

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, October 16, 2018 at 5:30 p.m. in the Logan City Municipal Council Chamber, 290 North 100 West, Logan, Utah. Chairman Thomas C. Jensen conducting.

Councilmember's present at the beginning of the meeting: Chairman Thomas C. Jensen, Vice Chair Councilmember Jeannie F. Simmonds, Councilmember Amy Z. Anderson, Councilmember Jess W. Bradfield and Councilmember Herm Olsen. Administration present: Mayor Holly H. Daines, Finance Director Richard Anderson, Assistant City Attorney Craig Carlston and Deputy City Recorder Sylvia Tibbitts. Excused: City Attorney Kymber Housley and City Recorder Teresa Harris.

Chairman Jensen welcomed those present. There were approximately 20 in attendance at the beginning of the meeting.

OPENING CEREMONY:

Craig Jessop, Dean of the Caine College of the Arts gave the opening thought, and led the audience in the pledge of allegiance.

Meeting Minutes. Minutes of the Council meeting from October 2, 2018 were reviewed and approved with minor changes.

ACTION. Motion by Councilmember Olsen seconded by Councilmember Anderson to approve the October 2, 2018 minutes as amended and approve tonight's agenda. Motion carried unanimously.

Meeting Agenda. Chairman Jensen announced there is one public hearing scheduled for tonight's Council meeting.

Meeting Schedule. Chairman Jensen 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, November 6, 2018.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:

Citizen JoJo Mattson spoke of efforts on creating an incentive program for conserving water use. She and a group of others from USU are trying to work with the Water District and the County to further their program. They will also be talking to the Logan Municipal Council members to try to promote the project. The name of the program is Utah Water Savers. Councilmember Simmonds noted there is money being budgeted by the Water District for those efforts.

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

MAYOR/STAFF REPORTS:

Joint Logan Municipal Council and Cache County Council Meeting – Mayor Daines

Mayor Daines announced that a joint Logan Municipal Council and Cache County Council meeting will be held on Tuesday, October 30, 2018. The meeting will be held in the City Hall Conference Room located at 290 North 100 West, Logan, Utah.

Achievement Award for CDBG Access and Mobility Plan – Mayor Daines

Mayor Daines presented an award to City employee Aaron Smith from the American Planning Association. Aaron created a Logan City Mobility Access Plan, wherein CDBG funds could be utilized to make the City more accessible to those who have mobility problems. Aaron explained the plan is remove barriers for people with disabilities. The City has held neighborhood workshops with the disabled to identify barriers in their neighborhoods that could be removed.

Logan City Police Department Reaccreditation – Utah Police Chiefs Association in conjunction with Utah Local Governments Trust

Mayor Daines said the Logan City Police Department has recently completed their reaccreditation. It signifies the department has gone through certain levels and standards to achieve a national level.

Val Shupe, Executive Director of the Utah Police Chiefs Association provided a brief overlay of the accreditation program. Logan city was one of the first to receive reaccreditation from the newly revised program.

Tom Ross, President of the Utah Police Chiefs Association, presented the award to Police Chief Jensen, who received it on behalf of the City.

Mayor Daines expressed her appreciation to Chief Jensen and the Police Department for their work in obtaining the accreditation.

Jason Watterson, with Utah Local Governments Trust, noted that the Trust believes in this program. They believe this is the direction all police departments in the State should go. To that end, the Trust is reimbursing Logan City for the costs associated with the accreditation. He noted the police vehicles will bear a decal showing this accreditation has taken place. He congratulated the Police Department on its efforts and the accreditation.

Chief Jensen commended Lieutenant Jeff Simmons for his work in moving the accreditation process forward for the Police Department.

No further items were presented.

COUNCIL BUSINESS:

Planning Commission Update – Vice Chair Simmonds

Councilmember Simmonds reported the finished approval for a townhome subdivision was completed. It has been rezoned, and a tract study will need to be completed before any work is done.

Board Appointment: Renewable Energy Conservation Advisory Board (RECAB) – Chairman Jensen

Chairman Jensen asked for ratification of Andrew Hofmeister (new appointment) to serve on RECAB which is a four-year term. He reported his interest in RECAB is that he has 2 young children who have asthma, and he lives close to downtown where air quality is poor especially during winter months. He is a lifetime citizen of Cache Valley.

