Logan Municipal Council Logan, Utah June 20, 2023

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, June 20, 2023, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321 at 5:30 pm. Logan Municipal Council Meetings are televised live as a public service on Channel 17 and the City of Logan YouTube channel at: https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ

Council Members present at the beginning of the meeting: Vice Chair Amy Z. Anderson, Councilmember Jeannie F. Simmonds, and Councilmember Tom Jensen. Administration present: Mayor Holly H. Daines, City Attorney Craig Carlston, Finance Director Richard Anderson, City Recorder Teresa Harris, and Deputy Recorder Esli Morales.

Excused: Chairman Ernesto López and Councilmember Mark A. Anderson.

Vice Chair Amy Z. Anderson welcomed those present. There were approximately 22 in attendance at the beginning of the meeting.

OPENING CEREMONY:

Mel Payne, President of the Board for the Logan Pride Foundation gave the opening remarks and led the audience in the pledge of allegiance.

Mr. Payne announced that June is Pride Month and is celebrated in many cities, towns, and states with parades, concerts, festivals, etc. It is a time to shine and step out of the shadows. Pride celebrations and festivals today are actually the anniversary of the Stonewall Riots in New York City, NY. The Stonewall Riots were a necessary means to achieve equal justice and opportunity for the LGBT community at the time. Pride is built off the same foundation and is a reminder that the LGBTQIA+ communities can and must fight for their rights as equal citizens.

He said it is important to support the community not just in the month of June and in the City of Logan, we are lucky enough to have a physical safe space for those that identify as part of the LGBTQIA+ community to support, educate, and for community growth at St. John's Episcopal Church. LPF (Logan Pride Foundation) was founded in 2016 by the late Krista Sorenson. There has been so much growth that the Logan Pride Foundation has begun to be recognized statewide.

The first pride festival in Logan was organized by a local citizen who met his husband at USU. The Logan Pride Foundation threw its first pride festival in 2017 and has grown from a single row of vendors to roughly 80 vendors, 10 sponsors, 13 local musicians, 7 food trucks, and over 3,000 attendees last year. This year, the LPF celebrates 7 years with the motto of "Let Love Grow" to be held September 9th at Willow Park.

In towns and cities that are out of the metro area, it is important for our community more than ever to stand with and for those that identify as part of the LGBTQIA+ community. 'Let Love Grow' by showing support and understanding. Showing up and supporting is life-saving and life-changing for many of our youths. Regardless of how you identify, Mr. Payne invited everyone to stand up and show up and join the festival on September 9th.

Vice Chair A. Anderson requested for the benefit of the community the location and hours of the Logan Pride Foundation and thanked Mr. Payne for presenting

Mr. Payne replied the address for the Logan Pride Foundation is located at 69 100 E N, Logan, UT 84321 and the hours are evening to 4 p.m. to 8 p.m., and on Sunday they are open all day. Their website is www.loganpride.org.

Meeting Minutes. Minutes of the Council meeting held on June 6, 2023, were approved with no corrections.

Meeting Agenda. Vice Chair A. Anderson announced there are eleven public hearings scheduled for tonight's Council meeting.

ACTION. Motion by Councilmember Jensen seconded by Councilmember Simmonds to <u>approve the June 6, 2023, minutes and approve tonight's agenda.</u>
Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

Meeting Schedule. Vice Chair A. Anderson announced that regular Council meetings are held on the first and third Tuesdays of the month at 5:30 pm. The next regular Council meeting is Tuesday, July 18, 2023. The meeting on July 4, 2023 has been cancelled.

<u>QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL</u>:

Vice Chair A. Anderson explained that 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 respond to outside of the City Council meeting.

There were no comments or questions for the Mayor or Council.

<u>MAYOR/STAFF REPORTS</u>:

Board Appointments (Parks and Recreation Advisory Board; Golf Course Advisory Board; Bridger Neighborhood Council) – Mayor Daines

Mayor Daines asked the Council for ratification to appoint Alyson Ward to serve on the Parks and Recreation Advisory Board which is a new appointment.

DRAFT

Mayor Daines asked the Council for ratification to reappoint Lee Samsel to serve on the Golf Course Advisory Board.

Mayor Daines asked the Council for ratification to appoint Kylee Hollenback to serve on the Bridger Neighborhood Council which is a new appointment.

ACTION. Motion by Councilmember Jensen seconded by Councilmember Simmonds to <u>approve ratification of Alyson Ward, Lee Samsel, and Kylee Hollenback as presented.</u> Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

No further Mayor/Staff Reports were presented.

<u>COUNCIL BUSINESS</u>:

Planning Commission Update – Councilmember Simmonds

Councilmember Simmonds reported the Planning Commission discussed a short-term rental in the Lundstrom neighborhood. Several neighbors opposed the short-term rental and the fact they felt they had not been notified of short-term rentals allowed in all parts of the City. The old Ephraim apartments on 400 North (between 600 and 700 East) were approved with one parking stall reduction. The proponent owns several properties in that area and one of the properties will be a treatment center. At the request of the Planning Commission, the proponent agreed to reduce the number of clients in the facility and thereby reduce the parking to accommodate parking and the apartment complex that will be built on the site. There will be 102 parking stalls (in total for the property).

The Spring Hollow Apartments at 651 E 600 N was also presented by the same proponent. These are 5 townhome units with 6 bedrooms and 6 bathrooms, a total of 30 bedrooms with sufficient parking. There will also be a downzone that will come before the Council.

<u>ACTION ITEMS</u>:

PUBLIC HEARING - 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 - <u>Ordinance 23-18</u> – Mike DeSimone Community Development Director

DRAFT

At the June 6, 2023 Council meeting, Community Development Director Mike DeSimone addressed the Council regarding the proposed code amendments.

RECOMMENDATION

Staff recommended that the Planning Commission recommend approval to the Municipal Council of the proposed amendments to Chapters 17.11 of the Land Development Code.

REQUEST

This is a proposal to eliminate "waste related uses" as either a permitted or a conditional use in the Industrial or Commercial Services zoning districts.

