

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on January 19, 2012**
4 **At the North Logan City Library, North Logan, Utah**
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7 The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.

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9 Council members present were: Roger Anderson, Nancy Potter, Damon Cann and Kristen
10 Anderson. (John Bailey and Jeff Jorgensen were excused).

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12 Others present were: Donna Marie Wagner, Peggy Giles, Shane Boyce, Cole Murray, Jacob
13 MacInnes, Evan Huber, Ron and Nancy Jensen, John Seamons, Ben Duncan, Braden Cox,
14 Garret Duncan, Trent Cry___ (illegible), _____ Rich (illegible), Kade Jensen, Westin Walker,
15 Jackson Siddoway, Bryson Siddoway, James Gibson, Josh Siler, Hunter Jensen, Kirk Jensen,
16 Russell Goodwin, Jason Killinen, Tyler Johnson, Brian Johnson, Matthew Wood, Glen Huber, Kim
17 Hawkes, Scott Bennett, Lydia Embry, Cordell Batt and Marie Wilhelm.

18
19 The Pledge of Allegiance was led by North Logan Boy Scout Troop 315, led by Cole Murray.
20 An invocation was given by Damon Cann.

21
22 **Adoption of Agenda**

23 *Nancy Potter made a motion to adopt the agenda as presented. Damon Cann seconded the*
24 *motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger*
25 *Anderson, Damon Cann and Nancy Potter voting in favor.*

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27 **Approval and Follow-up of Minutes of December 21, 2011 City Council Meeting, January 4,**
28 **2012 City Council Meeting and January 4, 2012 RDA Meeting**

29 **December 21, 2011 City Council Meeting**

30 *Nancy Potter made a motion to approve the minutes as presented. Roger Anderson seconded*
31 *the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger*
32 *Anderson, Damon Cann and Nancy Potter voting in favor.*

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34 **January 4, 2012 City Council Meeting Minutes**

35 *Nancy Potter made a motion to approve the minutes as presented. Kristen Anderson seconded*
36 *the motion.*

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38 Russell Goodwin explained issues he had with the minutes.

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40 The council discussed this and Nancy Potter and Damon Cann mentioned that the minutes were
41 consistent with their memory of the meeting. The council discussed having Marie review the
42 tapes and ensure that the minutes accurately reflect what was said. Mayor suggested having the
43 motion fail, and making a new motion to approve the minutes subject to review of the items
44 Russell Goodwin questioned, to which the council agreed.

45
46 *A vote was called and the motion failed.*

47
48 *Nancy Potter made a motion to approve the minutes subject to the items discussed being*
49 *reviewed for accuracy. Roger Anderson seconded the motion. A vote was called and the motion*
50 *passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, and Nancy Potter*
51 *voting in favor.*

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53 **January 4, 2012 RDA Meeting Minutes**

54 *Nancy Potter made a motion to approve the minutes as presented. Kristen Anderson seconded*
55 *the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger*
56 *Anderson, Damon Cann, and Nancy Potter voting in favor.*

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58

59 **Follow-up**

60 Nothing at this time.

61

62 **Review of Action Items**

63 Mayor Berentzen said he will postpone going through the action items list until Jeff is present.

64

65 **New Business**66 **6:35 Public Hearing** to receive input on a proposed revision to the FY 2012 municipal budget.67 *Mayor Berentzen opened the public hearing at 6:50 p.m.^{#2}*

68 Mayor Berentzen told Lydia Embry that he and the council received her written comments on this.

69

70 Lydia Embry presented her questions and comments on this budget revision, written copies of
71 which she had given to the council. She complained that the previous budget was not available
72 on the website to compare the current edition to.

73

74 *As there were no further public comments, Mayor Berentzen closed the public hearing at 6:56
75 p.m.*

76

77 Consider a proposed ordinance to effect a boundary adjustment with Hyde Park. Being proposed
78 is that a portion of the recreation land, owned by Cache County, between North Logan City and
79 Hyde Park become part of Hyde Park City.

80 Mayor Berentzen briefly introduced and discussed the item.

81 Roger Anderson asked how the agreement process worked with Hyde Park and how much say
82 North Logan City has in this.83 Mayor Berentzen briefly outlined the process for this and how it went. He reviewed the potential
84 changes via an oversized, printed map outlining the adjustment.85 Kristen Anderson asked that if we approve this, whether a condition could be included that would
86 prohibit Hyde Park from "swapping" the land in a way that would allow them to put retail there and
87 the park space somewhere else.88 Mayor Berentzen said he didn't think that was legal, but would have to determine that with an
89 attorney.

