



**LOGAN MUNICIPAL COUNCIL**

**MEETING NOTICE**

290 North 100 West, Logan, UT 84321

**Tuesday, November 17, 2009**

**4:30 P.M.** *The Logan Municipal Council will meet at 4:30 p.m. in the City Hall Conference Room, 290 North 100 West to canvass the November 3, 2009 General Election Returns.*

**5:00 P.M. CLOSED SESSION:** *The Logan Municipal Council will meet at 5:00 p.m. in the Logan Municipal Council Chambers, 290 North 100 West, to consider the administration's request for a closed strategy session to discuss pending litigation.*

**5:30 p.m.**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

**ESTIMATED** time  
of consideration

5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 MINUTES TOTAL TIME)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

6. **COUNCIL BUSINESS:**

**2009 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.:** Next meeting: **December 1, 2009**

A. Youth City Council – Oath of Office for Executive Council and Officers – **Teresa Harris**

B. Presentation of the Comprehensive Annual Financial Report – **Audit Committee Chair and Auditors (10 min.)**

6:00

7. **ACTION ITEMS:**

A. Logan-Cache Airport Master Plan **(10 min.)**

B. Revenue Sharing Agreement regarding Common Parcel on Logan/Providence Boundary **(10 min.)**

C. **PUBLIC HEARING** - Consideration of a proposed rezone of Promenade which is the area of Phase 1 (10.3 acres) from Agriculture to Multi-Family Medium with a density limitation of 4.5 units/acre and a requirement to be owner occupied at 2800 North Airport Road in the Agricultural (AG) zone – **09-80 (10 min.)**

6:30

8. **WORKSHOP ITEM:**

A. **Budget Adjustment FY 2009-10 appropriating:** \$61,000 grant for After School Clubs; \$30,500 grant for After School Clubs; \$87,414 grant for After School Clubs; \$2,000 Historic Markers Grant for historic preservation; \$214,000 for Energy Efficiency Grant; \$259,000 for Health Care Management fund; \$30,000 for Council chamber improvements - **Richard Anderson – 09-83**

9. **OTHER CONSIDERATIONS:**

6:45

10. **ADJOURN**

*A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.*

*A councilmember participating electronically will be connected to the meeting by telephone.*

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Teresa Harris 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.