



LOGAN CITY COUNCIL AGENDA
February 18, 2014

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, February 18, 2014**, 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 Karl B. Ward**
2. **Opening Ceremony – Amy Anderson, Sunshine Home Health and Hospice**
3. **Acceptance of Minutes; Approval of Agenda**
4. **2014 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: **March 4, 2014****
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 Reappointment – **Mayor Craig Petersen**
- B. Cache Chamber of Commerce – **Director Sandy Emile (5 minutes)**
- C. Bear River Health Department Annual Report – **Jill Parker (5 minutes)**
- D. Project Update Report – **Issa Hamud, Environmental Director (5 minutes)**

7. **COUNCIL BUSINESS:**

- A. Board Appointment – **Chairman Karl B. Ward**
- B. Larry H. Miller, Tour of Utah Bike Race – **Kirk Jensen, Economic Development Director**

6:15

8. **ACTION ITEMS:**

- A. **PUBLIC HEARING - Budget Adjustment FY 2013-2014 appropriating: \$26,813 Federal Grant funds approved for the purchase of radio encryption software and hardware for the Logan City Police Department – Resolution 14-12**
- B. **PUBLIC HEARING - Consideration of a proposed resolution approving the budget for the 2014 Freedom Fire Event – Resolution 14-14**
- C. **PUBLIC HEARING – Consideration of a proposed resolution adopting the 5 Year Strategic Objectives for the Community Development Block Grant (CDBG) Program Year 2014-2018 – Resolution 14-15**

6:45

9. **WORKSHOP ITEMS:**

- A. Presentation and Discussion on the Board of Education’s options for 100 South – **Superintendent Marshal Garrett, Logan City School District**
- B. **Budget Adjustment FY 2013-2014 appropriating: \$104 donated funds for the K9 Program; \$1,444,176 from General Fund Reserves for the removal of the Logan Golf Course interfund loan; \$337,000 for wetland mitigation and storm water treatment for the 800 North project; \$85,000 for additional canal maintenance and canal water shares – Resolution 14-17 – **Richard Anderson, Finance Director****
- C. Consideration of a proposed ordinance amending Section 10.52.270 of the Logan Municipal Code regarding Excessive Noise and Pollution – **Ordinance 14-16 – Councilmember Herm Olsen**

10. **OTHER CONSIDERATIONS:**

7:30

11. **ADJOURN**

On Friday, February 14, 2014 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 14th of FEBRUARY 2014

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.

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

H. Craig Petersen, Mayor
Karl B. Ward, Council Chair
Holly H. Daines, Council Member
S. Eugene Needham, Council Member
Herm Olsen, Council Member
Jeannie F. Simmonds, Council Member

