

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, September 4, 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 Jeannie F. Simmonds, Councilmember Amy Z. Anderson, Councilmember Herm Olsen and Councilmember Jess W. Bradfield. Administration present: Mayor Holly H. Daines, Finance Director Richard Anderson, City Attorney Kymber Housley and City Recorder Teresa Harris.

Chairman Jensen welcomed those present. There were approximately 32 in attendance at the beginning of the meeting.

OPENING CEREMONY:

Senator Lyle Hillyard gave the opening thought, and led the audience in the pledge of allegiance. He also updated the Mayor and Council on various issues in the legislature.

Meeting Minutes. Minutes of the Council meeting from August 21, 2018 were reviewed and approved.

ACTION. Motion by Councilmember Olsen seconded by Vice Chair Simmonds to approve the August 21, 2018 minutes as presented and approve tonight's agenda. Motion carried unanimously.

Meeting Agenda. Chairman Jensen announced there are six public hearings 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, September 18, 2018.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:

Business owner Jon White addressed the Council regarding commercial property he owns at 1201 and 1205 South Main Street in Logan. This is a retail building and a car wash. He has owned the property since 2009 and in May he was contacted by the City who discovered that he had not been charged a sewer bill for the retail building which is on this site. He provided a document to the Mayor and Council which shows usage from the meter for the retail building and the bill he received. He feels that the costs are too high for the usage. He talked with the City Utilities Department and they said he could add another meter to measure just the water he is using on the landscaping but in order to do that he cannot branch off from the existing meter or water line and he would need to go to the road and bring the water line in at a cost of \$10,000. He asked the Council if there was another way he can be charged other than putting in a very expensive water line.

Finance Director Richard Anderson responded this is not an uncommon issue. The City has several businesses that have this same problem and any rate structure the City adopts will have some outliers. The rate structure treats most commercial customers as fairly as possible. The best solution is to install an irrigation only meter and it does have to go out to the street. To branch off would be a policy decision and is not something the City typically allows. At this time he doesn't have a better solution.

Mr. White said he talked to someone in the Public Works Department and they would not allow him to branch off the existing line and he would have to go to the road and create another branch from the main line. He is more than willing to branch off from his existing line but it doesn't make sense to him to spend \$10,000.

Vice Chair Simmonds asked why do sewage charges go up when people irrigate?

Mr. Anderson explained that a residential sewer charge is a fixed fee and the commercial sewer charge is based on and is a derivative of the commercial user's water consumption. The water consumption is discounted 25% to account for irrigation and that is annual throughout the year. That amount is then applied to the sewer rate. The two exceptions are to have a separate meter for irrigation or to meter the sewer separately.

Councilmember Olsen suggested that Mr. White talk with Public Works Director Paul Lindhardt and see if more can be done.

Logan resident Gail Yost thanked the Council for the time they give to various issues and for being a listening Council.

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

MAYOR/STAFF REPORTS:

Annual Civil Service Report – Greg Cox, Human Resource Director

Logan City Human Resource Director Greg Cox gave an update on the Civil Service Activity for 2018 which, consists of the Logan City Fire Department and the Logan City Police Department.

Police

Terminations - 7

New Hires - 4

Testing was held in November 2017, March 2018 and April 2018

Fire

Terminations - 7

New Hires - 8

Testing was held in November 2017, March 2018 and June 2018

Neighborhood Improvement Report – Mayor Daines

Mayor Daines updated the Council on Neighborhood Improvement efforts. An email with this information was also sent to the Neighborhood Council groups, consisting of 200 residents. The City hired a new 25 hour a week Code Enforcement Officer, John Sluder. He has been busy driving through neighborhoods citywide. If he sees a problem with weeds, junk cars, etc, he leaves a “Courtesy Notice” door hanger explaining the violation, and a nice brochure called “Livable Neighborhoods,” explaining the responsibilities for property maintenance. So far, Mr. Sluder has served 375 notices. He follows up a week later and if the problems are fixed, he leaves a “Thank You” door hanger. If not, he opens a case for further action.