SUMMARY OF CHANGES

The proposal is to eliminate Waste Related Uses from the CS or IP zones. The proposed changes to Use Table 17.11.030 are as follows:

Land Use	Districts & Corridors								
	TC-1	TC-2	COM	MU	CC	GW	CS	IP	AP
Industrial Uses									
Waste Related Uses	N	N	N	N	N	N	~~C~~N	~~C~~N	N

STAFF RECOMMENDATION AND SUMMARY

The City's current waste collection operations are located at the existing transfer station and landfill which are zoned "Public." Because Logan City is phasing out regional trash collection, and as other communities in Cache Valley work to secure new service providers, concerns have been raised about regional waste-related uses serving the rest of the County yet located in Logan. The City believes that it is more important for the success of those systems and facilities if they are located in or near communities being served, rather than choosing to locate in Logan.

GENERAL PLAN

The Land Development Code was prepared and adopted to implement the vision expressed in the General Plan. The proposed amendments continue to implement the vision of, and are consistent with, the General Plan.

PUBLIC COMMENTS

As of the writing of this report, there has not been any public comment. Public comments received prior to the preparation of this report will be included as an attachment. Any other comments will be forwarded to the Planning Commission.

PUBLIC NOTIFICATION

Legal notices were published in the Herald Journal on 5/13/23, posted on the City's website and the Utah Public Meeting website on 5/15/23, and noticed in a quarter page ad on 5/11/23.

AGENCY AND CITY DEPARTMENT COMMENTS
As of the time the staff report was prepared, no comments have been received.

RECOMMENDED FINDINGS FOR APPROVAL
The Planning Commission bases its decisions on the following findings:
1. Utah State Law authorizes local Planning Commission to recommend ordinance changes to the legislative body (Municipal Council).
2. The Code Amendments are done in conformance with the requirements of Title 17.51 of the Logan Municipal Code.
3. The proposed Code Amendments are consistent with the Logan City General Plan.
4. No public comment has been received regarding the proposed amendments.

On May 25, 2023, the Planning Commission recommend to the Municipal Council approval of the code amendments (6-0).

Vice Chair A. Anderson requested Russ Holley; the City Planner provide a brief explanation of what waste related uses means.
Mr. Holley answered in essence it is regarding waste transfer stations, trucks coming in to dump trash and moving it, truck storage, etc.

Councilmember Jensen asked if that meant the land needed to be owned by the government.

Mr. Holley replied typically if the area is zoned public, the area is owned by a public entity (like a non-profit) not necessarily a government entity. This just refers that this waste-related use should not be in a commercial zone but can be conditional in another area.

Vice Chair A. Anderson opened the meeting to a public hearing.

There were no comments and Vice Chair A. Anderson closed the public hearing.

ACTION. Motion by Councilmember Simmonds seconded by Councilmember Jensen to <u>adopt Ordinance 23-18 as presented</u>. Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

PUBLIC HEARING - 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) - <u>Ordinance 23-19</u> – Mike DeSimone

At the June 6, 2023 Council meeting, Community Development Director Mike DeSimone addressed the Council regarding the proposed rezone.

RECOMMENDATION

Staff recommended that the Planning Commission recommend approval to the Municipal Council for a rezone of approximately .22 acres of property located at 1362 North 400 West (TIN# 05-041-0093) from Mixed Residential Low MR-12 to Community Commercial (CC) and that the Planning Commission conditionally approve a Conditional Use Permit authorizing the use of the building as a Commercial Daycare Center (Little Wonders West Bid. 2).

Background

The applicant is in the process of purchasing the site from the Cache County Children's Justice Center for use as additional daycare space associated with Little Wonders West. The applicant owns the adjoining property which was purchased from the Family Place in 2016. Logan City issued a CUP (#16-045) for the use of that site as a commercial daycare center. Logan City issued a CUP (#97-098) in 1998 for the Children's Justice Center.

REQUEST

The proponent is requesting to rezone the 0.22-acre parcel from Mixed Residential Low (MR-12) to Community Commercial (CC) and a Conditional Use Permit to enable a change in the use of the building to a commercial daycare center. The proposal is to expand the existing Little Wonders West campus to incorporate this building to house an additional 35 - 40 children.

GENERAL PLAN

The Future Land Use Plan (FLUP) identifies this area as Mixed Residential. The existing building was constructed in 1998. The MR plan designation contemplates multi-family residential uses. The conversion of this existing building into a daycare center is complementary to surrounding residential uses.

LAND DEVELOPMENT CODE

The site is zoned MR-12 and does not allow commercial daycare centers. These uses are permitted in the Community Commercial zone with a CUP and which is complementary to the uses surrounding the site. The range in uses allowed in the CC zone are relatively narrow and would also be complementary to the surrounding residential uses.

DESIGN REVIEW

Because the request involves utilizing an existing building originally constructed with office space and children's areas, the conversion of this space to a childcare center does not impact the exterior or physical layout of the site.

Conditional Use Permit

The CUP process provides a system for discretionary consideration of proposed uses that, because of unique characteristics or potential impact to surrounding properties or adjacent land uses may require additional scrutiny. CUP approvals should preserve and enhance neighborhood character and allow for conditions necessary to mitigate any potential impacts. LDC 17.42.050 governs the approval criteria for Conditional Uses. In order to approve a CUP, the Planning Commission needs to substantiate the following findings:

A. The proposed use is consistent with the allowable maximum densities of the underlying zone.

B. The proposed use is consistent with the requirements of the Land Development Code. The conversion of the existing facility into a commercial daycare center is consistent with LDC requirements.

C. The use is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining properties.

The proposed use is adjacent to the applicant's current daycare facility and does not interfere with the use and enjoyment of other adjoining properties. The proposed change from the Children's Justice Center to a daycare will increase the amount of daily vehicular traffic, but not significantly. The majority of the anticipated traffic increase will be confined to the applicant's existing facility where drop off & pick up will occur.

D. The site will be served by infrastructure having sufficient capacities to meet the service demands of the proposed use.

The proposed use as a commercial daycare center utilizes an existing facility constructed for similar activities. The existing infrastructure in this area is sufficient to accommodate the change in use.

E. The proposed use is compatible with the surrounding neighborhood character as defined in Section 17.62.

The proposed use as a commercial daycare center utilizes an existing facility constructed for similar activities. The facility will utilize shared space, outdoor play areas, parking, staff, etc., with the existing facility to the north. The addition of approximately 35 children to the overall operation will expand daycare opportunities for the surrounding residential areas with minimal impacts. Additional daycare opportunities in residential areas are a positive impact.