90 Cordell Batt said they could indeed swap that land for another location in the city.

91 Nancy Potter mentioned the tax issues that Nancy Jensen has with the land they use for the
92 annual Corn Maze; and explained that they pay their taxes to North Logan City (which they
93 previously paid to Cache County until it got straightened out); and that their business license is
94 also in North Logan City.95 Mayor Berentzen said the reason the county instructed the Jensen's to pay their taxes to North
96 Logan City is because North Logan City entered into a 99-year lease for that land. He also said
97 that the Jensen's will pay the taxes to whatever city their property gets incorporated into.98 Nancy Potter asked about police and fire protection and Chief Kim Hawkes said the police
99 protection would still be through North Park Police Department, and fire protection would be
100 through Smithfield City.101 Nancy Jensen said that there is not a physical address for the corn maze property, so they use
102 their home address in North Logan for the business; and explained that they have gone through a
103 complicated and difficult process with the [city, county and] IRS trying to straighten out their tax
104 situation. She said they are on a year-to-year basis to lease this property anyway and asked if
105 they could just leave things the way they are. She said it is finally settled and it would be a "huge
106 pain" for them to have to change who they pay their taxes to; and wondered if they could petition
107 to stay in North Logan City until the time comes when something changes or is going to be
108 developed on that land. She said she has heard that nothing is going to be developed on that
109 land until the road goes through there. In answer to her question to Mayor Berentzen he
110 responded that the time frame for that development is still to be determined. Mayor Berentzen
111 said that if development happens there and the developers decide to build the road, however,
112 that could happen sooner.

113 Mayor Berentzen said it might be possible to work something out with Hyde Park so that the

114 Jensen's could remain in one city, perhaps with a memorandum of understanding.
115 Nancy Jensen asked if this land was for sale, and Mayor Berentzen said he did not know.
116 Damon Cann asked Mayor Berentzen about various items, including whether North Logan City
117 was spending anything to maintain the land at this point. Mayor Berentzen said the Jensen's
118 maintain the land and that, including the activities and events they hold on the property, makes it
119 a community benefit.

120 The council discussed various related issues and questions they had.

121 Mayor Berentzen suggested perhaps holding a workshop for the council members, prior to a City
122 Council meeting on this, to go through all of the details.

123 Nancy Jensen asked about plans some time ago regarding the possibility of the school district
124 placing a school on this site.

125 Mayor Berentzen said it was his opinion that at this point, that is unlikely to happen.

126 The council continued their discussion and agreed to postpone a vote on this until a future
127 meeting.

128

129 Discuss plans for a new building for the police department. #1

130 Per Mayor Berentzen's request, Chief Hawkes gave a history of the police department's tenancy
131 in the fire department building and why it has become so necessary to have separate facilities for
132 the police and fire departments. He explained how it would benefit both departments, as well as
133 the community. Chief Hawkes also discussed the building design that the police department was
134 considering some time back, and what they are considering now for a building, with a new, much
135 leaner concept. Chief Hawkes used an overhead, small projected picture of a proposed building
136 plan for the facility. He highlighted what was included, and what is different compared to the
137 earlier, larger [more expensive] design. He said he would email the plan to the City Council so
138 they could review the new plan. He said he feels this new plan is potentially "work-able".

139 Nancy Potter asked about the cost. Chief Hawkes said it's approximately \$950K for the project,
140 vs. the \$1.8million for the previous plans. He explained this further.

141 Mayor Berentzen explained the finance process for this. He said the City wants to do this without
142 bonding. He said he is much more comfortable with the new figures.

143 The council continued their discussion with Chief Hawkes.

144 Per a question from Nancy Potter about whether the space would still be necessary if Hyde Park
145 was no longer part of the department; and Chief Hawkes explained that the space would still be
146 needed.

147 Mayor Berentzen explained that if we can house volunteers in our fire department in the station,
148 we can reduce our response time from four and a half minutes to less than one minute, in getting
149 them out of the door; and explained further. Jason Killinen concurred and explained briefly.

150 Mayor Berentzen also explained that North Logan City may be considered for an ambulance if we
151 have the ability to respond by having fire personnel located at the station. Jason Killinen
152 explained this further and said this may occur within the next year.