Community Development Director Mike DeSimone gave a power point presentation with additional information regarding the Neighborhood Improvement Program. He stated that of the 375 notices served, the data shows that 68% compliance are within the time frame. Interestingly, 49% of notices were to owner-occupied properties and 10% are undetermined and require further action. During the summer months, most of the notices issued are for grass and weeds with others being issued for vehicles, refuse/trash, park strip maintenance, external structure, accessory structures and graffiti. There are currently 70 active cases and the City is still going through the process to get compliance.

COUNCIL BUSINESS:

Planning Commission Update – Vice Chair Simmonds

Vice Chair Simmonds reported that the next Planning Commission meeting will be held on Thursday, September 13, 2018.

No further Council items were presented.

ACTION ITEMS:

(Continued from the August 21, 2018 Council meeting) - **PUBLIC HEARING - Zone Change – Consideration of a proposed zone change. Kevin McGaha/Michael K. Jones Trustee of Ralph L. Huber Family Trust, authorized agent, owner, requests to have a 1.54-acre parcel rezoned from Recreation (REC) to Commercial (COM) as it was previously zoned (2006-2012) located at 114 East 1000 North – Ordinance 18-14**

Chairman Jensen reported that the Huber Family has not been able to resolve the boundary adjustment issue and requested that the proposed rezone be continued to the October 2, 2018 Council meeting.

ACTION. Motion by Vice Chair Simmonds seconded by Councilmember Olsen to continue Ordinance 18-14 to the October 2, 2018 Council meeting as an action item, not as a public hearing as presented. Motion carried unanimously.

PUBLIC HEARING - Consideration of a proposed ordinance adopting Logan Municipal Code Title 2, Chapter 65, Access to Public Records – Ordinance 18-15

At the August 21, 2018 Council meeting, City Attorney Kymber Housley addressed the Council regarding the proposed ordinance and said this is an ordinance that is being presented to the Council after talking with the State Records Ombudsman. Many of the Councilmembers have received GRAMA requests. He said the challenge we have isn't that we are getting GRAMA requests, it's that we are getting multiple GRAMA requests for the same items and sent to several people within the City and it's very difficult to track those requests. The person receiving the GRAMA request isn't sure who else received the request and who is responding to the request. The goal with the proposed ordinance is to have a centralized location where the GRAMA request can be sent and can either be hand delivered, mailed, or sent electronically. In the proposed ordinance, it specifies the location where the GRAMA request should be sent. If sent electronically it will go to the email loganrecordrequest@loganutah.org. It doesn't mean that the person who sees the record request may necessarily respond to it and it might have to be sent to another department for a response but it gives us the ability to control and make sure the request is being responded to in a timely manner. It also allows us to keep record of these requests so we know if we've already responded and we don't need to respond to the same request twice.

Chairman Jensen opened the meeting to a public hearing.

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

Councilmember Bradfield commented that if this ordinance is not enough he would like to know from City staff so the Council can consider further action if needed.

ACTION. Motion by Vice Chair Simmonds seconded by Councilmember Bradfield to adopt Ordinance 18-15 as presented. Motion carried unanimously.

PUBLIC HEARING - Zone Change – Chris McKay/Eliason Packing Company, authorized agent/owner, requests a zone change of 19.25 acres from Commercial (COM) to Mixed Use (MU) located at 607 West 200 North – Ordinance 18-17

At the August 21, 2018 Council meeting, Planner Russ Holley addressed the Council regarding the proposed zone change. He explained the proponent is requesting to rezone six parcels that total approximately 19.25 acres of property from COM to MU. The applicant has indicated to staff that he intends to develop a horizontal mixed-use project on the site. Five of the parcels are vacant with the one eastern parcel containing five (5) structures. The structure types range from industrial meat processing buildings to small agricultural barns and sheds. An old abandoned railroad spur, that is now owned by the City of Logan, runs along the eastern border and creates a sweeping curved boundary line. Because of this railroad border, the only street frontage is along 200 North. 400 North “dead-ends” into the northwest portion of the rezone site. The street frontage along 200 North is approximately 750 feet. The land is relatively flat and primarily consists of grass fields. The land appears to have areas of high water-table and/or wetlands near the center.

GENERAL PLAN

The Future Land Use Plan (FLUP) adopted in 2008 identifies this property as Commercial Service (CS). Commercial Service areas are described as being designations that fill the need between industrial and commercial land uses. CS areas provide locations for light manufacturing, construction support and commercial service industries.

