



LOGAN MUNICIPAL COUNCIL AGENDA

June 7, 2022

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, June 7, 2022**, 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 – Chair Jeannie F. Simmonds
2. Opening Ceremony – Danny Beus, Executive Director from the Cache Refugee and Immigrant Connection (CRIC)
3. Acceptance of Minutes; Approval of Agenda
4. 2022 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: June 21, 2022
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.

ESTIMATED time
of consideration

6. MAYOR/STAFF REPORTS:

7. COUNCIL BUSINESS:

- A. Planning Commission Update – Chair Simmonds
- B. July Meeting Schedule – Chair Simmonds

5:45

8. ACTION ITEMS:

- A. **PUBLIC HEARING** - Consideration of a proposed resolution adopting the Community Development Block Grant (CDBG) Annual Action Plan (Program Year 2022) for the City of Logan – **Resolution 22-16** – Amanda Hovey, CDBG Coordinator
- B. **PUBLIC HEARING - Budget Adjustments FY 2021-2022 appropriating:** \$1,753 a reimbursement received from the U.S. Department of Justice for federal cases worked by Logan City police officers; \$33,000 additional funds for credit card fees, fuel, and fertilizer at the Logan River Golf Course; \$1,540,000 additional funds for power purchase – **Resolution 22-17** – Richard Anderson, Finance Director
- C. **(Continued from May 17, 2022) - REZONE** – Consideration of a proposed rezone of approximately 31.39 acres located at 1000 West 200 South from Commercial (CS) and Commercial (COM) to Mixed Use (MU) – **Ordinance 22-11** – Russ Holley, Planner

6:30

9. WORKSHOP ITEMS:

- A. Consideration of a proposed resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2022-2023 – **Resolution 22-18** – Ambrie Darley, Human Resource Director
- B. Consideration of a proposed resolution approving Elected Official's Wages FY 2022-2023 – **Resolution 22-19** – Ambrie Darley

AGENDA CONTINUED



- C. Consideration of a proposed resolution approving Bereavement Leave for Employees affected by Miscarriage or Stillbirth – **Resolution 22-21** – **Ambrie Darley**
- D. Consideration of a proposed resolution adopting the 2022 Logan City Annexation Policy Plan – **Resolution 22-20** – **Mike DeSimone, Community Development Director**
- E. **CODE AMENDMENT** – Consideration of a proposed amendment to Land Development Code Chapter 17.53 “Annexations” - **Ordinance 22-13** – **Mike DeSimone**
- F. **Budget Adjustment FY 2021-2022 appropriating:** \$30,500 grant funds toward After School Programs – **Resolution 22-23**– **Richard Anderson**

10. OTHER CONSIDERATIONS:

7:30

11. ADJOURN to meeting of the Logan Redevelopment Agency

AGENDA - LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321 - Tuesday, June 7, 2022

7:30 p.m. (ESTIMATED Time of Consideration)

Welcome – Chair Jeannie F. Simmonds

WORKSHOP ITEM:

- A. Budget Adjustment FY 2021-2022 appropriating:** \$1,150,000 incentive payments for Blue Springs development infrastructure - **Resolution 22-22 RDA** – **Richard Anderson, Finance Director**

ADJOURN

On Friday, June 3rd 2022 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 3rd day of JUNE 2022

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.

Meetings are conducted at the discretion of the Council, and we ask for your cooperation in maintaining the following:

- a) Consideration of items will occur as indicated on the printed agenda, although the Council reserves the right to alter the order if the need arises.*
- b) Those speaking are asked to keep comments relevant to the matter being considered.*
- c) Outbursts, including cheers, jeers, and applause are not appropriate as they may discourage those with opposing views from speaking.*
- d) Items involving a large number of people wishing to make comments, a time limit may be imposed.*
- e) Once the public comment portion for a particular item has been closed, no additional public comments are allowed, unless requested by the Council.*
- f) Anyone wishing to speak is asked to sign in at the podium.*
- g) All public comment and questions will be made into the microphone at the podium to allow for recording of the proceeding.*
- h) The meeting is managed by the Chair. All questions/comments will be directed to the Council.*

Holly H. Daines, Mayor

Jeannie F. Simmonds, Chair

Ernesto López, Vice Chair

Mark A. Anderson, Councilmember

Amy Z. Anderson, Councilmember

Thomas C. Jensen, Councilmember

