

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, December 5, 2017 at 5:30 p.m. in the Logan City Municipal Council Chamber, 290 North 100 West, Logan, Utah. Chairman Holly H. Daines conducting.

Councilmember's present at the beginning of the meeting: Chairman Holly H. Daines, Vice Chairman Tom Jensen, Councilmember Herm Olsen, Councilmember Jennie F. Simmonds and Councilmember S. Gene Needham. Administration present: Mayor H. Craig Petersen, Finance Director Richard Anderson, City Attorney Kymber Housley and City Recorder Teresa Harris.

Chairman Daines welcomed those present. There were approximately 52 citizens in the audience at the beginning of the meeting.

OPENING CEREMONY:

Councilmember S. Gene Needham gave the opening thought/prayer and led the audience in the pledge of allegiance. He also expressed his appreciation as he served on the Council for the past four years.

Chairman Daines presented Councilmember Needham with a gift from the City.

Meeting Minutes. Minutes of the Council meeting from November 21, 2017 were reviewed and approved with no changes.

ACTION. Motion by Councilmember Olsen seconded by Vice Chairman Jensen to approve the November 21, 2017 minutes and approve tonight's agenda. Motion carried unanimously.

Meeting Agenda. Chairman Daines announced there are five public hearings scheduled for tonight's Council meeting.

Meeting Schedule. Chairman Daines announced that regular Council meetings are held the first and third Tuesdays of the month at 5:30 p.m. The next regular Council meeting is Tuesday, January 2, 2018.

The December 19, 2017 Council meeting has been cancelled.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:

Logan resident Steve Bower addressed the Mayor and Council. He thanked Mayor Petersen for his service and presented him with a framed piece of art.

Chairman Daines said the entire Council expressed their gratitude and thanked Mayor Petersen for his service over the last four years.

Logan and Adams Neighborhood resident Frank Stewart addressed the Mayor and Council. He reported on the current parking situation and said under the new parking permits and parking signage, things are much better and safer. He has two parking signs in his front yard and reported they are working well and he appreciates the work that has been done to move the parking situation forward. He asked for continued enforcement of parking in his and other neighborhoods and thanked the Council for their support.

Nicole Oswald addressed the Council regarding parking. Her daughter and roommates are students at USU and they were recently informed that they could no longer park on the City streets. As a mother, she is concerned about her daughter walking from the Smith's grocery parking lot where her landlord has told the students to park. She asked the Council for their support in finding a solution to this situation and to keep her daughter and others safe.

Chairman Daines suggested that Ms. Oswald speak with Community Development Director Mike DeSimone so he can further review the situation and see what can be done.

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

MAYOR/STAFF REPORTS:

Board Appointments Parks & Recreation Advisory Board) – Mayor Petersen

Mayor Petersen asked for ratification of Jason Pond and Laura Sawyer (reappointments) and Cody Hansen (new appointment) to serve on the Parks & Recreation Advisory Board which is a three-year term.

ACTION. Motion by Councilmember Simmonds seconded by Council member Olsen to approve ratification of Jason Pond, Laura Sawyer and Cody Hansen as presented. Motion carried unanimously.

Logan City Silver Level Bicycle Friendly Community Award – Russ Holley, Planner

Planner Russ Holley announced that the City of Logan has been awarded and certified as a Silver Level Bicycle Friendly Community Award by the American League of Bicyclists.

Councilmember Gene Needham was excused from the meeting at 6:00 p.m.

2017-2018 Updates on Major Projects – Mayor Craig Petersen

Mayor Petersen reported on the following 2017-2018 Major Projects:

