$99,984 for Police Vehicles; \$16,629 for Parks & Recreation Vehicles

Grants and Restricted Revenue - \$39,130 for Police Alcohol Enforcement (restricted reserves 292102); \$225,000 for Class C Street Projects (100-292101); \$75,288 for Class C Street Projects (100-292101); \$1,561,857 for Class C Chip Seal (100-292101); \$1,200,000 for Transportation Tax Projects (100-292117)

FEDERAL GRANTS - \$747,341 CDBG Grant; \$16,081 Bullet Proof Vest Grant; \$4,738 LSTA Digitizing Grant

STATE GRANTS - \$300,000 US-91 & 700 North UDOT Grant; \$138,575 Utah Outdoor Recreation Grant; \$148,058 Rural EMS Grant

MISC GRANTS - \$6,566,963 County Road Tax Grant; \$137,881 CMPO Main Street Corridor Study; \$125,000 Deed Battery Storage Grant; \$17,298 Summer Playground After School Program

Carry Forward of Reimbursement Grants:

RAPZ GRANTS - \$454,887 - **Resolution 21-44** – Richard Anderson, Finance Director

10. OTHER CONSIDERATIONS:

A. Logan Marathon, September 18, 2021 – **Councilmember Amy Anderson**

B. Electric Charging Stations – **Councilmember Amy Anderson**

7:30

11. ADJOURN to meeting of the Logan Redevelopment Agency

AGENDA CONTINUED



AGENDA - LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, August 17, 2021
7:30 p.m. (ESTIMATED Time of Consideration)
Welcome – Vice Chair Jeannie F. Simmonds

WORKSHOP ITEM:

- A.** Consideration of a proposed resolution approving Agency assistance to Cytiva for its expansion project in the Logan River Redevelopment Project Area (RPA) - **Resolution 21-45 RDA** – **Kirk Jensen, Economic Development Director**

ADJOURN

On Friday, August 13th 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 13th day of AUGUST 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