F. The proposed access is consistent with Logan City access and roadway standards and Utah Department of Transportation requirements where applicable.

The proposal is not changing or impacting current roads.

G. The conditional use is aimed at mitigating the possible negative impacts of excessive light, noise, and traffic.

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The existing Little Wonders property and play areas wrap around the subject building. Play areas already exist between the subject building and residential areas to the south and east. The increase in total number of children on the entire site will not negatively impact neighboring properties. Any modifications necessary for the change in use will be internal to the building and are minimal.

Parking
The site contains five (5) existing stalls which are sufficient for employee parking. The LDC requires one stall per 500 square feet. The building is just under 2,500 sf in size, so the existing parking area is compliant. The site would also share the existing parking area to the northeast of the current daycare facility for additional employee parking. Drop off areas for children will be accommodated in the existing drop off area at the current facility.

SUMMARY
The change of zoning to Community Commercial (CC) and the approval of a CUP authorizing the use of the existing building as a commercial daycare center is compatible with the adjoining area, provides additional childcare opportunities for surrounding families, and is consistent with the City's applicable plans and regulations. The range of uses in the Community Commercial zone are also compatible with surrounding land uses.

PUBLIC COMMENTS
Notices were mailed to property owners within 300 feet of the subject property. As of the time of this report, no comments have been received.

PUBLIC NOTIFICATION
Legal notices were published in the Herald Journal on 5/13/23, posted on the City's website and the Utah Public Meeting website on 5/15/23, and mailed to property owners within 300 feet on 5/8/23. An amended public notice was mailed to surrounding property owners on 5/15/23. The quarter page ad was published on 5/11/23.

RECOMMENDED FINDINGS FOR APPROVAL (rezone & CUP)
The Planning Commission bases its decision on the following findings:
1. The Logan City FLUP identifies the area as Mixed Residential (MR).
2. The surrounding zoning is NR-6, MR-12, and CC. The site is adjacent to an existing daycare center, multi-family residential, and single family residential.
3. The site contains an existing office building permitted and constructed in 1998.
4. The change to Community Commercial (CC) enables the expansion of the existing daycare campus which serves the surrounding residential community.
5. The range of uses permitted in the Community Commercial zone are compatible with neighboring uses and zones.
6. The proposed use is compatible with the surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
7. The Planning Commission has found the proposed project is consistent with the applicable CUP findings enumerated in 17.42.050.

PLANNING COMMISSION CONDITIONS OF APPROVAL

This project is subject to the proponent or property owner agreeing to comply with the following conditions as written, or as may be amended by the Planning Commission.

1. All standard conditions of approval will be recorded with the Conditional Use Permit and are available in the Community Development Department.
2. This Conditional Use Permit authorizes the expansion of the Little Wonders West Daycare center into the building located at 1362 North 400 West.
3. All parking shall be accommodated on site (05-041-0042 & 05-041-0093).
4. Child drop off for the proposed building shall occur at the main Little Wonders West building utilizing the existing drop off area.
5. A Building Permit is required from Logan City prior to initiating any interior remodeling.
6. Prior to use of the building for additional childcare operations, the Business License for Little Wonders West shall be updated to reflect the additional building/space.
7. A fire inspection, in conjunction with the City's business license and/or building permit is required and shall be completed prior to use of the building/space.
8. All dumpsters shall be visually screened or buffered from public streets by using fencing, walls and landscaping.
9. Rooftop mechanical and/or building wall mechanical equipment shall be placed out of view from the street or screen from view from the street.
10. Exterior lighting shall be concealed source, down-cast and shall not illuminate or cast light onto adjacent properties.
11. No signs are approved with this Design Review Permit. All signage shall be approved and permitted by staff in accordance with the Land Development Code.
12. No fences are approved with this Design Review Permit. All fences shall be approved and permitted by staff in accordance with the Land Development Code.
13. Surface storm-water retention and detention facilities shall be located in areas away from public streets and buffered from view.
14. Prior to issuance of a Building Permit, the Director of Community Development shall receive a written memorandum from each of the following departments or agencies indicating that their requirements have been satisfied:

1. Additional water shares or in-lieu fee for indoor and outdoor increased water demands shall be provided to the City in accordance with City Code 17.29.210 and Utah Administrative Rule R309-510-7.
2. A traffic impact study may be required as a part of a new development plan. Costs associated with improvements identified in the study shall be borne by the owner.
3. The rezone of this development may require additional potable water demands and sewer generation. The cost of additional studies and recommended improvements to the City's utility system due to new development shall be borne by the owner.
4. Storm water detention/retention management systems will be required to be updated to current City standards as a part of any new development of the property.

DRAFT

FINDINGS FOR APPROVAL (Design Review)

1. The proposed project is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjacent properties because of the building design, site layout, materials, landscaping, and setbacks.
2. LDC 17.43.080 authorizes the Planning Commission to make design adjustments on aesthetical issues and requirements if they are consistent with surrounding areas and do not compromise future approvals.
3. The proposed project provides required off-street parking.
4. The project met the minimum public noticing requirements of the Land Development Code and the Municipal Code.

On May 25, 2023 the Planning Commission recommended to the Municipal Council approval of the request to rezone 1362 North 400 West (Little Wonders West Building 2) from MR-12 to Community Commercial (6-0).

Vice Chair A. Anderson opened the meeting to a public hearing.

There were no comments and Vice Chair A. Anderson closed the public hearing.

Vice Chair A. Anderson inquired if the Planning Commission had received any public comment regarding the proposed ordinance.

Mr. Holley responded no public comment was received.

ACTION. Motion by Councilmember Jensen seconded by Councilmember Simmonds to <u>adopt Ordinance 23-19 as presented</u>. Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

PUBLIC HEARING - Consideration of a proposed resolution establishing a Property Line Adjustments Fee Schedule – <u>Resolution 23-23</u> – Darren Farar, City Engineer

At the June 6, 2023 Council meeting, City Engineer Darren Farar addressed the Council regarding the proposed fee schedule.