<u>PROJECT</u>	<u>PROJECTED COMPLETION DATE</u> <u>(External Funding Shown in Parentheses)</u>
LIBRARY	
Select Library Architect	Done
Site Recommendation	Done
Programming (e.g., Facility Space Allocation)	Done
Site Acquisition	Ongoing
Schematic Design of Facility	On Hold Until Library Site Acquired
PUBLIC WORKS	
1000 North Water Line Replacement	Done
Stewart Nature Park Bank Reconstruction	Done (\$67,000 State)
Rendezvous Park Detention Ponds Construction	December (\$580,000 State)
600 East and 500 North Roundabout	Contractor Selected. Construction Starts May 2018 (\$750,000 CMAQ)
Sidewalks	
300 S—100 West to 300 West	Done (CDBG Funding?)
South Main	Spring 2018 (CDBG Funding?)
Cemetery Water Line	May 2018
South Main Crossings	October 2018 (Funding?)
Castle Hills to GC5 Water Line	April 2018
Proposed COG Road Projects	
100 West Property Acquisition	Date ?? (\$725,000 Road Tax)
1800 North (600 West to 1000 West)	Date ?? (\$1,776,000 Road Tax)
PARKS AND RECREATION	
Freedom Fire	Done (\$45,000 RAPZ)
Cemetery Roads Resurfaced	Done
Canyon Road Trailhead at 700 East	Done
Canyon Connector Trail (Phase I)	Bid Deadline Dec. 6 \$100,000 RAPZ, \$317,000 UDOT)
Rendezvous Park Connector Trail	December (\$105,000 RAPZ, \$50,000 State)
BMX Park Design	December
Stewart Nature Park Bridge	January 2018 (\$190,000 RAPZ)
Pickleball Complex and Parking	Concrete and Parking Done. Surface Spring 2018 (\$112,000 RAPZ)
Merlin Olsen Park Basketball and Pickleball	Concrete Done. Surface Spring 2018 (\$80,000 RAPZ)
Trapper Park Trail at 1800 South	May 2018
Countryside Village Park Restroom	June 2018 (\$200,000 RAPZ)

Bridger Park Phase IV	Oct 2018 (\$50,000 RAPZ)
Angel's Landing Playground	Oct 2018 (\$59,000 RAPZ)
Canyon Road Trail (500 East to 600 East)	Dec 2018 (\$75,000 RAPZ, \$136,000 CDBG, \$96,000 UDOT)

COMMUNITY/ECONOMIC DEVELOPMENT

Wayfinding Phase III	Done
Residential Occupancy Map	Done
Quayle/Jones Subdivision (Start construction)	Done
200 East Homes (Start construction)	Done
Hampton Inn (Start construction)	Done
Façade Grants (Three—Total of \$15,000)	Done
Electric Power Systems Agreement (At Airport)	Done
Deer Pen Area Sub-Division—Sale of Eight Lots	February 2018
Historic Preservation Guidelines	February 2018
Woodruff Neighborhood Plan	February 2018
Bridger Neighborhood Plan (Start)	March 2018
Urban Forest Plan	????
Emporium Sale, Renovation, or Demolition	????

ENVIRONMENTAL

New Landfill	Done
Wastewater Rate Study	Done
Implement of Rate Increase	Done
Cogeneration Study	Done
Interlocal Agreements with Six Cities	Two Done. Four Pending
Select Construction Management Contractor	January 2018
New Facility Design	December

LIGHT AND POWER

South Main Decorative Lights	Done
Renovation of Third Dam and Hydro Generators	Contractor Selected. Construction Starts Fall 2018
Nuclear Power Project	Next Decision Point--March 2018

OTHER

Municipal Elections	Done
Tour of Utah	Done (\$25,000 2017 RAPZ)
Oppose Proposed Legislation on Budget Transfers	Done
One-Time Opera Funding	Done
Community Bridge Initiatives (9 Submitted)	Done. USU Determines Class Matches
Weather Station	December
Providence Fire Protection Contract	February

Councilmember Simmonds asked about the Wastewater Treatment Plant interlocal agreements with the other cities and when they will be signed.

City Attorney Kymber Housley responded there are existing agreements in place and others are month to month. He does not see this as an issue and the other cities will sign after connectivity and service issues are resolved. He said 80% of the usage of our sewer facility is under contract and the last 20% are smaller municipalities that are currently month-to-month. Most of these will be 10 year term agreements.

Vice Chairman Jensen thanked Mayor Petersen for his leadership over the last four years. He said regarding the Library site, has the City acquired an additional parcel to the Southeast of the V-1 property on 100 South?

Mayor Petersen responded, the City has not acquired the parcel but we have an “agreement in principle.” The property is 2/3 of an acre.

Vice Chairman Jensen asked is there progress on the acquisition of acquiring the Wonderbread property to the South of V-1?

Mayor Petersen responded yes, progress is being made.

Vice Chairman Jensen commented on the round-a-bout at 200 East 500 North and said he has heard from residents who feel the round-a-bout isn't safe because the middle section blocks the view of cars being able to see to the other side.

Mayor Petersen said the round-a-bout was built like that on purpose because we don't want drivers to look across the round-a-bout but want them to look at the vehicles in proximity to them.

