



LOGAN MUNICIPAL COUNCIL AGENDA
January 3, 2023
290 North 100 West
Logan, Utah

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, January 3, 2023**, in the **Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321**. Council meetings are televised live as a public service on Channel 17 and streamed on the City of Logan YouTube channel at: https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ

5:30 p.m.

REGULAR MEETING AGENDA

1. **Call to Order – Chairman Ernesto López**
2. **Opening Ceremony – Chairman Ernesto López**
3. **Acceptance of Minutes; Approval of Agenda**
4. **2023 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 17, 2023**
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 the City where you reside 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. Logan City School District Update – **Superintendent Frank Schofield**
- B. State of the City Address – **Mayor Daines**

7. **COUNCIL BUSINESS:**

- A. Planning Commission Update – **Councilmember Simmonds**
- B. Proposed Council Board and Committee Assignments for 2023 – **Chairman López**
- C. Rules and Procedures for the Logan Municipal Council - **Chairman López and Craig Carlston**

6:10

8. **ACTION ITEMS:**

- A. **PUBLIC HEARING - Budget Adjustments FY 2022-2023 appropriating:** \$6,877,447 anticipated surcharge revenue and increased purchase power expenses in the Light & Power Department. This is an estimate through March 2023; \$162,000 funds received from a developer for work on the Meadowbrook Lift Station; \$8,508 a grant the Fire Department received from the State of Utah to purchase EMS equipment and for training of fire personnel; \$70,440 funds received by the Water Department from the State of Utah to purchase a replacement Dump Truck – **Resolution 22-49** – **Richard Anderson, Finance Director**
- B. **PUBLIC HEARING** - Consideration of proposed fee increases in the Parks and Recreation Department – **Resolution 22-50** – **Russ Akina, Parks & Recreation Director**

AGENDA CONTINUED



6:20

9. **WORKSHOP ITEMS:**

- A. **Budget Adjustments FY 2022-2023 appropriating:** \$20,000 EMS reserves toward EMS inventory equipment; \$14,179 State grant funds for the purchase of police body cameras; \$151,800 funds the Fire Department received from the State of Utah to provide first responders with mental health support and resources; \$145,001 a grant Parks & Recreation received from the State of Utah to be used for improvements at the Willow Pak Sports Complex; \$53,433 a grant Parks & Recreation received from the Cache County Trails Department to be used to create a pedestrian crossing on 1400 North to access the Middle Canal Trail; \$3,318 funds to be received from the US Department of Justice for federal cases worked by police officers; \$21,418 funds received for police overtime shift reimbursements; \$185,525 wildland fire reimbursements – **Resolution 23-01** – **Richard Anderson, Finance Director**
- B. Consideration of a proposed ordinance amending Section 2.02.390 of the Logan Municipal Code Regulating Council Regular Meetings – **Ordinance 23-01** – **Craig Carlston, City Attorney**

10. **OTHER CONSIDERATIONS:**

6:30

11. **ADJOURN**

On Friday December 30th 2022 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 was also posted on the Logan City website at loganutah.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 30th day of DECEMBER 2022

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.

Meetings are conducted at the discretion of the Council, and we ask for your cooperation in maintaining the following:

- a) Consideration of items will occur as indicated on the printed agenda, although the Council reserves the right to alter the order if the need arises.*
- b) Those speaking are asked to keep comments relevant to the matter being considered.*
- c) Outbursts, including cheers, jeers, and applause are not appropriate as they may discourage those with opposing views from speaking.*
- d) Items involving a large number of people wishing to make comments, a time limit may be imposed.*
- e) Once the public comment portion for a particular item has been closed, no additional public comments are allowed, unless requested by the Council.*
- f) Anyone wishing to speak is asked to sign in at the podium.*
- g) All public comment and questions will be made into the microphone at the podium to allow for recording of the proceeding.*
- h) The meeting is managed by the Chair. All questions/comments will be directed to the Council.*

Holly H. Daines, Mayor

Ernesto López, Chairman

Amy Z. Anderson, Vice Chair

Jeannie F. Simmonds, Councilmember

Mark A. Anderson, Councilmember

Thomas C. Jensen, Councilmember