PROPERTY LINE ADJUSTMENTS FEE SCHEDULE

Description	Fee Amount
BOUNDARY LINE ADJUSTMENTS / MINOR PLAT AMENDMENTS* * If a vacation is required, that fee shall be provided in addition. * If a public hearing is required, multiply the total fee by 1.5. * For 4th and each subsequent review, an additional fee per submittal up to half of the original fee shall be paid as determined by the City Engineer.	$460
RIGHT OF WAY / EASEMENT DEDICATIONS* * For 4th and each subsequent review, an additional fee per submittal up to half of the original fee shall be paid as determined by the City Engineer.	$220
RIGHT OF WAY / EASEMENT VACATIONS* * For 4th and each subsequent review, an additional fee per submittal up to half of the original fee shall be paid as determined by the City Engineer.	$740

Vice Chair A. Anderson opened the meeting to a public hearing.

There were no comments and Vice Chair A. Anderson closed the public hearing.

ACTION. Motion by Councilmember Simmonds seconded by Councilmember Jensen to approve Resolution 23-23 as presented. Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

PUBLIC HEARING - Consideration of a proposed resolution approving the Transportation Master Plan – Resolution 23-19 – Darren Farar

At the June 6, 2023, Council meeting, City Engineer Darren Farar addressed the Council regarding the proposed resolution. He stated the 2023 Transportation Master Plan replaces the City's 2011 Surface Transportation Master Plan and the 2023 Transportation Master Plan provides a technical reference to manage transportation decisions associated with growth and development in the city and is a reference guide for future capital transportation investments.

The 2023 Transportation Master Plan has coordinated with the Cache Metropolitan Planning Organization (CMPO) Transportation Plans for supportive transportation alignments and configurations.

A Virtual Open House was held on August 25, 2020, that included a virtual public meeting as well as online comments. A total of 595 comments were received from the public.

The Technical Advisory Committee reviewed and provided comments at the 30%, 60%, and 90% stages of plan development.

PURPOSE

- Identify existing and future needs
- 35-year planning horizon
    - Recommended update every 5-7 years
- Integrate other Master Plans
- Transportation Project Planning and Prioritization tool
- Structure Unplanned Areas

INTEGRATING PLANS

- The Logan Transportation Master Plan is a Comprehensive Plan that defines the City's Roadway Network in a manner that allows for the successful pursuit and completion of all other transportation-related plans which considered existing plans such as the Bicycle and Pedestrian Master Plan; Cache Valley transit district short-range transit plan; Cache County Transportation Master Plan; CMPO Regional Transportation Plan & Travel Model; USU Transportation Study, and that of other municipalities.

UDOT STUDIES

  - Main Street &West Cache Corridor Study
  - US 89/91 I-15 to Logan City Corridor Study
- The Utah Department of Transportation is currently conducting multiple corridor studies. The City Council will have the option to adopt any new or revised roadway alignment or functional classifications that are recommended by these studies or otherwise adapt addenda to this master plan.

Councilmember Jensen requested confirmation if 400 North to 600 West is designated as a future collector road. The neighborhood is concerned this will be an arterial road and would like official confirmation that is not the case.

Darren Farar, City Engineer confirmed that the road in question is designated as a future collector road.

Councilmember Jensen stated the roundabout on 500 North 200 East does not work very well and he feels it may need to be reassessed. For future roundabouts, it would be is recommendation that a study be completed to ensure the roundabout works as intended.

Vice Chair A. Anderson opened the meeting to a public hearing.

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Dr. Gail B. Yost, a resident of Logan expressed concerns regarding the traffic on 100 East and the increased congestion as a result of a new building that will be completed, and what can be done to improve the situation. She asked if there are any locations in the Wilson neighborhood that are designated as future housing that will need to be removed in order to create a roadway, specifically on 200 East.

Mr. Farar responded that there are no plans at this time to remove homes to widen a road specifically on 200 East.

Kamilla Shultz, a resident of Logan expressed concerns regarding whether the Transportation Master Plan was sufficiently comprehensive (to address pedestrian use and other uses) to be able to traverse safely and effectively.

Alice McAllister, a resident of Logan expressed concerns regarding the Plan and read a line from the Transportation Master Plan, "As more users choose to walk, bike, or use other modes of transportation the existing roadways will be able to maintain an acceptable level of service in their existing conditions." She requested if it would be possible to learn how that determination was made. She also requested that any comments sent to the Council regarding the Transportation Master Plan via email be made public.

Kathryn Philpot, a resident of Logan expressed concerns regarding the Plan and the expectation of what can be done to make it user-friendly. She indicated the removal of the bike lane on 100 East and how the developer did not return the area to its prior existing condition. She emphasized the importance of creating bike lanes that are safe. Brett Nelson, a resident of Logan commended the efforts of the engineers. He remarked it is inevitable that arterial streets will someday go through a neighborhood. He requested if it is possible to begin those discussions to address future concerns and what options there are to minimize the impact of an arterial street in a neighborhood. The grid system is excellent but in residential areas it is possible to make an alternative road system.

There were no further comments and Vice Chair A. Anderson closed the public hearing.

Mr. Farar said some of the sentiment is we are creating larger roads to manage the volume of traffic, but rather it is to create safer roads. We are trying to create a road system that includes a bicycle system and pedestrian plans. There is a bicycle and pedestrian master plan already in place and it was noted in the Transportation Master Plan. They are, however, more appropriately addressed within their own plans.

Vice Chair A. Anderson summarized an email received from Logan resident Sue Sorenson who requested that neighborhoods be notified of upcoming Transportation Plans. Ms. Sorenson also suggested a system of high, low, or medium impact on projects for a neighborhood before it is approved. And additional options that focus on using all forms of transportation.

DRAFT

Tanner R. in his email expressed concerns about the Transportation Master Plan and whether it addressed all modes of transportation needs and not just vehicle transportation.

Councilmember Simmonds shared similar concerns about whether the Transportation Master Plan had been fully integrated, and she wished to digest the feedback received by the public today. She requested that the Council postpone voting until Chairman Ernesto López, and Councilmember Mark Anderson are present to provide their feedback, and proposed the meeting be continued until they are present.

Councilmember Jensen agreed with continuing a decision on the resolution until the next council meeting scheduled for July 18, 2023. He said it is important to be open to the idea of creating arterials with minimal impact as much as possible.

Mr. Farar reminded the Council that the Transportation Master Plan is a tool used to plan, but unplanned areas such as annexation areas will not be shown as nothing at present is planned.

