

**Minutes of the North Logan City
City Council
Held on May 16, 2012**

At the North Logan City Library, North Logan, Utah

The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.

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

Others present were: Alan Luce, Carlos F. Andersen, Jeanine Andersen, Jon Keller, Ward Wessels, Wayne May, Matthew Wood, Deeann Wood, Steven Moore, Michelle Yost, Casey Erickson, Donna Marie Wagner, Allen Kartchner, Kay Kartchner, George Marshall, Nancy Jensen, Lydia Embry, Allan Collins, Cordell Batt, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Scott Bennett.
An invocation was given by Mayor Lloyd Berentzen.

Adoption of Agenda

Mayor Berentzen recommended moving item number four (regarding the zoning ordinance) to be the first item discussed, as he said the other items will likely take longer to discuss.

Nancy Potter made a motion to adopt the agenda as amended. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, John Bailey and Nancy Potter voting in favor.

Approval and Follow-up of Minutes of May 2, 2012

Nancy Potter made a motion to approve the minutes as presented. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, John Bailey and Nancy Potter voting in favor.

Follow-up

Nothing at this time.

Review of Action Items

Jeff Jorgensen reviewed the action items list with the council.

New Business

Consider an ordinance establishing temporary zoning regulations and restrictions on the land area within the city currently zoned either Mixed-Use City Center or Mixed-Use General.

Mayor Berentzen briefly introduced the item. He discussed the last Planning Commission meeting and said there are still questions and confusion regarding mixed use developments, including questions about the vision for the City Center area. He commented further and said due to some of these issues, a suggestion was made to consider a six month moratorium on construction in this area until there is more input and understanding of what is needed, which he said he supports. He discussed this further. He explained the two main issues which are, the development that is going in, and the overall picture of the City Center. He said he recommended passing this ordinance.

Kristen Anderson asked if the information needed was gained prior to the end of the six month moratorium, whether we could end it.

Jeff said the time [set for the moratorium] can't be any *longer* than six months, but it could end any time prior to the six months.

Kristen said this is a great idea, but stated that she feels they should ensure that the time is used wisely so that a very clear picture is determined.

59 Mayor Berentzen suggested putting a task force together fairly quickly, to create a recommending
60 body, which he further explained.

61 John Bailey gave similar comments on this and ultimately said that he would be in support of this
62 ordinance in the short term, but with the condition that we find a more useful and comprehensive
63 instrument that would consider what is technically allowable, along with what the City needs, both
64 short and long term.

65

66 *Nancy Potter made a motion to adopt the ordinance. Kristen Anderson seconded the motion. A*
67 *vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*
68 *John Bailey and Nancy Potter voting in favor.*

69

70 Discussion relating to streets maintenance options for 2013.

71 Alan gave a PowerPoint presentation regarding potential road repairs and improvements needed
72 for the City, and the factors that are being considered for prioritizing them. He discussed the
73 elements of road ratings. He further explained the roads his department recommends be
74 improved and in what order, for this year and for future years. Some of those potential
75 recommendations include 2600 North, 1600 North (north side of Wal-Mart), 2700 North, and the
76 subdivision in the area of 2100 North and 1250 East. Alan said he could email this PowerPoint to
77 the council for their review, and address various questions from them.

78 Jeff Jorgensen and Alan addressed issues of how the costs and fund allocations are determined,
79 to manage the expenditures for roads.

80 Per council's comments, Jeff said he would put together benchmark information for the council
81 which reflects a comparison of spending that other similar cities have for roads.

82 Alan continued his discussion, and recommended that the council drive around North Logan to
83 review the condition of the roads.

84 After further discussion, Jeff recommended dedicating a certain amount of money in the budget
85 towards roads, and then determining how the funds will be spent as the costs and priorities are
86 ascertained. He discussed this further.

87

88 Budget workshop to discuss the entire draft FY 2013 budget. In addition to revisiting the General
89 Fund Budget, discussion will include the capital improvement fund budget, funds related to the
90 redevelopment agency, the water and sewer budgets, and the library budget.

91 Per a question from Mayor Berentzen, Jeff said that the budget deadline is June 21st, and said the
92 City is planning to hold a public hearing at the first City Council meeting in June.

93 Jeff explained a spreadsheet he provided to the council regarding the property tax rate for North
94 Logan, and how it compares to other cities.

95 Jeff introduced the budget workshop and the council discussed various items, including
96 discussing the smoke detector system in the library with Alan Luce; and the fire department
97 exhaust system with Jon Keller.

98 John Bailey discussed the need to rely on the professionals the City hires to determine what
99 repairs need to be done, rather than having the City Council determine those needs, such as for
100 roads or water mains.

101 Nancy referred to the money they agreed to not dedicate for the cemetery, and requested that it
102 be written into the document of the budget that the money will go back to the cemetery the next
103 year.

104 Mayor Berentzen asked if Jeff could put a master sheet together that includes the summary of
105 each area, the total anticipated revenue, and the year-to-date status, and do the totals for each
106 major area. He explained further, and Jeff said he would put that together.

107 Mayor Berentzen mentioned that Hyde Park is interested in potentially purchasing the City's used
108 sweeper, which was discussed with Alan Luce.

109 Jeff continued to review the budget items with the council.

110 The council briefly discussed the library wage issue with North Logan Librarian, Donna Marie
111 Wagner, with further explanations from Jeff; as well as discussed City wages in general.

112 The council discussed how to proceed. Jeff said any changes he makes to the budget between
113 this meeting and the next, he will highlight in yellow and send out to the council members.

114

115

116

Reports from city officers, boards, and committees

117

Alan Luce mentioned the Arbor Day Planting at King Park taking place the following day. He also mentioned the Memorial Day Program taking place at the North Logan Cemetery on Monday, May 28th, at 11:00 a.m.; and discussed the Community Covenant Signing ceremony that will take place at that event, to be signed by the members of the North Logan City Council.

121

122

Jeff reminded the council about the Police Department Dinner taking place the following evening.

123

124

Kristen Anderson discussed revamping the appearance of the City newsletter, to perhaps simplify and streamline it, and to create a focus on priority issues, in order for important issues to be better noticed.

125

126

127

128

Nancy Potter mentioned the two D.A.R.E graduations she attended at North Park and Greenville Elementary schools and said that Chief Kim Hawkes did a great job, as did two students who spoke at these events.

129

130

131

132

Mayor Berentzen also mentioned the newsletter and said he would like to see the City Council members have a chance each year to write something for the newsletter. Kristen Anderson suggested that the Mayor's message could be shorter, and moved to another location in the newsletter, rather than the front page.

133

134

135

136

137

Nancy Potter made a motion to adjourn the meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, John Bailey and Nancy Potter voting in favor.

138

139

140

141

142

The meeting adjourned at: 8:41 p.m.

143

144

145

Approved by City Council:

June 6, 2012

146

147

148

Transcribed by Marie Wilhelm

149

150

Recorded by

151

152

153



Scott Bennett/City Recorder