



LOGAN MUNICIPAL COUNCIL AGENDA

May 2, 2023

290 North 100 West

Logan, Utah

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 administration's request for a Closed Session to discuss potential litigation.*

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, May 2, 2023**, 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 – Chairman Ernesto López
2. Opening Ceremony – Pastor Ron Flessner
3. Acceptance of [Minutes](#); Approval of Agenda
4. 2023 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: May 16, 2023
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.
6. **MAYOR/STAFF REPORTS:**
 - A. [Proclamation](#): National Day of Prayer – Mayor Daines
 - B. [Proclamation](#): Kids to Parks Day – Mayor Daines
 - C. Budget Presentation FY 2023-2024 – Mayor Daines
7. **COUNCIL BUSINESS:**
 - A. Planning Commission Update – Councilmember Simmonds
 - B. Council Budget Workshops: Tues., May 9 and Tues., May 23 at 5:30 p.m. - Chairman Ernesto López

ESTIMATED time of consideration

6:10

8. **ACTION ITEMS:**
 - A. Consideration of a proposed resolution approving the 2022 Municipal Wastewater Planning Programming (MWPP) Annual Report – [Resolution 23-11](#) – Issa Hamud, Environmental Director
 - B. **PUBLIC HEARING** - Consideration of a proposed resolution amending Fire Prevention Inspection Fees – [Resolution 23-14](#) – Fire Chief Brad Hannig

AGENDA CONTINUED



- C. **PUBLIC HEARING - REZONE** – Consideration of a proposed rezone located on approximately 35.48 acres at approximately 1095 West 600 South (Sugar Creek) TIN #02-066-0030; -0031; -0019; -0021 from NR-4 to MR-9 - [Ordinance 23-16](#) – Russ Holley
- D. **PUBLIC HEARING - VACATION OF PUBLIC UTILITY EASEMENTS** - Consideration of a proposed ordinance vacating certain public utility easements located between the West property line and five feet (5') West of the West property line of Lot 2 except the North ten feet (10') and South ten Feet (10'). Located on Lot 2 of the Tempki Subdivision at 1793 Mount Logan Drive, Logan, Utah (Parcels 06-107-0023 and 06-107-0009) – [Ordinance 23-15](#) – Paul Lindhardt, Public Works Director
- E. **PUBLIC HEARING - Budget Adjustments FY 2022-2023 appropriating:** \$2,808 a reimbursement from the US Department of Justice for federal cases worked by police officers; \$411 additional funding the Communication Center received from the State of Utah for the EMS FY23 grant for medical related training of personnel; \$8,021,000 anticipated surcharge revenue and increased purchase power expenses in the Electric Fund through June 30, 2023 – [Resolution 23-13](#) – Richard Anderson, Finance Director

7:00

9. **WORKSHOP ITEMS:**

- A. Consideration of a proposed resolution approving the Community Development Block Grant (CDBG) [Annual Action Plan](#) Program Year 2023 for the City of Logan – [Resolution 23-12](#) – Amanda Pearce, CDBG Coordinator
- B. Consideration of a proposed resolution adopting an amendment to the Community Development Block Grant (CDBG) Program Year 2019 (PY2019) Annual Action Plan (AAP) – [Resolution 23-15](#) – Mike DeSimone, Community Development Director
- C. **Budget Adjustment FY 2022-2023 appropriating:** \$11,451 funds received from the sale of a fire vehicle toward replacement of rolling stock – [Resolution 23-18](#) – Richard Anderson, Finance Director

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, May 2, 2023 - 7:30 p.m. (**ESTIMATED** Time of Consideration)

Welcome – Chairman Ernesto López

WORKSHOP ITEM:

- A. Consideration of a proposed resolution approving Agency assistance to Mill creek of Logan, LLC for its redevelopment project in the Downtown Redevelopment Project Area – [Resolution 23-17 RDA](#) – Kirk Jensen, Economic Development Director

ADJOURN

On Friday April 28th 2023 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 MAY 2023

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:

- 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.
- Those speaking are asked to keep comments relevant to the matter being considered.
- Outbursts, including cheers, jeers, and applause are not appropriate as they may discourage those with opposing views from speaking.
- Items involving a large number of people wishing to make comments, a time limit may be imposed.
- Once the public comment portion for a particular item has been closed, no additional public comments are allowed, unless requested by the Council.
- Anyone wishing to speak is asked to sign in at the podium.
- All public comment and questions will be made into the microphone at the podium to allow for recording of the proceeding.
- The meeting is managed by the Chair. All questions/comments will be directed to the Council.