The MU designation in the General Plan is described as having high concentrations of commercial and residential uses. Structures would typically be multi-story with projects laid-out in a compact fashion that allows residents to work, play and live all within a walkable center. The MU designation can be applied to encourage re-development, especially in areas that have old or out dated one-story shopping centers.

LAND DEVELOPMENT CODE

The Land Development Code (LDC) allows for up to 30 residential units per acre of land in the MU zone. It allows for a “horizontal” mixed use pattern, which does not require every building to contain ground floor commercial and upper story residential, but does specifically require both commercial and residential uses to be established on the project site. The MU zoning regulations do not specify where and how much commercial space is required. The ratios and commercial placement requirements would be approved during the Design Review Permit process. The MU zoning district permits a wide range of commercial uses that include, but are not limited, restaurants, offices, retail, hospitality and personal commercial services. The current zoning designation of COM does not allow horizontal mixed-use buildings or projects.

ZONING HISTORY

From 1950-1999 the property was zoned M1, which is a manufacturing or industrial zoning district. From 2000-2018 the property was zoned CG/COM, which are both general commercial zoning districts.

SUMMARY

Given the proximity to existing single family residential areas to the east and north and the light manufacturing areas to the west and south, a multi-family mixed-use project would act as a buffer between these two incompatible land use areas. With the additional railroad right-of-way along 600 West, the impacts to the single-family areas to the West would be minimal. A large comprehensive project on this site can be designed in a better manner than that of smaller piece-meal projects, and would result in improved traffic circulation, consolidated usable open space and strategic commercial/residential interfacing.

This location which is immediately adjacent to Logan City’s gridded core offers better mobility and transportation choices for future residents. This location, considered an infill project, also efficiently utilizes infrastructure and surrounding utilities as compared to outer fringe areas (sprawl) that excessively burden the transportation and infrastructure networks with poor logistics, higher vehicle miles driven and lengthier pipes and lines required to be connected and installed.

Staff recommended that the Planning Commission recommend approval to the Municipal Council for a rezone of approximately 19.25 acres of property located at 607 W 200 N from Commercial (COM) to Mixed Use (MU).

On August 9, 2018, the Planning Commission recommended that the Municipal Council approve the Meatpacking District Rezone project that amends the Official Zoning Map.

Chairman Jensen opened the meeting to a public hearing.

Logan resident Sue Sorenson addressed the Council. She said the zoning is not the issue but what the property owner wants to do with the zoning. She referred to the Planning Commission Minutes which stated that with a proposed future project, over 570 new residential units with approximately 2,000 people would be added. She feels this is a lot of people for this small area and her neighborhood is very concerned about additional traffic on 200 North 600 West which is already a busy road.

Logan resident Tracy Brown addressed the Council and is concerned about how many vehicles this zone change will bring to the neighborhood. He would like to see exactly what project is being proposed and how it will all work.

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

Vice Chair Simmonds said she attended the Planning Commission meeting when the proposed zone change was presented. There were concerns expressed at the meeting regarding potential traffic impacts. Because 200 North is a State road, she believes that the State will restrict access at certain points.

Mr. Holley said he doesn't know if the State will completely restrict access but, they will limit access onto 200 North.

Vice Chair Simmonds said the City is experiencing growth and we want to have quality, reasonable growth but, we do have issues in regards to capability of our surface streets. She doesn't know how we address this issue because we can't make developers do it for us. Because 200 North is a State road they won't widen the road and asked do we wait and see what a project will look like and address the impacts at that time?

Mr. Holley suggested waiting for a project to come and then review the impacts the project brings in regards to density and layout. As far as connectivity and roads, the railroad makes this proposed zone change difficult because of access from 600 West is not an option and that is why the 400 North connection was suggested.

Vice Chair Simmonds said if this area is rezoned and a project comes forward, a traffic study and other things are part of the approval process.

Mr. Holley responded that is correct and the City Engineer can require a Traffic Impact Study on any project at any time. He said another big issue in the proposed zone change area would be in the existing industrial uses and how do we mitigate some of those negative impacts. This will be part of the Design Review process to determine if there should be buffers, setbacks or mitigation that need to take place. There is no exact ratio that is assigned in a Mixed-Use Zone regarding how much commercial and residential.