COUNCIL BUSINESS:

Council Vice Chair Position – Chairman Daines

Chairman Daines suggested that a new Council Chair be selected tonight so the new Chair can begin making Board and Committee assignments for 2018. The new Vice Chair can then be selected at the January 2, 2018 Council meeting.

ACTION. Motion by Councilmember Olsen seconded by Councilmember Simmonds to approve Tom Jensen as the Council Chair for 2018 as presented. Motion carried unanimously.

Planning Commission Update – Councilmember Simmonds

Councilmember Simmonds reported that because of the Thanksgiving holiday, a Planning Commission meeting was not held on the fourth Thursday so there is nothing to report.

ACTION/PUBLIC HEARING - Consideration of a proposed resolution Setting a Renewable Energy Goal – Resolution 17-56

At the November 21, 2017 Council meeting, RECAB Member Matthew Perry addressed the Council and said the Renewable Energy and Conservation and Advisory Board (RECAB) was created in 2007 in response to Logan City's decision to not invest in a coal powered Power Plant. The Logan City Municipal Council tasked RECAB to advise them about sustainable energy options for Logan's future needs while keeping in mind these guiding principles:

1. Energy resources should make balanced use of alternate and renewable resources as well as fossil fuels in a market-driven, cost effective and environmentally responsible way.
2. Energy options would protect and/or improve air quality in Cache County.

2030 Goal – RECAB recommended that by the year 2030, 50% or more of the Logan City Light & Power Department's portfolio be supplied by renewable energy resources such as hydroelectric, solar photovoltaics, wind generators, and geothermal power generators. Presently, Logan City's portfolio contains approximately 25% renewable energy (based on a 5-year average). RECAB recommended that Logan City Municipal Council pass a resolution establishing a 50% (or greater) renewable energy goal.

Also included in the proposed resolution is the following:

- Voting against participation in a large coal-fired power plant and creating the Renewable Energy & Conservation Advisory Board to advise on sustainable energy options for Logan's future needs and to develop a "Renewable Energy Road Map," the most current draft of the working document attached hereto as Exhibit A;
- Establishing community based programs that promote energy conservation and the installation of renewable energy generation;
- Maintaining existing and developing new renewable energy infrastructure;
- Sourcing Renewable Energy reduces air emissions that contribute to air pollution, a significant health risk in the state of Utah and worldwide.
- Renewable energy is affordable and stable, offering the City the lowest levelized cost of energy available providing ratepayer benefits and lowering financial risks.
- Renewable energy can support local job creation including manufacturing, construction, maintenance, and financial services also by attracting businesses with similar goals.
- Logan City Power board and RECAB with support from UAMPS or other contractor to develop a detailed strategic implementation plan including new renewable energy projects, energy efficiency, improved air quality initiatives and demand side management for approval by the Council.

Councilmember Simmonds explained this item is placed under Council Business because RECAB was created at the vote of an earlier Council and is a Council action, not a City action. She also said that she has been on the RECAB Board for approximately four years

and she has been impressed by the commitment of the RECAB and their willingness to explore renewable energy. She has learned a lot about renewable energy and the potential for Logan City.

Councilmember Olsen said Logan City is in a good position in that we have our own Light & Power Department and that is what opens the door to address goals, set policy and move toward a better sustainable future for Logan City. He said we need to move toward renewable energy and make things better for future generations.

Chairman Daines stated that several meetings have been held to discuss the Renewable Energy Goal. She personally would like to see this move forward by using some of the RECAB budget funds to complete the resource plan.

Chairman Daines opened the meeting to a public hearing.

Logan High School Senior Piper Christian - Ms. Piper stated that she is the President of the Logan Environmental Action Force. She expressed her support of renewable energy and thanked the Council for their initiative to move renewable energy issues forward.

Frank DeJong, President of the USU Student Organization for the Society of Natural Resources - Mr. DeJong's organization advocates for renewable energy initiatives and support the proposed resolution.

USU student Maria Caralano - Ms. Caralano asked the Council to approve the proposed resolution.

USU student Anders Hart - Mr. Hart thanked the Council for their support in renewable energy and feels this is very important for the future of Logan City.

USU student Mitchell Donovan – Mr. Donovan referred to the previous comment about the round-a-bout on 200 East 500 North. He feels the round-a-bout is very unsafe for pedestrians to cross. Regarding the proposed renewable energy goal, he encouraged the Council to approve the resolution.

