



## LOGAN CITY COUNCIL AGENDA November 19, 2013

**4:30 p.m. GENERAL ELECTION CANVASS:** *The Logan Municipal Council will meet at 4:30 p.m. in the Logan Municipal Council Chambers, 290 North 100 West, to complete a Canvass of the November 5, 2013 General Election Results.*

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, November 19, 2013**, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah.*

### 5:30 p.m. REGULAR MEETING AGENDA

1. Call to Order – Chairman Holly Daines
2. Opening Ceremony – Tami Pyfer
3. Acceptance of Minutes; Approval of Agenda
4. 2013 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: December 3, 2013
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:

- A. Board Reappointments – Mayor Randy Watts
- B. Intermountain Power Project Gas Repowering Update – Dan Eldredge and Jim Hewlett

### 7. COUNCIL BUSINESS:

- A. Medical Reserves Corps Update – Mike Knoll
- B. December Council Meeting Schedule – Chairman Holly Daines
- C. 2014 Council Chair and Vice Chair – Chairman Holly Daines
- D. 2013 Comprehensive Annual Financial Report (CAFR) – Aaron R. Hixson - Hansen, Bradshaw, Malmrose & Erickson

6:00

### 8. ACTION ITEM:

- A. **PUBLIC HEARING - Budget Adjustment FY 2013-2014 appropriating:** \$43,490 funds for the Spring Peak Fire deployment; \$2,770,000 for the completion of Water and Sewer projects – **Resolution 13-85**

6:15

### 9. WORKSHOP ITEMS:

- A. **Budget Adjustment FY 2013-2014 appropriating:** \$7,500 for a grant awarded to the Logan City Police Department. The funds will be used to create a Mobile Scene and Search Warrant Command Vehicle; \$33,075 reimbursement for the Millville Fire; \$12,631 reimbursement funds for the Cache County Emergency Medical Services for standby fees; \$1,238 reimbursement funds for the Smithfield Fire Department for providing an Engine Boss for the State Fire – **Resolution 13-93** – Richard Anderson, Finance Director

**AGENDA CONTINUED ON OPPOSITE SIDE**



- B. Consideration of a proposed resolution approving Renewal of a Recycling Market Development Zone Program – **Resolution 13-84** – **Emily Malik, Logan City Conservation Coordinator**
- C. Consideration of a proposed resolution adding an Emergency Communication Charge as part of the Refuse Collection Fee – **Resolution 13-83** – **Randy Auman, 911 Coordinator**
- D. Consideration of a proposed ordinance amending the Land Development Code clarifying the Critical Lands Overlay Zone - **Ordinance 13-86** – **Mike DeSimone, Community Development Director**
- E. Consideration of a proposed ordinance amending the Land Development Code to clarify home occupation standards and additional development standards – **Ordinance 13-87** – **Mike DeSimone**
- F. Consideration of a proposed amendment to the Land Development Code Section 17.39 to clarify landscaping standards – **Ordinance 13-88** – **Mike DeSimone**
- G. Consideration of a proposed amendment to the Land Development Code Section 17.23 to create a Landfill Overlay Zone and amend the zoning map to include a Landfill Overlay Zone – **Ordinance 13-89** – **Mike DeSimone**
- H. Consideration of a proposed amendment to update the zoning map to replace Neighborhood Residential Zones (Core, Outer Core, Westside, Eastside and Center Street) with NR-6 (traditional neighborhood residential), add NR-2 (low density neighborhood residential), NR-4 (suburban neighborhood residential), MR-9 (mixed residential transitional), MR-30 (mixed residential high). Replace the Mixed Residential Medium (MRM) and Mixed Residential High (MRH) with MR-12 (mixed residential low) and MR-20 (mixed residential medium), and remove the RR (Rural Reserve) Zone – **Ordinance 13-90** – **Mike DeSimone**
- I. Consideration of a proposed amendment to Title 5 of the Logan Municipal Code by adding a New Chapter 41 relating to Animal Drawn Vehicles – **Ordinance 13-92** – **Mike DeSimone**

**10. OTHER CONSIDERATIONS:**

**11. ADJOURN**

8:00

*On Friday, November 15, 2013 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 of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at [www.loganutah.org](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmn.utah.gov>.*

DATED THIS 15<sup>th</sup> of NOVEMBER 2013

Teresa Harris, City Recorder

*Council Member's 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.*

**Logan Municipal Council Meetings are televised live as a public service on Channel 17**

**Randy Watts, Mayor**  
**Holly H. Daines, Council Chair**  
**Herm Olsen, Council Member**  
**Dean W. Quayle, Council Member**  
**Jeannie F. Simmonds, Council Member**  
**Karl B. Ward, Council Member**