Councilmember Simmonds asked if there were any annexation plans that are imminent. However, if the Transportation Master Plan is pending it can be applied to the pending annexation.

Mr. Farar answered there are no pending annexations at this time.

Craig Carlston, City Attorney clarified the Transportation Master Plan is an advisory document it is not binding. Changes can still be made if determined.

The Council determined to continue Resolution 23-19 to the July 18, 2023, Council meeting as a public hearing.

ACTION. Motion by Councilmember Jensen seconded by Councilmember Simmonds to <u>continue Resolution 23-19 to the July 18, 2023 Council meeting with a public hearing as presented</u>. Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

PUBLIC HEARING - 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; $9,189 reimbursement funds for fire training; $11,250 plan review fees toward external plan review costs – <u>Resolution 23-24</u> – Richard Anderson, Finance Director

At the June 6, 2023 Council meeting, Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments and requested permission to add the reimbursement funds for fire training for consideration as they were not previously included when the packet was distributed to the Council.

Vice Chair A. Anderson opened the meeting to a public hearing.

There were no comments and Vice Chair A. Anderson closed the public hearing.

ACTION. Motion by Councilmember Simmonds seconded by Councilmember Jensen to approve Resolution 23-24 as presented. Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

PUBLIC HEARING - 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

At the June 6, 2023 Council meeting, Human Resource Director Ambrie Darley addressed the Council regarding the proposed resolution. She explained that the City formally agrees to fund 100% of the required employee contribution for all eligible Tier 1 members who are required to contribute to the Utah Retirement Systems Contributory Retirement Plan for the 2023-2024 Fiscal Year (effective July 1, 2023) according to the applicable Utah Retirement Systems Retirement Contribution Rates. Tier 2 members are responsible for the employee contributions that are required for the 2023-2024 Fiscal year (effective July 1, 2023).

Vice Chair A. Anderson opened the meeting to a public hearing.

Dr. Gail B. Yost, a resident of Logan emphasized the importance that all employees including elected officials should be appropriately compensated for their time and she is in favor of the resolution.

There were no further comments and Vice Chair A. Anderson closed the public hearing.

ACTION. Motion by Councilmember Simmonds seconded by Councilmember Jensen to approve Resolution 23-22 as presented. Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

PUBLIC HEARING - Consideration of a proposed ordinance approving Elected Official's Wages FY 2023-2024 – Ordinance 23-17 – Ambrie Darley

Human Resource Director Ambrie Darley addressed the Council regarding the proposed ordinance. She stated that elected officials' wages are identified, reviewed, and adjusted annually in accordance with the same procedures applied to all other City employees in the budget process.

The following wages are proposed for this budget year:
Mayor - $118,270.29 per year plus a $6,000 car allowance
Council Member $18,555.76 per year plus a $300 car allowance

Ms. Darley reminded the Council of the fact that over the past ten years, the Council did not increase their wage. However, we do want candidates to run for office and be attracted to these positions to serve and be compensated for their service.

Vice Chair A. Anderson opened the meeting to a public hearing.

There were no comments and Vice Chair A. Anderson closed the public hearing.

ACTION. Motion by Councilmember Jensen seconded by Councilmember Simmonds to approve Resolution 23-17 as presented. Motion carried by roll call vote.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

PUBLIC HEARING – Logan City Budget Transfers Fiscal Year 2023 – Richard Anderson

Finance Director Richard Anderson addressed the Council regarding the proposed Logan City Budget Transfers for Fiscal Year 2023/2024.

PUBLIC HEARING
Logan Budget Transfers and Administrative Fees Fiscal Year 2024

In accordance with Utah State Law and Logan City budgeting practices, Logan City will hold a public hearing on June 20, 2023 at 5:30 pm in the Logan City Council Chambers located at 290 North 100 West, Logan Utah, to discuss proposed transfers from and administrative fees charged to enterprise funds. Anyone desiring to address the Logan Municipal Council on this issue is invited to this public hearing.

A transfer is the movement of cash or other resources from one fund to another. Logan City has incorporated transfers into established enterprise fund utility rates as a General Fund financing mechanism for many years. If budgeted and planned for correctly, transfers from enterprise funds can help to defray the cost of services such as public safety, public works, parks and recreation and general governmental services, and consequently, keep property taxes low. But for transfers, Logan City would either need to raise property taxes significantly or cut services significantly. Where private sector utility companies are in business to provide a return on investment to its shareholders, Logan City's shareholders, its taxpayers and citizens, receive this return on investment as a transfer to the General Fund.

The transfer from the Environmental Health Fund to the 911 Fund is composed of the garbage can fees used to fund the 911 system and radio equipment. The transfer is simply the legal justification used to obtain the funding needed for the 911 system.

Administrative fees are not the same as transfers. While transfers are a movement of cash or resources without compensation, administrative fees are charges for centralized services provided by the general fund to the other funds of the City. Such services include but are not limited to utility billing, accounting, payroll, legal, human resources, shops and garage, and facility management. Administrative fees are allocated by the finance department in a reasonable and rational manner.

The following are the proposed Fiscal Year 2024 transfers and administrative fees:

Fund	Proposed Expenditures	Transfer To	Transfer	% of Expenditures	Admin Fees	% of Expenditures
Golf Course	1,472,217	General Fund	-	0.0%	33,217	2.3%
Water & Sewer	16,011,000	General Fund	1,119,020	7.0%	1,715,807	10.7%
Sewer Treatment	11,540,000	General Fund	634,150	5.5%	379,086	3.3%
Electric	46,924,000	General Fund	3,098,960	6.6%	1,693,329	3.6%
Environmental Health	22,205,876	General Fund	1,441,600	6.5%	1,927,768	8.7%
Environmental Health	22,205,876	911 Fund	900,000	4.1%	-	0.0%
Storm Water Management	2,533,306	General Fund	-	0.0%	653,306	25.8%
Emergency Medical Services	4,386,656	General Fund	-	0.0%	284,906	6.5%

Please feel free to contact the Logan City Finance Department with questions.

Vice Chair A. Anderson opened the meeting to a public hearing.

There were no comments and Vice Chair A. Anderson closed the public hearing.

No action is needed by the Council, only a public hearing is required.