Charles Asher, Co-Chair of the local Citizens Climate Lobby said he highly endorses the resolution and he thanked the Council for their support in renewable energy.

Logan High School Student Elizabeth Hansen – Ms. Hansen thanked Piper Christian for her comments and the work she has done on climate issues on the State and local level.

There were no further comments and Chairman Daines closed the public hearing.

ACTION. Motion by Councilmember Olsen seconded by Councilmember Simmonds to approve Resolution 17-56 as presented. Motion carried unanimously.

ACTION/PUBLIC HEARING - Consideration of a proposed resolution approving Renewal of a Recycling Market Development Zone (RMDZ) – Resolution 17-57

At the November 21, 2017 Council meeting, RECAP Coordinator Emily Malik addressed the Council regarding the proposed resolution and said included in the Council packet is a copy of the City of Logan’s Recyclable Market Development Zone (RMDZ) re-application. This application was originally written several years ago to be in harmony with our community's *Five Year Solid Waste Management Master Plan* and all subsequent programs that have been developed. The last draft was approved by the Logan City Municipal Council and submitted to the State of Utah in 2013. The statute requires that we review and resubmit our application once every five (5) years. Not only was our application due for renewal, we also had additional businesses interested in taking advantage of the RMDZ tax credit so we have opted to renew our application now.

Logan’s Recyclable Market Development Zone allows new or existing businesses located within this zone who qualify to be eligible for certain state income tax credits. State income recycling tax credits are based on recycling equipment purchased, and operational expenses such as rent, wages paid, supplies, tools, test inventory, and utilities purchased. In short, qualifying businesses must be involved in composting, the collection of recyclable materials, or the manufacture of a product using post-consumer or secondary waste material.

For the 2017 application, the RMDZ was expanded to include the Airport, Town Center, Commercial, and Mixed Use. This change increases the number of businesses who are eligible for the tax credit by at minimum of 400%. Conversations with Mike Desimone and Kirk Jensen confirm that this will have little impact on the City, but could potentially have a beneficial impact for private businesses located within these two zones.

In order to renew the Recycling Market Development Zone application, the State of Utah Economic Development requires the following before January 1, 2018:

- (1) Written documentation of approval in the form of a resolution from the local jurisdiction’s legislative body
- (2) Local qualifying contributions and incentives which include the benefits as outlined in the application document.

Chairman Daines opened the meeting to a public hearing.

There were no comments and Chairman Daines closed the public hearing.

ACTION. Motion by Vice Chairman Jensen seconded by Councilmember Simmonds to approve Resolution 17-57 as presented. Motion carried unanimously.

No further Council business items were discussed.

ACTION ITEMS:

Certification of Annexation Petition – Consideration of an annexation petition filed by Thomas & Megan Maples for annexation of property located immediately North of 2200 South and East of 1200 West, consisting or approximately 2.17 acres

At the November 21, 2017 Council meeting, Community Development Director Mike DeSimone addressed the Council regarding the proposed annexation of property located immediately North of 2200 South and East of 1200 West, consisting of approximately 2.17 acres.

ACTION. Motion by Councilmember Simmonds seconded by Vice Chairman Jensen to approve the Certification of Annexation Petition as presented. Motion carried 3-1 (Olsen abstained).

PUBLIC HEARING - Downzone – Consideration of a proposed request by the City of Logan/Jed Willets-Mountainland Developers, LLC for a rezone of Logan Gateway and Royal Point Lot #6 from Mixed Residential High (MR-20) to Mixed Residential Medium (MR-12) to be consistent with the Bridger Neighborhood Located at 1650 North 400 West (5.3 acres) and 1354 North 200 West (1.8 acres) - Ordinance 17-29

At the November 21, 2017 Council meeting, Planner Russ Holley addressed the Council regarding the proposed request to rezone two areas in the Bridger Neighborhood to MR-12 to create a uniform multi-family zoning pattern in the neighborhood. Both areas have had unique circumstances that required up-zoning to MR-20 to either finish an existing partially built project or to remedy an illegal prior subdivision. The downzone will bring uniform zoning and development patterns to the Bridger Neighborhood. That, coupled with newer single-family zoning, will help bring additional, much needed, lower-density and larger housing options, likely resulting in less transient living situations. Staff is unaware of any partially-constructed or illegally-subdivided areas that would require future upzoning.

