



LOGAN MUNICIPAL COUNCIL AGENDA
November 1, 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, November 1, 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 - TBD
3. Acceptance of Minutes; Approval of Agenda
4. 2022 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: November 15, 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:

- A. Board Appointment (Forestry Board) – **Mayor Daines**
- B. Utah Wellbeing Project – **Professor Courtney Flint, USU Natural Resource Sociology (15 min.)**
- C. Proclamation: 2022 Small Business Saturday – **Mayor Daines**

7. COUNCIL BUSINESS:

- A. Planning Commission Update – **Chair Simmonds**
- B. Utah Watershed Council Act – **Andy Rasmussen and Dan Adams- Langdon Group, JUB Engineers (15 min.)**

6:10

8. ACTION ITEMS:

- A. **PUBLIC HEARING - Budget Adjustments FY 2022-2023 appropriating:** \$1,275 a reimbursement received from the US Department of Justice for federal cases worked by Logan City police officers – **Resolution 22-43 – Richard Anderson, Finance Director**
- B. **PUBLIC HEARING** – Consideration of a proposed sale and transfer of approximately one acre of undeveloped real property owned by Logan City and located at approximately 650 North 800 West. Said property is proposed to be sold to an adjoining property owner to be incorporated into a proposed development – **Kirk Jensen, Economic Development Director**

6:30

9. WORKSHOP ITEMS:

- A. **Moderate Income Housing Plan Amendment** – Consideration of a proposed resolution amending the Logan General Plan to comply with UCA 10-9A-401 & 10-9A-403 by adopting the Logan City 2022 Moderate Income Housing Plan – **Resolution 22-46 – Mike DeSimone, Community Development Director**

AGENDA CONTINUED



- B. Budget Adjustments FY 2022-2023 appropriating:** \$6,800 donated funds toward police taser replacement; \$154,105 a grant for 911 operational improvements; \$600,000 commercial connection fee revenue to increase the budget for the cost of the associated construction; \$435,000 funds for the completion of Substation 9 and Substation 10 projects; \$792 a grant the Library received from the State of Utah to pay for the renewal of Wi-Fi hotspots at the Library – **Resolution 22-44** – **Richard Anderson, Finance Director**

10. OTHER CONSIDERATIONS:

7:00

11. ADJOURN to meeting of the Logan Redevelopment Agency

AGENDA - LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, November 1, 2022
7:00 p.m. (ESTIMATED Time of Consideration)
Welcome – Chair Jeannie F. Simmonds

WORKSHOP ITEM:

- A. Budget Adjustment FY 2022-2023 appropriating:** \$500,000 additional funds for the completion of the Center Block Project – **Resolution 22-45 RDA** – **Kirk Jensen, Economic Development Director**

ADJOURN

On Friday, October 28th 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 28th day of OCTOBER 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