PUBLIC HEARING – Consideration of a proposed resolution approving the Certified Property Tax Rate (Not a Tax Increase) of 0.000990 for Calendar Year 2023 and Fiscal Year 2023-2024 – Resolution 22-25 – Richard Anderson

Finance Director Richard Anderson addressed the Council regarding the proposed resolution. This is NOT a property tax rate increase. However, in the future, there will be a need to increase the property tax rate.

Vice Chair A. Anderson clarified if there is an increase in property tax it is not because of the City of Logan, but because of a County assessment, School Board, or the State increased the property tax. And that additional revenue by no means will the City of Logan receive those funds.

Vice Chair A. Anderson opened the meeting to a public hearing.

Dr. Gail B. Yost, a resident of Logan thanked the Council for not increasing property taxes this year due to the extended consequences of the pandemic and the current inflation.

There were no further comments and Vice Chair A. Anderson closed the public hearing.

ACTION. Motion by Councilmember Simmonds seconded by Councilmember Jensen to approve <u>Resolution 23-25 as presented</u>. Motion carried unanimously.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

PUBLIC HEARING – Consideration of a proposed resolution approving the Final Revenues and Expenditures Budget for Fiscal Year 2023-2024 in the amount of $201,830,702 – <u>Resolution 23-26</u> – Richard Anderson

Finance Director Richard Anderson addressed the Council regarding the proposed resolution. No changes have been made beyond those discussed and a minor change if at all from adopting the 0.0009990 tax rate.

The Council and Mayor commended the staff for presenting the budget and their planning ahead.

Vice Chair A. Anderson opened the meeting to a public hearing.

There were no comments and Vice Chair A. Anderson closed the public hearing.

ACTION. Motion by Councilmember Jensen seconded by Councilmember Simmonds to approve <u>Resolution 23-26 as presented</u>. Motion carried unanimously.
A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

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<u>WORKSHOP ITEMS</u>:

DOWNZONE – Consideration of a proposed downzone (Jed Willets). Logan City is requesting a downzone from Mixed Residential Medium (MR-20) to Mixed Residential Low (MR-12) of the property located at 1354 North 220 West ; TIN 05-041-0056 (Bridger Neighborhood) - <u>Ordinance 23-21</u> – Russ Holley

Planner Russ Holley addressed the Council regarding the proposed ordinance.

RECOMMENDATION
Staff recommended that the Planning Commission recommend **approval** to the Municipal Council for a rezone of approximately 1.80 acres of property located at approximately 1360 North 200 West (TIN# 05-041-0056) from Mixed Residential Medium (MR-20) to Mixed Residential Low (MR-12).

Land use adjoining the subject property

North:	CS: Commercial Uses	*East:*	COM: Commercial Uses
South:	NR-6: Residential Uses	*West:*	MR-12: Residential Uses

REQUEST
The proponent is requesting a downzone of the recently up-zoned Lot #6 from Mixed Residential Medium (MR-20) to Mixed Residential Low (MR-12).
GENERAL PLAN
The Future Land Use Plan (FLUP) identifies this area as Mixed Residential. It does not distinguish between medium and high. In Chapter 5 "Growth vs. Land Availability" it states the problem being that the per capita land consumption is increasing while available quality developable land is decreasing. The solutions identified are compact growth, infill and redevelopment. As part of the revised Land Development Code (LDC) and Zoning Map update in February of 2011, the area was zoned Mixed Residential Medium (MRM) rather than Mixed Residential High (MRH) because this area was over-saturated with multi-family structures exceeding the balance of diverse housing options outlined in the General Plan, and the allowable densities in the Mixed Use, Town Center, and Campus Residential zones were substantially increased to promote increased density in those parts of the City.

LAND DEVELOPMENT CODE
The Land Development Code (LDC) allows for up to 20 residential units per acre of land in the MR-20 zone. The MR-20 zoning district permits a range of residential structures, including duplexes, triplexes, townhomes, etc. The current zoning designation of MR-12 is similar but less dense.

SUMMARY
Jed Willets originally purchased the property in 2011 with the desire to build a duplex. An application for design review was submitted and the illegal subdivision was then discovered thus rendering this property worthless as all density had already been accounted for on lot #6. Property trades were pursued between 2011 and 2016 to no avail.

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In 2023, the City Council up-zoned it for this applicant to finish his project. This application proposes to downzone the property back so that is consistent with the surrounding areas.

AGENCY AND CITY DEPARTMENT COMMENTS
No comments.

PUBLIC COMMENTS
Notices were mailed to property owners within 300 feet of the subject property. As of the time of this report, one comment from Frank Schofield has been received.

PUBLIC NOTIFICATION
Legal notices were published in the Herald Journal on 5/27/23, posted on the City's website and the Utah Public Meeting website on 5/29/23, and mailed to property owners within 300 feet on 5/22/23. The quarter page ad was published on 5/25/23.

RECOMMENDED FINDINGS FOR REZONE APPROVAL
The Planning Commission bases its decision on the following findings supported in the administrative record for this project:

1. The Logan City FLUP identifies the area as MR. The surrounding areas are zoned MR-12 and this property should also be zoned MR-12 for consistency
2. The Bridger Neighborhood was specifically downzoned to reduce the number new multi-family developments.
3. The MR-12 would eliminate the option for additional dwelling units to be developed on this property.

On June 8, 2023, the Planning Commission recommended the Municipal Council **approve** the Willets Downzone. **Planning Commissioners voted (7-0).**

Councilmember Simmonds asked if the proposed project is not built again, the zone will remain downzoned, and the entire review process will have to begin again is that correct.

Mr. Holley confirmed that is correct and that the proponent has one year to seek a building permit before it expires (again).

The proposed ordinance will be an action item and public hearing at the July 18, 2023, Council meeting.

Consideration of the Cache Valley Marketplace Concept Plan which is the proposed redevelopment of the Cache Valley Mall site including demolition of the existing mall complex along with construction of a new $205 million-dollar mixed use project containing a 150,000 square foot retailer, 346 multi-family residential units, a 156-room hotel w/21,000 square feet of ground floor commercial, a new public right of way connecting Main Street and 200 East, and a six (6) subdivision on a total of 28.62 acres – Russ Holley

Planner Russ Holley addressed the Council regarding the Cache Valley Marketplace Concept Plan. In a memo to the Council the following information was distributed.

