LOGAN MUNICIPAL COUNCIL AGENDA  
May 5, 2020  
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, May 5, 2020**, via ZOOM Webinar at this link: [https://zoom.us/j/97587136977](https://zoom.us/j/97587136977) or Webinar ID: 975 8713 6977. Instructions for downloading and using ZOOM can be found at [https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting). Logan Municipal Council Meetings are televised live as a public service on Channel 17, City of Logan Facebook page: [https://www.facebook.com/cityoflogan](https://www.facebook.com/cityoflogan) or KSL live at [https://live.ksl.com/](https://live.ksl.com/). To listen to the meeting by phone call: US: +1 669 900 9128

**THERE IS NO PUBLIC MEETING AT CITY HALL**

**5:30 p.m.**  
REGULAR MEETING AGENDA

1. Call to Order – Chair Amy Z. Anderson  
2. Opening Ceremony – TBD  
3. Acceptance of Minutes; Approval of Agenda  
4. 2020 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: May 19, 2020  
5. QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: This agenda item is suspended until we can once again have in-person meetings. In the meantime, please email comments to: teresa.harris@loganutah.org, who will distribute them to the Mayor and Councilmembers

**ESTIMATED** time of consideration

6. MAYOR/STAFF REPORTS:  
   A. Budget Presentation FY 2020-2021 – Mayor Daines

7. COUNCIL BUSINESS:  
   A. Planning Commission Update – Councilmember Bradfield  
   B. Council Update – Chair Anderson  
   C. Council Budget Workshop Dates: Tuesday, May 12 and Tuesday, May 26 both beginning at 5:30 p.m. and held via Zoom

Due to meeting restrictions because of COVID-19 precautions, if you want to make public comments on any items, there are two options:  
1. Email comments to teresa.harris@loganutah.org, who will distribute them to the Mayor and Councilmembers. Although you may send email questions and comments during the public hearing portion of the meeting, to guarantee they will be distributed to the Council before the meeting, submit by Monday, May 4 at 5:00 p.m.  
2. Join the meeting via ZOOM Webinar ID: 975 8713 6977. A host will monitor the online meeting. When we get to the agenda item where you wish to comment, use the “Raise your Hand” feature to indicate you want to speak, and the host/or Chair will recognize you in turn. As always, comments are limited to three minutes per person.

8. ACTION ITEMS:  
   A. PUBLIC HEARING - Budget Adjustment FY 2019-2020 appropriating: $160,000 State reimbursement funds toward street improvements - [Resolution 20-13](#)

**AGENDA CONTINUED**
B. PUBLIC HEARING - Consideration of a proposed ordinance vacating certain Public Utility Easements located between Westfield Subdivision Phase 2 Lots 5 and 23, 23 and 24, 24 and 25, 25 and 26, 27 and 28, located at approximately 1115 West 130 South, Logan, Utah – Ordinance 20-09

C. PUBLIC HEARING - Consideration of a proposed ordinance vacating a Public Right of Way adjacent to the Intersection of 1500 West 2100 South in the Spring Creek Village Phase 1 Subdivision, Logan, Utah – Ordinance 20-10

D. PUBLIC HEARING – Consideration of an annexation filed by Kathy Hervey, Walter and Marie Lewis (Henderson Annexation) for the purpose of annexing 4.08 acres, located at approximately 800 West 2200 South, into the City of Logan – Ordinance 20-11

E. PUBLIC HEARING – Consideration of a proposed resolution approving an amendment to the Community Development Block Grant (CDBG) Program Year 2019 (PY2019) Annual Action Plan (AAP) and an amendment to the 2019 Citizens Participation Plan for the City of Logan, CDBG-CV (COVID-19) – Resolution 20-15

6:20 9. WORKSHOP ITEM:

A. Westfield Warehouse Code Amendment - Consideration of a proposed code amendment. Tony Johnson/HRT Holdings, LLC, authorized agent/owner, request to modify the Commercial Services (CS) zone to include allowing for a live/work environment, allow a residential treatment program and provide that a daycare/preschool can be permitted under a live/work scenario – Ordinance 20-12 – Aaron Smith, Planner

10. OTHER CONSIDERATIONS:

7:00 11. ADJOURN TO A CLOSED SESSION

7:00 P.M. CLOSED SESSION: The Logan Municipal Council will meet at 7:00 p.m. via ZOOM Webinar to consider administration’s request for a Closed Session to discuss pending or imminent litigation.