The Planning Commission will look at a specific project and determine if the ratios are appropriate.

Vice Chair Simmonds said any housing that is built in the proposed area will be “car based” because there is no other way for people to get anywhere for things such as groceries and they will have to drive somewhere.

Mayor Daines added that over the next five years, there are intersection improvements planned on 600 West at 1000 North, 1400 North and 1800 North. The City realizes there are issues on 600 West and funding is budgeted in the Capital Improvement Plan.

Councilmember Anderson said she reviewed the General Plan and feels we need to balance where we are now, what the General Plan lays out, and how the City should grow over the next few years. The development being proposed fits with the recommendation from the General Plan.

Chairman Jensen said the gateway to the City needs development. He said that 200 North 600 West is a predominant traffic route in that area and is close to 1000 West.

Mr. Holley said this is the only option for Mixed Use and the developer is interested in some commercial uses and has indicated the South area as a potential commercial area and the Northwest area which is adjacent to the Industrial zone. There have been no development plans submitted by the developer.

Mayor Daines said it’s always a balancing act because it can directly impact people but, the Council should also consider the bigger picture of the City overall and do what is best long term.

Mr. Holley commented that staff is concerned about phasing a project that has 2 acres of commercial and 8 acres of residential with a gross density of 30 units per acre. He would want to make sure that the commercial is built early on as a whole project. In the Planning Commission phase once a project has been submitted, they will try and condition the project in a way that balances commercial and residential.

Councilmember Bradfield said a lot of people on the West side of Logan feel angst in regards to density because some of the bad projects that have been built in the past. He feels this project is a good idea and we are not just talking about density and feels this project will be good for the community. The City needs more commercial such as a grocery store in this area. He is not against density but, he is concerned about more traffic and what kind of commercial it will be.

ACTION. Motion by Councilmember Anderson seconded by Councilmember Bradfield to adopt Ordinance 18-17 as presented. Motion carried unanimously.

PUBLIC HEARING - Consideration of a proposed ordinance approving the Historic District Design Standards – Ordinance 18-16

At the August 21, 2018 Council meeting, Community Development Director Mike DeSimone addressed the Council regarding the proposed ordinance. Her said the City of Logan requests review and adoption of an update to the Historic District Design Standards for the Center Street National Historic District. The update has been guided by a Steering Committee comprised of members of the Historic Preservation Commission, Planning Commission, City Council, City Administration, historic preservation consultants and general public, and includes a comprehensive review and update of the existing guidelines with an emphasis on incorporating current best practices, technology, and materials innovations which are appropriate and acceptable under the Secretary of the Interior's Standards.

The Center Street National Historic District was adopted by Logan City and the United States Department of the Interior National Park Service in 1979. The District includes residential, commercial, institutional, and public properties. Historic Districts are designated through survey and review processes to designate an area that is worthy of preservation in the community. The properties in the District provide benefit to the community by preserving the buildings, architectural styles of times in Logan's past, and places of unique history to the valley. In 1978, Logan City undertook a survey of the area and consultants did research to determine the age, condition, history, and architecture of the homes. The area that included the most homes over 50 years old, in good condition and with contributory history or architecture was designated and adopted as the Historic District in 1979. Surveys have been done periodically, in 1999 and 2011 – to verify that the area still meets historic standards. The District currently has about 75% of the structures as contributory.

Logan City has developed design standards for Residential and Commercial buildings, sites, and signs located within the Center Street Historic District. These standards function as a benchmark for the preservation and treatment of historic properties and new construction within the historic district. The design standards provide a basis for making informed and consistent decisions by the Logan City Historic Preservation Committee and staff when reviewing applicable requests. The Historic Preservation Committee review new single-family construction, exterior modifications, and nonresidential new construction and exterior modifications within the District.

There have been standards adopted since 2003 for exterior changes to properties in the District. The update process was initiated to review the standards for compliance with State and National guidelines, get input and incorporate current best practices, technology, and materials innovations which are appropriate and acceptable under National District Standards.