We currently have a pending Code Amendment to LDC 17.27 creating a Planned Development Overlay Zone. The purpose of the Planned Development (PD) Overlay Zone is to introduce a greater degree of flexibility and discretion into the development review process and provide a process where projects that don't fit into the "box" of a zone can be evaluated and permitted. This proposed LDC amendment establishes a PD review process requiring a rezone for a PD overlay, a code amendment to the LDC where we codify a specific project, and a design review permit that is reviewed and approved by the Planning Commission.

The proposed LDC language is attached with this memo as background but is not under consideration by the Council at this time. The proposed code amendment was workshopped with the Planning Commission on June 8, 2023 and will be heard by the Planning Commission on June 22, 2023. These amendments are scheduled with the Council on July 18, 2023 (workshop) and a Council hearing on August 1, 2023.

One element of the proposed PD overlay process is that a proponent brings a "concept plan" to the City for review and input by both the Commission and the Council before making formal application to the City for the rezone, code amendment, and design review permit. The purpose behind this informal stage is to get a conceptual development plan in front of various levels of decision makers for ideas, comments, feedback, direction, issues, concerns, etc., all of which should assist the applicant in finalizing their formal development plan and preparing it for formal submittal.

It is important to understand that there is no formal action on the "concept plan" from either the Commission or the Council; rather, each group should evaluate the proposal and provide any type of constructive feedback. An important consideration in reviewing a concept plan is to not get stuck on details, e.g., building materials, dimensions, heights, etc., as those will come with the formal application. The focus of this review should be whether the Council thinks the conceptual project fits the context of the neighborhood, is a good solution for the site, has appropriate properties within the boundary of the PD, and just makes overall good sense to continue. It is also important to remember that the City Council is not the final land use authority on development proposals, as that role falls to the Planning Commission. The Council will have final authority on the rezone and code amendment components as they are legislative actions.

Today's Council workshop is focused on a Concept Plan for the proposed Cache Valley Marketplace project. The Planning Commission also held a workshop on this "Concept Plan" June 81h and were very favorable towards the project.

Project information is attached and described below:

The Cache Valley Marketplace Concept Plan is a plan to redevelop the existing Cache Valley Mall site including demolition of the existing mall complex along with construction of a new $205 million dollar mixed use project containing a 150,000 square *foot retailer, 346 multi-family residential units, a 156 room hotel w/21,000 square feet of ground floor commercial, a new public right of way connecting Main Street and 200 East, and a six (6) lot subdivision on a total of 28.62 acres.*

The City has been working with the project proponents for several months primarily through the creation of a CRPA. The proposed LDC amendments to 17.27 creating a PD overlay zone and process are also in response to this project as we were struggling with an appropriate zoning pathway for redeveloping the mall via a large scaled mixed-use project.

It is also important to recognize that the timing of this concept plan review and even the formal project review are a little off because the proposed LDC amendments establishing the PD overlay process are still in the review process. However, the concept plan is not a formal decision nor is it binding on any party, it's just a way for decision makers to get a first look at a potential project. The actual applications for the overlay, text amendment and design review are predicated upon approval and adoption of the pending code amendments. If those are unsuccessful, the applicant's plans will need to be adjusted.

The developers have formally applied for their entitlements, e.g., rezone (PD overlay), LDC text amendment, design review permit, and subdivision permit. These are scheduled to be heard by the Planning Commission on July 13, 2023, with a tentative Council schedule of August 1, 2023 (workshop) and August 15, 2023 (hearing) on the rezone and text amendment.

Vice Chair A. Anderson inquired if public comment is included at the concept plan stage or if public comment is only available until the Planning Commission stage.

Mr. Holley replied there is no formal public comment period at the concept plan stage, but public comment will be available at the Planning Commission Stage once the formal application process commences. The process can be modified if so desired.

Councilmember Simmonds remarked it does not seem prudent to create a proposed Planned Development (PD) overlay without public feedback; it may be something that needs to be addressed in the future.

Vice Chair A. Anderson agreed with Councilmember Simmond's remark.

Mayor Daines stated any comments made to the Council via email, can be referred to staff regarding their comments.

Councilmember Simmonds inquired if the Planned Development (PD) overlay can be used with mixed-use.

Mr. Holley answered a PD overlay can occur over any zone, but it needs to be the closest possible zone (as the underzone). The process can be modified for a PD, but as of now

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this is the process, but can be more formal. The concept plan is not a blank check, it is a basic idea that will add on with parameters during the formal process.
Vice Chair A. Anderson asked how the proposed 150,000-square-foot retailer compares to the existing mall.

Mr. Holley responded roughly 300,000 square feet. (Total retail area of the mall is 309,142 square feet).

Councilmember Simmonds inquired if the entrance of the access road is the current western entrance of the mall.

Mr. Holley confirmed that this is correct, the location will not change.

Vice Chair A. Anderson asked if the commercial area with awning is wide enough for café tables or if they are used for the purpose of outdoor seating.

Mr. Holley replied that is the intent.

Councilmember Simmonds inquired if there is a desire to have more than three signs.

Mr. Holley answered there is one sign per street and one extra sign for each street, so the proponent would be granted four signs (up to six sizes dependent on) the size. They are requesting fewer signs but larger signs in size.

Vice Chair A. Anderson requested confirmation on the housing, it is MR-50 if the housing is just looked at, but if it is spread out it is MR-12.

Mr. Holley confirmed that is correct.

Councilmember Simmonds asked what is the difference between landscaping and parking requirements and what is it they are requesting.

Mr. Holley answered when a parking lot is 120% more in this case triggers double landscaping. There will be trees in the landscape parking strips. It could also allow for offsite transfer of landscaping to make it a livable development.

Councilmember Simmonds inquired if the proponent will be complying with the outdoor space requirements.

Mr. Holley responded the outdoor space will still be that 20% and the only request from the proponent is that the parking lot landscape not be doubled from 18 sq ft. And the open area does not include a balcony but must be actual open space.

Councilmember Jensen expressed concern regarding the right of way. The road is small and would be dangerous to add side parking. It may be owned by the public but does not act like a thru-way.

Mayor Daines said the purpose of the access point is to resemble that of Center Street.

Vice Chair A. Anderson inquired how this compares to Station Park in Farmington, Utah.