Staff recommended that the Planning Commission recommend approval to the Municipal Council for a rezone from MR-20 to MR-12, Bridger Neighborhood Downzone, for the properties located at 1650 North 400 West & 1354 North 200 West.

On November 9, 2017, the Planning Commission recommended that the Municipal Council approve the Bridget Neighborhood Downzone project that amends the Official Logan City Zoning Map.

Chairman Daines opened the meeting to a public hearing.

There were no comments and Chairman Daines closed the public hearing.

ACTION. Motion by Councilmember Olsen seconded by Vice Chairman Jensen to adopt Ordinance 17-29 as presented. Motion carried unanimously.

PUBLIC HEARING - Rezone – Consideration of a proposed request to rezone approximately 2.78 acres of property located at 1137-1217 West 200 South & 175 North 1200 West from Commercial Services (CS) to Mixed Residential Low (MR-12) – Ordinance 17-30

At the November 21, 2017 Council meeting, Planner Russ Holley addressed the Council regarding the proposed rezone. The proponent, Steve Taylor is requesting to rezone approximately 2.78 acres of property from CS to MR-12. The areas consist of six lots within the Westfield Phase Two commercial subdivision approved and recorded in June 2015. The purpose for the rezone and the intention of the applicant is to build 4-plex residential structures on each property with the smallest lot being 0.36 acres, the MR-12 zoning densities would allow for this. Westfield consists of 30 total lots ranging from 2.30 acres to 0.34 acres and contains several recently built commercial buildings including Codale Wholesale Electric, Aarons Elite Auto Repair, the Herald Journal and several other commercial/industrial buildings. The subdivision was developed in a traditional square/rectangle block pattern with street connectivity onto 1000 West and 200 South.

Mr. Holley continued and said that although a general goal of Logan City and Planning Staff is to encourage quality infill projects that reduce pressure on sprawling suburban areas, natural resources and result in efficient, compact, well-designed and high-quality neighborhoods, this specific proposal doesn't meet this criteria. It is directly adjacent to the Green Waste and City Landfill facilities and squeezed in-between existing, heavy commercial use, which is not acceptable living conditions. This subdivision was designed and laid-out for commercial development, not residential, and by simply replacing commercial buildings with four-plex buildings creates tension and makes well-designed, high-quality residential neighborhoods impossible to achieve.

Staff recommended that the Planning Commission recommend denial to the Logan Municipal Council for a rezone of approximately 2.78 acres of property located at 1137-1217 West 200 South & 175 North 1200 West.

On November 9, 2017, the Planning Commission recommended that the Municipal Council deny the Westfield Rezone project that amends the official Logan City Zoning Map.

Chairman Daines opened the meeting to a public hearing.

Logan resident Bronwyn O'Hara addressed the Council regarding the proposed rezone and recommended that the Council deny the proposed rezone because she cannot imagine that anyone would want to live near the landfill.

There were no further comments and Chairman Daines closed the public hearing.

Councilmember Simmonds commented that the Planning Commission felt the proposed development was too close to the recycling area of the landfill which is currently open and operating. It will remain open for the foreseeable future. The proposed development

is also very close to several commercial services and this subdivision was designated as a Commercial Services District when it was first established.

Councilmember Olsen stated that one of the proponents of this project was a previous client with his law firm so he recused himself.

Chairman Daines clarified that the denial of the rezone is based on the recommended denial of the Planning Commission submitted in their report due to the proximity of the proposed development next to the landfill and being in the middle of a Commercial Services District.

ACTION. Motion by Councilmember Simmonds seconded by Vice Chairman Jensen to deny Ordinance 17-30 as presented. Motion carried 3-1 (Olsen recused).

PUBLIC HEARING – Consideration for adoption of a resolution approving the financing by Logan City, Utah of a building for use as multifamily housing and related improvements for Borden Holdings, LLC, and authoring the issuance by the City of not to exceed \$5,600,000 Multifamily Housing Revenue Bond; and related matters – Resolution 17-58

Blake Wade, Bond Council with Gilmore & Bell addressed the Council regarding the proposed resolution. He explained the resolution is to approve the financing by Logan City of a building for use as multifamily housing and related improvements for Borden Holdings, LLC, in order to promote the general welfare of the residents of the State of Utah: authorizing the issuance by the issuer of not to exceed \$5,600,000 multifamily housing revenue bonds, which will be payable solely from the revenues arising from the pledge of payments from the borrower under a loan agreement. Logan City's credit is not pledged or at risk with these types of bonds. Gilmore & Bell is the bond council for Logan City. The bonds are issued under the Utah Industrial Facilities and Development Act. Logan City acts as a "conduit" and the documents are very clear that Zions Bank is the bond holder and they cannot look to Logan City for repayment and that is a well-established legal principle. He said there is not a significant negative aspect to the bonds.

