



LOGAN MUNICIPAL COUNCIL AGENDA
November 15, 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 15, 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: December 6, 2022
****Council Meeting on December 20, 2022 has been Cancelled****
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. Open & Public Meetings Act Training – Craig Carlston, City Attorney

7. **COUNCIL BUSINESS:**

- A. Planning Commission Update – Chair Simmonds
- B. FY2022 Financial Statement Presentation – Richard Anderson, Finance Director and Steven Rowley

6:00

8. **ACTION ITEMS:**

- A. **PUBLIC HEARING - 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
- B. **PUBLIC HEARING - 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

6:20

9. **WORKSHOP ITEMS:**

- A. **Zollinger Global Property Annexation** - Consideration of an annexation petition filed by Lance Zollinger & Guy Marker, on behalf of Global Property 2000 LLC, for the purpose of annexing 18.93 acres, more or less into the City of Logan. This property is contiguous to Logan City and located on the East side of 1000 West at approximately 2000 North - **Ordinance 22-20** – Mike DeSimone, Community Development Director

AGENDA CONTINUED



- B. Consideration of a proposed resolution approving the Program Year 2021 (PY2021) Consolidated Annual Performance and Evaluation Report (CAPER) in accordance with the entitlement community requirements of the U.S. Department of Housing and Urban Development (HUD) for the receipt of Community Development Block Grant (CDBG) funds – **Resolution 22-47** – **Amanda Hovey, CDBG Coordinator**
- C. **RIGHT OF WAY VACATION** – Consideration of a proposed ordinance vacating Public Right of Way along the East Right of Way Line of Hwy 89/91 (at 2000 West Hwy 89/91) for the purpose of constructing the 3200 South intersection – **Ordinance 22-23** – **Paul Lindhardt, Public Works Director**
- D. **RIGHT OF WAY VACATION** – Consideration of a proposed ordinance vacating Public Right of Way along the West Right of Way Line of Hwy 89/91 (at 3000 South Hwy 89/91) for the purpose of constructing the 3200 South intersection – **Ordinance 22-24** – **Paul Lindhardt, Public Works Director**
- E. **WATERMARK REZONE** – Consideration of a proposed rezone of approximately 11.13 acres of property located at 1262 West 2200 South from Commercial (COM) to Mixed Residential High (MR-30) – **Ordinance 22-21** – **Russ Holley, Planner**
- F. **FAIRWAY LOFTS REZONE** – Consideration of a proposed rezone from Mixed Residential Low (MR-12) to Neighborhood Center (NC) located at 391 South 400 West – **Ordinance 22-22** – **Russ Holley**
- G. **Budget Adjustments FY 2022-2023 appropriating:** \$400,000 additional funding received from the Cache Metropolitan Planning Organization toward the 100 West Southern Roadway Extension; \$7,549 funds the Library received from the State of Utah to be used for the Library’s inter loan program; \$7,848 funds received from the US Treasury Department to be used to purchase specialized equipment for the collection and documentation of evidence in criminal investigations – **Resolution 22-48** – **Richard Anderson, Finance Director**
- H. **CODE AMENDMENT** – Consideration of a proposed amendment to Chapter 2.36 of the Logan Municipal Code “Neighborhood Councils” - **Ordinance 22-25** – **Craig Carlston, City Attorney**

10. **OTHER CONSIDERATIONS:**

7:45

11. **ADJOURN to meeting of the Logan Redevelopment Agency**

AGENDA - LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, November 15, 2022
7:45 p.m. (**ESTIMATED** Time of Consideration)
Welcome – Chair Jeannie F. Simmonds

ACTION ITEM:

- A. **PUBLIC HEARING - 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

AGENDA CONTINUED



On Thursday, November 10th 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 10th day of NOVEMBER 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