The changes from the 2003 document to his proposed update are primarily in the document format and inclusion of supplemental materials and graphics. The actual standards are based on the State and National standards for historic buildings. The document was rearranged to include all residential building aspects in one section and all

commercial building aspects in another. The Standards document was modified to try and be more user friendly and provide more resources to building owners.

Staff recommended that the Planning Commission recommend approval of the Center Street National Historic District Design Standards Update to the Municipal Council.

On June 14, 2018, the Planning Commission recommended that the Municipal Council approve the Center Street National Historic District Design Standards Update.

Chairman Jensen opened the meeting to a public hearing.

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

Chairman Jensen asked if a homeowner is remodeling their home in the Historic District what should they do to comply with the standards.

Mr. DeSimone responded that anyone doing work on their home and living in the Historic District is required to have some kind of review. There are some that are non-regulatory and those items are clearly stated in the Standards as suggestions and best practices. But, the Standards are mostly regulatory.

Councilmember Bradfield asked what benefit the City has seen from having a Historic District and has it accomplished the task of preserving the historic nature of different buildings in the City.

Councilmember Anderson responded that having the Standards in place helps to keep the historic nature of the buildings which she feels a lot of people appreciate. If there were no Standards then people could do whatever they wanted to a historical structure and it could be something different than the rest of the neighborhood.

Mr. DeSimone said the Historic District is only designated in certain areas of Logan and the boundaries were set by the citizens. If a homeowner lives within a Historic District there is an advantage and they can receive tax credits for owning a Historic structure.

ACTION. Motion by Councilmember Olsen seconded by Councilmember Bradfield to adopt Ordinance 18-16 as presented. Motion carried unanimously.

PUBLIC HEARING - Budget Adjustment FY 2018-2019 appropriating: \$110,000 grant the Parks & Recreation Afterschool Program was awarded for this fiscal year; \$180,000 grant the Parks & Recreation Department received from the State of Utah for the construction and improvement of the 1700 South Park; \$101,215 grant the Parks & Recreation Department received from the State of Utah for the construction of the Bridger Bike Park project; \$44,912 additional funding received from HUD for CDBG for fiscal year 2019 – Resolution 18-37

At the August 21, 2018 Council meeting, Finance Director Richard Anderson addressed the Council and explained the proposed budget adjustments.

Chairman Jensen opened the meeting to a public hearing.

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

ACTION. Motion by Councilmember Olsen seconded by Vice Chair Simmonds to approve Resolution 18-37 as presented. Motion carried unanimously.

PUBLIC HEARING - Unspent Appropriations FY 2018 – Carry Forwards – Resolution 18-40

At the August 21, 2018 Council meeting, Finance Director Richard Anderson addressed the Council regarding the proposed Carry Forwards.

**ADMINISTRATION - \$13,275 for Impact Fee Study
COMMUNITY DEVELOPMENT - \$35,000 for Center Street Project
POLICE DEPARTMENT - \$23,945 for Shooting Range Cover
FIRE DEPARTMENT - \$71,090 for Paramedic Training; \$39,510 for Fire Equipment
PUBLIC WORKS - \$8,376 for Streets Engineering; \$1,673,830 for Streets Capital Projects; \$124,440 for Service Center Roof
PARKS & RECREATION - \$14,000 for Parks & Recreation Capital Projects
WATER & SEWER - \$14,850 for Impact Fee Study; \$465,000 for Grout Truck; \$1,479,950 for Water Capital Projects; \$403,548 for Sewer Collection Capital Projects; \$45,000 for the 700 North Well Generator
SEWER TREATMENT – \$2,240 for Motor; \$3,915,518 for Sewer Treatment Plant Project**

**ELECTRIC - \$7,725 for Impact Fee Study; \$22,400 for Dave Berg Consulting (cost of service analysis); \$12,928 for Semi Service Inc (Knapheide service body); \$798,184 for Virginia Transformer Corp Sub 7 Power Transformers; \$8,810,811 for the 3rd Dam Project; \$4,000,000 for the 3rd Dam Project
ENVIRONMENTAL - \$450,499 for the North Valley Landfill; \$10,783 for the North Valley Landfill Monitoring; \$557,293 for Rolling Stock ordered but not received; \$25,608 for Landfill Professional Services
STORM WATER - \$11,049 for Storm Water Engineering; \$37,755 for FEMA Flood Plain Maps; \$443,142 for Storm Water Capital Projects; \$150,000 for Monitoring maintenance and Storm Water Master Plan**