Councilmember Simmonds said she is surprised the City hasn't seen this type of bonding more often and asked if this will affect the City's bond rating.

Mr. Wade responded this will not affect the City's bond rating because it's solely payable from the resources provided by the company.

Finance Director Richard Anderson added that over the last 20 years, Logan City has been involved in three of these types of bonds: STI, Sunshine Terrace and ISC which is now Samsung. The City also had a few entities that have approached Logan City with a similar concept but it did impact our bank qualifications so we requested that they go through the County. This bond will be disclosed in the City's financial statements but there is no liability to the City. The only negative would be if this project struggled then the City would have "guilt by association" but, it would not impact our bond rating. The advantage of the City being involved is the project itself.

Vice Chairman Jensen asked if the project were to fail, what is the process?

Mr. Wade responded that Zions Bank would foreclose on the loan that was made. Logan City's bonds will be cash secured throughout the entire time the loan is outstanding. Each time that proceeds are drawn down, they will make a deposit of an equal amount of money so there is no risk of default the way this is structured.

Chairman Daines opened the meeting to a public hearing.

Steve Graham, Developer of the project addressed the Council. He said the reason for the bond request is to allow the developer to access another funding program and receive the tax credits that will allow them to reduce the rent on their properties from market rate to 60% of the median income and on some units, will go to 49%. They are selling the tax credits to an institutional investor through a syndicator. The project will be located in the Old Borden Milk Plant which, is located in the southwest area of Logan and he would like to restore the building and to showcase the dairy legacy and to improve that area of Logan. There are 51 total units and there are a 12 market rate units available. The income qualification is for 50 years.

Councilmember Simmonds said she was on the Planning Commission when this project was discussed and all of the units were supposed to be market rate when it was approved by the Planning Commission at that time.

Mr. Housley responded it could have been mentioned at the Planning Commission meeting but there is no way they could have conditioned it upon all of it being affordable housing which, is not the prerogative of the Planning Commission.

Logan resident Joe Tennant addressed the Council. He stated that 10 years ago he and his family moved to Logan and tried to find housing. He feels that he did not fit the criteria for a lot of the available housing and it seems to him that this project is chasing tax credits for low income housing and he asked is there a need for such housing in Logan? He realizes that the income in Cache County is low compared to national standards.

There were no further comments and Chairman Daines closed the public hearing.

Councilmember Olsen thanked Mr. Tennant for his comments. He said one of the problems that Logan City has is that we are geographically restrained. We cannot grow East, South, North and we have limited capacity to the West but, the rest of the City would have to be infill. He said there is a need for all types of housing but we are limited in how we can respond.

Councilmember Simmonds commented when she was on the Planning Commission five years ago this project was discussed and it was discussed again in 2015. She asked why we are now in a hurry?

Mr. Wade responded and stated that Congress has proposed eliminating private activity bonds. The bills are split between the House and the Senate and the hope is that these types of bonds will survive into next year and beyond. That is the reason they would like

to get this completed now rather than wait and he expressed his appreciation for the City accommodating this process.

Chairman Daines said the passing of the bond doesn't guarantee the project will move forward. The Council needs to determine if they are interested in having this project go forward, should it work out and if so, this can help the developer create this project.

ACTION. Motion by Councilmember Olsen seconded by Vice Chairman Jensen to approve Resolution 17-58 as presented. Motion carried unanimously.

WORKSHOP ITEM:

Budget Adjustment FY 2017-2018 appropriating: \$2,636 for the Peer Court Program – Resolution 17-59 – Richard Anderson, Finance Director

Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustment.

The proposed resolution will be an action item and public hearing at the January 2, 2018 Council meeting.

OTHER CONSIDERATIONS:

No further considerations were addressed by the Council.

ADJOURNED. There being no further business to come before the Council, the meeting of the Logan Municipal Council adjourned at 7:10 pm.

Teresa Harris, City Recorder