Mr. Holley answered this will not be a shortcut street because of the narrowness of the road.

Councilmember Jensen reminded the Council of the importance of alternate routes and recommended having bus infrastructure to drop off people either at the commercial retail area or an internal one near the hotel area. It would also be nice to see more green space in the walking area much like Station Park. The area does not seem people-centric, it is not a connected area. There is a residential parking lot between the hotel and retail space.

Vice Chair A. Anderson expressed reservations about larger signage, because of the PD overlay, another big box store in an area may desire a larger sign.

Councilmember Simmonds said signs are not a variance, but rather specifically associated with a PD overlay.

Councilmember Simmonds asked if these are pole or monument signs.

Mr. Holley said they are closer to monument signs; they are not poles.

Vice Chair A. Anderson requested the Council's comments be forwarded to the proponents.

Mr. Holley responded that he will forward the comments.

The Council at present is in favor of the project proposal to redevelop the mall site. The residential density is feasible and if approved the entire project density must not exceed 13 units per acre. The building heights as proposed are acceptable as are the standard 18 SF of parking lot landscape and 0' setback for interior parking (perimeter or outer edge of parking needs for landscaping setbacks); and the lack of commercial floor on the ground floor along with the 200 East frontage.

The Council expressed concerns regarding the signage sizes being doubled. They expressed reservations at this time.
The Council discussed the importance of connectivity via a bus stop, and bus route to utilize the transit system. They would like more meaningful open space and landscaping to increase predestination circulation including more crosswalks to connect existing areas with gaps. Green areas of cluster in large areas as means of gathering or retreat areas for the community. At present, the commercial area and hotel area are scattered and not feasible as a large parking lot would have to be crossed for the two areas to interconnect. The design should be more people-oriented keeping in mind the objective of connectivity and how easy it is to move comfortably from one area to another.

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The Council's feedback will be sent to the proponents as requested by Vice Chair A. Anderson thru Mr. Holley.

VACATION OF PUBLIC UTILITY EASEMENTS – Consideration of a proposed ordinance vacating certain public utility easements located at 85 Crayon Court (Lot 43) and 701 Southwest Street (Lot 2) Logan, Utah. The public utility easements are located between the West property line and ten feet (10') West of the property line of Lot 43 and five feet (5') East of the property line of Lot 2 except the North five feet (5') and south five feet (5'). Parcels 02-167-0043 and 02-071-0041 – <u>Ordinance 23-20</u> – Paul Lindhardt, Public Works Director

Paul Lindhardt, Public Works Director addressed the Council regarding the proposed vacation of public utility easements.

Councilmember Simmonds inquired about what would occur to the created lot.

Mr. Lindhardt answered the lot will remain until someone tries to develop the lot. It is not a legal lot and will have to go through the subdivision process to address it.

Councilmember Simmonds inquired if the public utility easement goes all the around, and why is only this portion being vacated.

Mr. Lindhardt replied that this portion needs to be vacated in order to make a continuous public utility easement as shown on the map for a future easement.

Councilmember Simmonds asked who is requesting the change.

Mr. Lindhardt responded the lot owner is requesting the change. A typical reason for this is that the homeowner wants to add to their home, add a secondary building or expand. In order for this to occur, the easements must be removed since nothing cannot be built with the easements in place. There is not a secondary access, so this is not the creation of a new lot.
Chair A. Anderson inquired if there will be future costs for a utility access for example Logan Light & Power, who as a result of having to go around the lot in order to do so.
Mr. Lindhardt answered it would depend on what is being done (using the example of Light & Power). Letters have been sent to dry utilities to ensure they have nothing there and a notice will be sent notifying neighbors of the upcoming change.

The proposed vacation will be an action item and public hearing at the July 18, 2023, Council meeting.

<u>OTHER CONSIDERATIONS</u>:

Vice Chair A. Anderson requested an update on the election.

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Teresa Harris, City Recorder responded that two candidates have withdrawn from the election bringing the total to 9 prospective candidates. The Governor changed the primary election date to September 5th, and the general election is now November 21st in order to accommodate the special election for the open 2nd Congressional District seat.

No further items were discussed.

ADJOURNED. There being no further business, the Logan Municipal Council adjourned to a meeting of the Logan Redevelopment Agency at 8:09 pm.

Minutes of the meeting of the Logan Redevelopment Agency convened on Tuesday, June 20, 2023, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321 at 8:09 pm.

Council Members present at the beginning of the meeting: Vice Chair Amy Z. Anderson, Councilmember Jeannie F. Simmonds and Councilmember Tom Jensen. Administration present: Mayor Holly H. Daines, City Attorney Craig Carlston, Economic Director Kirk Jensen, Finance Director Richard Anderson, City Recorder Teresa Harris and Deputy Recorder Esli Morales.

Excused: Chairman Ernesto López and Councilmember Mark A. Anderson.

Vice Chair Amy Z. Anderson welcomed those present. There were approximately 3 in attendance at the beginning of the meeting.

ACTION ITEM:

PUBLIC HEARING – Consideration of a proposed resolution approving the Final Redevelopment Agency Budget for Fiscal Year 2023-2024 in the amount of $2,183,075 – Resolution 23-27 RDA – Richard Anderson, Finance Director

Finance Director Richard Anderson addressed the Council regarding the proposed resolution.

Vice Chair A. Anderson opened the meeting to a public hearing.

Dr. Gail B. Yost, a resident of Logan asked if there are plans to what the funds will be used for.

There were no further comments and Vice Chair A. Anderson closed the public hearing.

Kirk Jensen, Economic Director explained that within the Redevelopment agency it is separated into 6 different project areas, and each has its own budget. The funds will be used for current and past obligations such as the Downtown Plaza, housing programs, such as the Northern Neighborhood Utah Improvement program, Welcome Home Program and the Downtown façade Program.

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ACTION. Motion by Councilmember Simmonds seconded by Councilmember Jensen to <u>approve Resolution 23-27 RDA as presented</u>. Motion carried by roll call vote.

A. Anderson: Aye
M. Anderson: Absent
Jensen: Aye
López: Absent
Simmonds: Aye

ADJOURNED. There being no further business, the Logan Redevelopment Agency adjourned at 8:12 p.m.

Esli Morales, Deputy City Recorder

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