

55 Mayor Berentzen also mentioned that if there is anyone who would like to donate for North Logan
56 City's Easter egg hunt, it would be much appreciated, as this item is struggling a bit [financially];
57 particularly in light of how many children attend the event.

58

59 Cemetery

60 Alan reviewed the budget for this department with the City Council. He explained that they are
61 slowly expanding to Phase II of the cemetery, as they have sold enough lots in Phase I that it has
62 become a necessity to move on to Phase II. He said they are performing these improvements in-
63 house.

64 He addressed various items and questions with the council.

65

66 Alan summarized the three departments and the improvements and growth they have been able
67 to accomplish.

68

69 Fire Department

70 Jon Keller presented the budget for his department and reviewed the items therein; as well as the
71 various jobs and incidents the department staff performs and has been involved with.

72 He discussed that one of their main goals is to house an ambulance in our jurisdiction, which he
73 explained further, and further answered some of Mayor Berentzen's questions regarding this.

74 Mayor Berentzen said he is very supportive of having an ambulance in North Logan City.

75 Jon Keller discussed the need for a command vehicle, and that depending on what happens with
76 their current one, he may end up having to replace it before the year is out. He also discussed
77 the new fire truck, and further explained the bid process they've gone through for it. He
78 discussed some of specs with Mayor Berentzen and some of how the prior issues (with the old
79 truck) which were addressed in the planning of this new vehicle.

80 Mayor Berentzen expressed his appreciation for how Jon and the department have handled this
81 situation, financially; and their efforts to remain within budget for their needs.

82 Jon continued to discuss the various bids with the council, as well as the financial terms. He
83 explained why he supports the bid given by Rosenbauer.

84

85 *Damon Cann made a motion to approve the Rosenbauer bid, as discussed. Roger Anderson*
86 *seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter,*
87 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

88

89 Discuss the process and decisions that should be made related to the proposed construction of a
90 police department building.

91 Mayor Berentzen presented the item and explained the process this item has gone through up to
92 this point. Jeff said that he and the Mayor agreed that there are *some* decisions that can be
93 made now, regardless of the fact that some of the issues are still to be determined; and there are
94 some things that the City ought to move forward with if this project is to be done.

95 The council discussed some of the various issues.

96 Roger Anderson said he was concerned about not really having a good read on how the citizens
97 feel about this project.

98 Jeff referred to the [safety] committee meetings held with Hyde Park council members the
99 previous week and that there was conversation about how upset Hyde Park citizens were at the
100 possibility of the city of Hyde Park pulling out of the North Park Police department. He said
101 citizens strongly support what we currently have in place.

102 The council continued their discussion.

103 Nancy Potter communicated her support in keeping the process moving forward. She expressed
104 her concern about the proposed cost of construction of the building and asked if there are ways
105 that some of the costs could be cut, such as perhaps using some of the old furniture and not
106 having to have everything "brand new".

107 Kristen Anderson discussed the conversation she had with Chief Hawkes that day and his desire

108 to have something sufficient in place for the future of the police department.

109 [Sgt.] John Seamons said the building has already been "shrunk down" [as discussed] from the
110 original design. He said that it doesn't make sense to construct a building that wouldn't allow
111 them to grow.

112 Damon Cann mentioned that he met with the Smithfield Police Chief who expressed his
113 admiration and respect for Chief Hawkes and the officers of our police department. Damon said
114 he toured the Smithfield Police Department building and said they have built a 7K square foot
115 facility for approximately \$600K, which included the price of the land on which the building was
116 constructed. Damon said he does not see why it would have to take \$1.5 million dollars to build
117 our building, which he discussed further. He said that the Smithfield Police Chief expressed to
118 him that they can grow into the space they have there, and do so for the next thirty years before
119 they would have to further expand.

120 The council discussed this further, including how close Smithfield's bid was to their actual building
121 cost, which was close. Mayor Berentzen said something seems to be amiss with the price of the
122 bid for North Logan City's police building, and said he would like to explore further why
123 Smithfield's costs were so much lower. He recommended scheduling a visit so that the City
124 Council could tour the Smithfield police facility. Damon Cann recommended bringing Chief
125 Hawkes with them when they tour the Smithfield facility.

126 Roger Anderson expressed his concern that the cost of the land is not even included in our bid for
127 the total cost of our facility.

128 Jeff and the council continued their discussion at length.

129 Mayor Berentzen expressed his support of taking the time needed to make the best decisions,
130 but said he is still concerned that there is an immediate need that must be addressed.

131

132 Discuss and consider the city's public hearing process.

133 Mayor Berentzen introduced the item and read through the document prepared on how best to
134 handle a public hearing process, including having the speaker state their name for the record;
135 speak into the microphone; perhaps limiting the statement to two minutes or something similar, at
136 the mayor's discretion; and, for the speaker to express opinions, not to ask questions. He also
137 mentioned that the speaker can provide a written statement as input for a public hearing, and that
138 the speaker may read or summarize that written statement, with the time limit still applying; and
139 that the statement will not become part of the minutes, but *will* become part of the public record.

140 The council discussed various associated issues, including the time allotted to the speaker. Jeff
141 said one of the important things is to allow the speaker to present their ideas, but not to expect a
142 back and forth dialogue with the council. He discussed the attending public's understanding that
143 the council is not *ignoring* the speaker's questions, but that they are only to hear the speaker's
144 comments and opinions.

145 The council further discussed the time allowed the speaker.

146 Jeff said that it is important to be fair and give each individual speaker the same amount of time
147 within the public hearing.

148 Nancy Potter discussed reading a paragraph at the beginning of each public hearing to inform the
149 attendees what the rules are for a public hearing.

150 Mayor Berentzen agreed to have the paragraph read at the beginning of each meeting.

151

152 Reports from city officers, boards, and committees

153 Nancy Potter discussed the lack of the need for snow removal this year by staff. Jeff said they
154 have done some sanding, but not as much snow removal this year, so there will be some savings
155 in that area.

156

157 Roger Anderson asked about what to do with road improvement requests, which Jeff said to pass
158 on to him, Scott Gilgen or Alan Luce. Alan told him if he sees any potholes to let him know.

159

160 Damon Cann said that the Planning Commission asked if there was anything specific that the City

161 Council wanted them to work on, to pass that along. This was discussed briefly.

162

163 Kristen Anderson discussed coming up with a general plan to standardize City signs, such as for
164 the parks, the City's historical sites and the cemetery. Nancy said there is a design that has been
165 created that could perhaps be used. This was further discussed briefly.

166 Jeff mentioned that the road signs at the University are all the same, and that he would like to see
167 that done in North Logan City, as well, so there is uniformity.

168

169 Mayor Berentzen said it was brought to his attention that the property exchange with the LDS
170 Church for the City Center property and the property west of the Elk Ridge Park is not included in
171 the audit or the budget. Jeff said he would follow up on that.

172 Mayor Berentzen also mentioned that Rocky Mountain Power paid the \$25K for the trail [on 1900
173 North, east of 1600 East].

174

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

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179

180 The meeting adjourned at: 7:57 p.m.

181

182

183 Approved by City Council:

April 4, 2012

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185

186 Transcribed by Marie Wilhelm

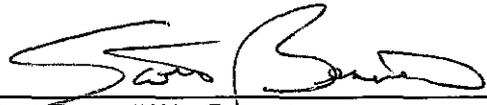
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188 Recorded by

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Scott Bennett/City Recorder