



## LOGAN MUNICIPAL COUNCIL AGENDA July 7, 2015

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, July 7, 2015**, 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 Jeannie F. Simmonds
2. Opening Ceremony – Mayor Craig Petersen
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: August 4, 2015
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. Updates on Projects/Issues – Mayor Petersen
- B. North Logan Deer Management Program – Nolan Krebs
- C. Introduction of New Assistant City Attorney – Kymber Housley, City Attorney
- D. UDOT Safety Concerns on Highway 89/91 – Mark Nielsen, Public Works Director

### 7. COUNCIL BUSINESS:

- A. Youth City Council Report – Piper Christian, Logan Youth City Council Liaison
- B. Flies, Cows and Ducks Oh My! – Chairman Simmonds
- C. **Cancelled:** Regular Council Meeting July 21, 2015 – Chairman Simmonds

6:00

### 8. ACTION ITEM:

- A. **PUBLIC HEARING** – Consideration of a proposed Assessment Area Designation for 350 South (Curb and Gutter) – **Resolution 15-23**

6:20

### 9. WORKSHOP ITEMS:

- A. **Budget Adjustment FY 2015-2016 appropriating:** \$200,000 funds for a grant Public Works received from the Cache County Council of Governments (CCCOG) for road improvements on 1400 North 600 West Intersection; \$1,456,000 funds for a grant Public Works received from the Cache County Council of Governments (CCCOG) for road improvements on Hwy 89/91 Intersection; \$800 funds from EDCUtah Community Match Program for reimbursement on travel and training for professional economic development; \$3,000 funds from EDCUtah Community Match Program for marketing purposes related to economic development; \$32,730 funds for a grant Parks & Recreation received for their After School Program for FY2016. The funds will be used to create, expand and support out-of-school programs for at risk elementary school-age youth; \$4,000 restricted reserves for the Peer Court Program for FY2016 (Reserve Account 292116); \$50,000 funds for the purchase of a fairway mower for the Golf Course (reduce transfer from general fund by \$50,000 and redirects this amount to the Golf Course-appropriates \$25,000 from Parks & Recreation rolling stock reserve. **Funds for the following RAPZ Grants for FY2016:** \$30,000 2015 Freedom Fire Independence Day Celebration at USU; \$25,000 Boulevard Trail Connection; \$200,000 Countryside Village Park Restroom, Basketball & Volleyball Pit; \$40,000 Logan River Trail-1800 South Expansion; \$40,000 Logan River Trail Railroad Crossing at Rendezvous Park; \$80,000 Merlin Olsen Central Park Ice Sheet; \$78,819 RAPZ Tax Municipal Population Allocation for 2015 - **Resolution 15-38** – Richard Anderson, Finance Director

**AGENDA CONTINUED ON OPPOSITE SIDE**



- B. *(Continued from the June 16, 2015 Council meeting)* Consideration of a proposed increase in Animal Control Fees to offset fee increases by the Cache Humane Society – **Resolution 15-29**  
**Captain Curtis Hooley, Police Department**
- C. Consideration of a proposed resolution consenting to the Logan Redevelopment Agency receiving the City of Logan Tax Increment generated in the Auto Mall Community Development Project Area –  
**Resolution 15-37** - **Kirk Jensen, Economic Development Director**

10. **OTHER CONSIDERATIONS:**

6:45

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

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**LOGAN REDEVELOPMENT AGENCY**  
**290 North 100 West, Logan UT 84321**  
**Tuesday, July 7, 2015**  
**6:45 p.m. (ESTIMATED Time of Consideration)**  
**Welcome – Chairman Jeannie F. Simmonds**

**AGENDA**

**ACTION ITEMS:**

- A. **PUBLIC HEARING** - Consideration of a proposed resolution approving Agency Assistance in an amount not to exceed \$50,000 for Neighborhood Nonprofit Housing Corporation's "Welcome Home – Own in Logan" Program  
**Resolution 15-33 RDA**
- B. **PUBLIC HEARING** - Consideration of a proposed resolution approving Agency Assistance to the Logan Downtown Alliance in the Downtown Redevelopment Project Area - **Resolution 15-34 RDA**

**ADJOURN**

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*On Thursday, July 2, 2015 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](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmn.utah.gov>.*

DATED THIS 2<sup>nd</sup> of JULY 2015

*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**  
**Jeannie F. Simmonds, Council Chairman**  
**Herm Olsen, Council Vice Chairman**  
**Holly H. Daines, Council member**  
**S. Eugene Needham, Council member**  
**Karl B. Ward, Council member**