Unspent Appropriations FY 2018 – Restricted:

**POLICE ALCOHOL ENFORCEMENT - \$94,719 for Police Department Alcohol Enforcement
PUBLIC WORKS - \$90,733 for Streets Projects**

Carry Forward of Capital Projects:

**PUBLIC WORKS STREET PROJECTS - \$1,516,189
PUBLIC WORKS ROLLING STOCK - \$203,735
POLICE ROLLING STOCK - \$33,539
PARKS & RECREATION - \$627,604**

Carry Forward of Reimbursement Grants:

FEDERAL GRANTS - \$502,761 CDBG; \$7,972 Bullet Proof Vests

STATE GRANTS - \$1,580 Canyon Connector Trail-UDOT; \$117,219 Canyon Connector Sidewalk-UDOT; \$95,749 Logan Canyon Pathway-UDOT; \$12,338 Logan River 319 Agreement

MISC GRANTS - \$200,000 County Road Grant Tax-1400 North 600 West Signal; \$1,456,000 County Road Grant Tax-3200 South Intersection; \$725,400 County Road Grant Tax-100 West Extension Property; \$1,776,355 County Road Tax-1800 North Extension & Intersection; \$79,527 ULCT Active and Healthy Communities Grant

RAPZ GRANTS - \$458,168

Chairman Jensen opened the meeting to a public hearing.

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

ACTION. Motion by Councilmember Anderson seconded by Vice Chair Simmonds to approve Resolution 18-40 as presented. Motion carried unanimously.

WORKSHOP ITEMS:

Consideration of a proposed resolution approving the CDBG PY2017 Consolidated Annual Performance and Evaluation Report (CAPER) – Resolution 18-38 – Aaron Smith, Planner/CDBG

Planner and CDBG Coordinator Aaron Smith addressed the Council regarding the proposed resolution.

Infrastructure Project Approved PY2017

- 100 West Golf Course Road
PY2017 Expenses: \$9,930
Constructed 2 of the 4 corners
Estimated completion Fall 2018
1,610 beneficiaries
- 1400 North 200 East Sidewalk - \$0
PY2017 Expenses: \$0
No construction during PY2017
Estimated completion Spring 2019
- Park Access and Mobility – Merlin Olsen
PY2017 Expenses: \$51,091
Sidewalks around park completed
Internal paths will begin construction Fall 2018
4,790 beneficiaries

- Canyon Road Trail
 PY2017 Expenses: \$0
 Project Design
 Construction to begin Spring 2019

Infrastructure Projects Completed during PY2017

- PY2015 300 South Sidewalk
 PY2017 Expenses: \$494,474
 2,490 beneficiaries
- PY2016 400 East Center Sidewalk
 PY2017 Expenses: \$31,788.24
 2,875 beneficiaries

Community Needs Projects Approved PY2017

- English Language Center Roof
 \$17,500
 571 beneficiaries
- Bridgerland Literacy Labs
 \$1,994
 22 beneficiaries
- BRAG Homebuyer Education
 \$10,000
 110 beneficiaries
- Whittier Center Window Phase 2
 \$0 – Construction delayed. Window installation to begin mid-September
 434 beneficiaries
- UTAP Assistive Technology Demo and Loan
 \$5,000
 119 beneficiaries

PY2017 Projects – Expenses

- Program Administration: \$62,796.17
- 100 West Golf Course Road: \$9,930.24
- Park Access and Mobility: \$51,091.73
- English Language Center: \$17,500
- Bridgerland Literacy: \$1,994.91
- BRAG: \$10,000
- UATP: \$5,000
- TOTAL: \$158,313.05**

PY2017 Projects – Remaining Funds

• 100 West Golf Course Road:	\$25,069.76
• 1400 North 200 East Sidewalk:	\$50,000
• Park Access and Mobility Improvements:	\$198,908.27
• Canyon Road Trail:	\$178,519.86
• Bridgerland Literacy Labs:	\$5.09
• Whittier Center Windows:	\$17,000
• Program Planning:	\$21,638
• Program Administration:	\$1,399.83
TOTAL	\$492,540.81