153 Chief Hawkes also said there needs to be a future discussion about determining the location of
154 the building.

155

156 Discuss goals for the city for the upcoming year and council member participation in various city
157 committees. #1

158 Mayor Berentzen said the outgoing council members all had assignments on other committees
159 and said the current council members should be on some of these committees, and discussed
160 how that works. He mentioned some of the committees including the Historical committee, the
161 Fire Department, the Police Department, the Planning Commission, the Cemetery Board, Eccles
162 Ice Arena, etc., and what serving on the committees would entail. He gave a list of the various
163 committees to the City Council and asked, particularly the new council members, to review the list
164 and consider on which ones they might want to serve. He further described some of the activities
165 of the various committees, and also mentioned that the Youth Council is going to be attending the
166 City Council meetings in the future to report on their activities.

167 Kristen Anderson asked if Nancy Potter and John Bailey are going to keep their current

168 assignments, or if all of the assignments were getting moved around. Mayor Berentzen said that
169 can be considered.

170 Damon Cann said he would be happy to be part of the Fire Department committee. Roger said
171 he would be willing to be the liaison for the Planning Commission committee. Mayor Berentzen
172 asked if Kristen Anderson might be able to help on the Historical Committee. Mayor Berentzen
173 asked the council to consider the list and get back to him.

174 Mayor Berentzen said that regarding goals for the City; over the next two years, he would like to
175 get the police situation worked out so that it can be paid for and to not have a debt carried on. He
176 said that is a goal he would like to see the City Council obtain as they go through the budgets.

177 Mayor Berentzen said Glen Hansen is leaving the Planning Commission and Bret Robinson is
178 serving as an alternate. He said he would like to make Brett a full term Planning Commissioner,
179 who would serve out a three year term; and suggested Chris Nelsen to serve as the alternate.

180
181 *Nancy Potter made a motion to approve Mayor Lloyd Berentzen's recommendations to have Brett*
182 *Robinson serve as a regular full term Planning Commission member and Chris Nelson as an*
183 *alternate. Roger Anderson seconded the motion.*

184
185 Damon Cann mentioned being careful about setting a precedent of having people who were
186 candidates for the City Council, becoming members of Planning Commission, which Mayor
187 Berentzen addressed, and explained why it really did not have anything to do with who ran.

188
189 *A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*
190 *Damon Cann and Nancy Potter voting in favor.*

191

192 **Reports from city officers, boards, and committees**

193 As no action was taken on the budget at this meeting because it was a public hearing; Chief
194 Hawkes referred to his department's part of the budget and discussed the possibility of being able
195 to unlock some funds for items where the money is already set aside and available, in order to
196 pay for some department necessities that are in need of timely action.

197 After this was discussed with Chief Hawkes, it was determined that it would take an amendment
198 to the budget to approve those items only at this meeting; therefore Chief Hawkes said he would
199 wait until the budget was approval in its entirety.

200

201 Alan Luce explained the current flooding situation and what was being done in terms of aid,
202 including filling hundreds of sandbags and making them available to the public; and Chief Hawkes
203 continued and explained what was being done to help with the traffic situation, including using
204 electric signs to warn drivers of flooding on roads.

205

206 **Executive session (closed) to discuss the acquisition of real property.** #1

207 *Nancy Potter made a motion to move out of the regular portion of the City Council meeting and*
208 *into the Executive (Closed) Session for the purpose of discussing the acquisition of real property.*
209 *Roger Anderson seconded the motion. A vote was called and the motion passed unanimously*
210 *with Kristen Anderson, Roger Anderson, Damon Cann and Nancy Potter voting in favor. This*
211 *occurred at 7:53 p.m.*

212

213 Minutes for this item written under separate cover.

214

215 *Nancy Potter made a motion to adjourn the Executive (Closed) Session and return to the regular*
216 *portion of the City Council meeting. Roger Anderson seconded the motion. A vote was called*
217 *and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann and*
218 *Nancy Potter voting in favor. This occurred at 8:35 p.m.*

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220

221 *Damon Cann made a motion to adjourn the meeting. Nancy Potter seconded the motion. A vote*
222 *was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon*
223 *Cann and Nancy Potter voting in favor.*

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The meeting adjourned at: 8:36 p.m.

Approved by City Council:

February 2, 2012

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder

** Due to the fact that there is other documentation related to this agenda item that may not be included in the official minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall indicate where additional documentation can be found for future reference for that agenda item:*

1. Annual City Council meeting binders in the Office of the City Recorder
2. Budget folders in the Office of the City Recorder
3. Special Project folders in the Office of the City Administrator
4. Subdivision Folders in the Office in the City Engineer