Councilmember Olsen noted there is a dinner of the Cache Consortium for clean air on November 7, 2018. He invited all to attend and contribute to the efforts of clean air.

ACTION. Motion by Councilmember Olsen seconded by Councilmember Simmonds to approve ratification of Andrew Hofmeister to RECAB as presented. Motion carried unanimously.

December and January Council Meeting Schedule – Chairman Jensen

Chairman Jensen asked for council input for Council Meetings in November, December, and January. Councilmember Simmonds advocated for one meeting in November and two in December. Councilmember Olsen advocated for one meeting in December and two meetings in November. There was a brief discussion as to what dates would work best during the holiday season.

Councilmember Simmonds moved for one meeting on November 20th and two in December on the 4th and 18th. In January, Councilmember Olsen suggested one meeting on January 15th.

No further items were presented.

ACTION ITEMS:

PUBLIC HEARING - Budget Adjustment FY 2018-2019 appropriating: \$53,250 Parks & Recreation Rolling Stock Reserves (account# 293105) for the purchase of a mini excavator; \$25,950 funds received for special overtime shifts in the Police Department; \$101,575 funds received from an insurance recovery toward the purchase of a replacement vehicle; \$2,636 restricted funds (292116) for the Peer Court Program; \$30,000,000 Sewer Treatment Fund reserves toward the construction of the Sewer Treatment Plant; \$69,131,000 bond proceeds for the Sewer Treatment Plant - Resolution 18-47

At the October 2, 2018 Council meeting, Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments. He further explained that the proposed purchase of a mini excavator will be used at the Logan Cemetery, the proposed \$101,575 is for a replacement vehicle in the Environmental Department which was recently totaled in an accident. He also explained the proposed \$30,000,000 is from Sewer Treatment Fund Reserves that we have built up over the last decade to be used for the Sewer Treatment Project. We are now at the point where construction is to commence, the City is finalizing bond issues and collecting the total amount of \$150,000,000. The request to Council is to appropriate \$30,000,000, \$70,000,000 was received from the State and the intent is to issue an additional \$20,000,000 from the State at 1.5% and an additional \$10,000,000 from the CIB Board at 1.5%. We will use \$12,000,000 of City reserves that will be collected over the construction period of the project which will have a total of \$140,000,000 to complete the project. Mr. Anderson said if there are any significant change orders, we will have to consider bonding.

Chairman Jensen opened the meeting to a public hearing.

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

Councilmember Anderson asked what would become of the current ponds. Mark Nielsen reported the ponds will remain as part of the operation.

ACTION. Motion by Councilmember Simmonds seconded by Councilmember Anderson to approve Resolution 18-47 as presented. Motion carried unanimously.

Consideration of a proposed ordinance adopting the South Main River Community Reinvestment Project Area Plan – Ordinance 18-18

There was no discussion on this matter.

ACTION. Motion by Councilmember Simmonds seconded by Councilmember Bradford to adopt Ordinance 18-18 as presented. Motion carried 4-1 (Olsen abstained).

Consideration of a proposed resolution levying an assessment against benefitted properties within the Center Street Assessment Area – Resolution 18-48

Assistant City Attorney Craig Carlston addressed the Council regarding the proposed resolution. He explained the process and how the board was created and the steps taken to move this item as a resolution to the Council.

ACTION. Motion by Councilmember Anderson seconded by Councilmember Bradford to approve Resolution 18-48 as presented. Motion carried unanimously.

WORKSHOP ITEM:

Budget Adjustment FY 2018-2019 appropriating: \$50,000 funds the City will receive from Cigna. The funds will be used to promote wellness among the City employees with activities, newsletters, and other wellness programs; \$6,726 funds the Police Department was awarded for bullet proof vest purchases this fiscal year - Resolution 18-49 – Richard Anderson, Finance Director

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

Councilmember Anderson asked which department the \$50,000 in funds from Cigna would go to. Mr. Anderson replied it would go to the Human Resources Department.

The proposed resolution will be an action item and public hearing at the November 6, 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 6:04 p.m.

Sylvia Tibbitts, Deputy City Recorder