Other Program Year Expenses during PY2017

• PY2015 - 1800 South (1380 West to 1330 West) Sidewalk: \$4,192 (final drawdown, no work performed during PY2017)	
• PY2015 – 300 South (100 West to 300 West) Sidewalk:	\$494,474
• PY2015 – Planning (Historic District Update):	\$2,478
• PY2016 – 400 East Center Sidewalk:	\$31,788.24
• PY2016 – Woodruff Plan:	\$1,280
• PY2016 – Access and Mobility Plan:	\$3,525
TOTAL	\$537,737.24

The proposed resolution will be an action item and public hearing at the September 18, 2018 Council meeting.

Budget Adjustment FY 2018-2019 appropriating: \$2,229 for Library Collection Development – Resolution 18-42 – Richard Anderson, Finance Director

Finance Director Richard Anderson addressed the Council and explained the proposed budget adjustment.

The proposed resolution will be an action item and public hearing at the September 18, 2018 Council meeting.

Consideration of a proposed resolution updating the complete list of Logan City Police Department fees, to establish a fee amount for mandatory data chip placement on any dog that is impounded by Logan City Animal Control prior to release back to the owner and approve an increase in fees charged for the private hiring of Logan City Police Officers for traffic details, security or other assignments - Resolution 18-43 – Chief Gary Jensen

Chief Gary Jensen addressed the Council and said now that the Police Department is in the animal services business they would like to implement a new fee for a mandatory data chip. The police department not only wants to be a no kill shelter but they also want to accomplish a 100% return to owner of the animal.

Lieutenant Brad Franke addressed the Council regarding the proposed resolution. He said the Logan City Police Department provides animal control services to Logan City

residents and as part of these services, it is necessary at times to impound and board animals. Prior to the release of an impounded animal, the Police Department will require the animal to receive a data chip to be placed prior to release to the owner. The Police Department proposed a \$20 per chip fee. They already have the capability to scan a chip that an animal might have. Other animal shelters offer chipping and he has not looked specifically if other municipalities are doing chipping. Data chipping is not considered a veterinary or medical procedure and is rather considered an identification procedure. The chipping can be done by anyone who has received the specific training. The Police Department is working with the Bridgerland Technical College and their Animal Science Program to assist with chipping. The College will train the Police Department's Animal Control Officers to do the chipping. Initially, the chipping will be offered to dogs and eventually cats.

Chief Jensen also said the Police Department seeks to increase the fee to hire Logan City Police Officers for private traffic services, security or other specific assignments. Currently the fee is \$50 per hour and he proposed increasing the fee to \$70 per hour.

The proposed resolution will be an action item and public hearing at the September 18, 2018 Council meeting

OTHER CONSIDERATIONS:

No further considerations were addressed by the Council.

ADOURN TO MEETING OF THE LOGAN REDEVELOPMENT AGENCY

Chairman Jensen welcomed those present. There were approximately 16 in attendance at the beginning of the meeting.

ACTION ITEM:

PUBLIC HEARING - Consideration of a proposed resolution approving Agency Assistance for a road median improvement project in the South Main Redevelopment Project Area (RDA) – Resolution 18-39 RDA

At the August 21, 2018 Council meeting, Economic Development Director Kirk Jensen addressed the Council regarding the proposed resolution. He said the Redevelopment Agency previously funded landscaping improvements at the location commonly referred to as the "Y" at the juncture of Highway 89/91 and S.R. 165 and the improvements consisted of beautifying the medians by replacing the asphalt with low maintenance plants and other landscaping material. The proposed Road Median Improvement Project will effectively restore the plants and other landscaping material which is to be removed as part of a broader project to enhance pedestrian circulation along South Main Street with the addition or relocation of new sidewalks, crosswalks, light poles, and traffic signals which will impact the medians. The estimated amount of this project is \$17,178 for the work outlined in the landscape plan.

Chairman Jensen opened the meeting to a public hearing.

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

ACTION. Motion by Vice Chair Simmonds seconded by Councilmember Anderson to approve Resolution 18-39 RDA as presented. Motion carried unanimously.

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

Teresa Harris, City Recorder