LOGAN MUNICIPAL COUNCIL AGENDA
January 7, 2020

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at 5:30 p.m. on Tuesday, January 7, 2020, 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 – Chair Jeannie F. Simmonds

2. Opening Ceremony - Oath of Office administered by Judge Lee Edwards to:
   Oath of Office
   Councilmember Elect Jeannie F. Simmonds
   Councilmember Elect Tom Jensen
   Councilmember Elect Mark A. Anderson

3. Acceptance of Minutes; Approval of Agenda

4. 2020 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 21, 2020

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.

6. MAYOR/STAFF REPORTS:
   A. State of the City – Mayor Daines
   B. Board Appointments – Mayor Daines
   C. Awards for Light & Power Department – Mayor Daines
   D. City of Logan Flood Insurance Rating – Paul Lindhardt, Public Works Director

7. COUNCIL BUSINESS:
   A. Council Chair and Vice Chair 2020 – Chair Simmonds
   B. Planning Commission Update – Chair Simmonds
   C. Board/Committee Reports – Chair Simmonds, Vice Chair Anderson and Councilmember Jensen

6:20  8. ACTION ITEMS:
   B. PUBLIC HEARING - Consideration of a proposed resolution adopting Amendment 1 to the Community Development Block Grant (CDBG) Program Year 2017 (PY2017) and Amendment 2 to the Community Development Block Grant (CDBG) Program Year 2018 (PY2018) to the Annual Action Plans (AAP) for the City of Logan – Resolution 19-62

AGENDA CONTINUED
9. **WORKSHOP ITEMS:**

   A. **Budget Adjustments FY 2019-2020 appropriating:** $6,316 a grant the Police Department was awarded from the State of Utah. The Justice Assistance Grant (JAG) funds will be used to purchase and install a vehicle gate for the police parking lot; $2,496 a grant the Police Department was awarded from the State of Utah. The State Asset Forfeiture Grant (SAFG) funds will be used to purchase police equipment; $300,000 funds for trail improvements from grant funding and reserves – Resolution 20-02 – Richard Anderson, Finance Director

   B. Consideration of a proposed, resolution adopting the Logan River Blue Trail Master Plan – Resolution 20-01 – Frank Howe, Logan River Restoration Task Force and Russ Akina, Parks & Recreation Director

10. **OTHER CONSIDERATIONS:**

6:45

11. **ADJOURN**