LOGAN MUNICIPAL COUNCIL AGENDA
June 6, 2023
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, June 6, 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 – Vice Chair Amy Z. Anderson**
2. **Opening Ceremony – TBD**
3. **Acceptance of Minutes; Approval of Agenda**
4. **2023 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: June 20, 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.**

ESTIMATED time of consideration

6. **MAYOR/STAFF REPORTS:**
   - **A.** Board Appointments (Parks and Recreation Advisory Board; Planning Commission) – **Mayor Daines**

7. **COUNCIL BUSINESS:**
   - **A.** Planning Commission Update – **Councilmember Simmonds**
   - **B.** July Meeting Schedule – **Vice Chair Amy Anderson**

5:45

8. **ACTION ITEMS:**
   - **A.** Consideration of a proposed resolution Designating a Closed Area to Ignition or use of Fireworks – **Resolution 23-16 – Fire Chief Brad Hannig**
   - **B. PUBLIC HEARING - Budget Adjustments FY 2022-2023 appropriating:** $21,569 funds received for police overtime shift reimbursements; $37,000 donated funds toward the purchase of artwork for the new Library; $79,000 engineering grant received from Cache County to be used to purchase equipment and supplies to mitigate flooding in the City; $7,850 donated funds toward the annual police banquet – **Resolution 23-21 – Richard Anderson, Finance Director**

6:00

9. **WORKSHOP ITEMS:**
   - **A.** Consideration of a proposed resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2023-2024 – **Resolution 23-22 – Ambrie Darley, Human Resource Director**
   - **B.** Consideration of a proposed ordinance adopting Elected Official's Wages FY 2023-2024 – **Ordinance 23-17 – Ambrie Darley**
   - **C.** Consideration of a proposed resolution establishing a Property Line Adjustments Fee Schedule – **Resolution 23-23 – Darren Farar, City Engineer**
   - **D.** Consideration of a proposed resolution approving the Transportation Master Plan – **Resolution 23-19 – Darren Farar**

AGENDA CONTINUED

E. CODE AMENDMENT – Consideration of a proposed code amendment. Mike DeSimone/Logan City is requesting an amendment to the Land Development Code, Chapter 17.11 "District and Corridor Zone Uses" to remove waste related uses as a permitted or conditional use in any of the District or Corridor Zones - **Ordinance 23-18 – Mike DeSimone Community Development Director**

F. REZONE – Consideration of a proposed zone change. Michael Arambel, Carniea Kanski/Nibley Corner LLC, authorized agents/owner are requesting a rezone of a .22-acre lot from Mixed Residential Low (MR-12) to Community Commercial (CC) to use the building as a Commercial Daycare Center (Little Wonders West Building Two), located at 1362 North 400 West; TIN 05-041-0093 (Bridger Neighborhood) - **Ordinance 23-19 – Mike DeSimone**

H. Budget Adjustments FY 2022-2023 appropriating: $5,310 a reimbursement we will receive from the US Department of Justice for federal cases worked by police officers; $30,500 funds received from the Logan City School District for After School Programs – **Resolution 23-24 – Richard Anderson, Finance Director**

10. OTHER CONSIDERATIONS:

7:30 **11. ADJOURN to a meeting of the Logan Redevelopment Agency**

AGENDA - LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321 - Tuesday, June 6, 2023
7:30 p.m. (ESTIMATED Time of Consideration)
Welcome – Vice Chair Amy Z. Anderson

ACTION ITEM:

A. Consideration of a proposed resolution adopting a survey area to initiate the potential creation of the 1400 North Main Community Reinvestment Project Area Plan – **Resolution 23-20 RDA – Kirk Jensen, Economic Development Director**

ADJOURN

On Friday June 2nd 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 2nd day of JUNE 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:

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.