

1 **Minutes of the North Logan City**
 2 **City Council**
 3 **Held on September 19, 2012**
 4 **At the North Logan City Library, North Logan, Utah**
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8 *Damon Cann made a motion to appoint Nancy Potter as Mayor Pro tem in Mayor Lloyd*
 9 *Berentzen's absence. John Bailey seconded the motion. A vote was called and the motion*
 10 *passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen*
 11 *Anderson voting in favor.*
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13 The meeting was called to order by Nancy Potter at 6:30 p.m.
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15 Council members present were: Nancy Potter, John Bailey, Roger Anderson, Damon Cann and
 16 Kristen Anderson.
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18 Others present were: Alan Luce, Steve Soulier, Sydney Gines, Gordon Alley, McKenzie Tidwell,
 19 Jessica Tolbert, Lauren Falter, Jon Landeen, Don Younker, Arlene Younker, Gordon Younker,
 20 Diane Younker, Deborah E. Hobbs, Angela Fisher, Casey Fisher, Larry Soule, Pam Allen, Dell
 21 Loy Hansen, Brent Skinner, Carlo Lemor, Sidne Lemor, Barbara Middleton, Kenneth Reese,
 22 Jeanine Anderson, Carlos F. Anderson, Jon Keller, Peggy Giles, James Malouf, Russell
 23 Goodwin, Marie Godfrey, Annette/Cordell Perkes, Monte Wilhelm, Jason Christensen, Brad
 24 Crookston, Lydia Embry, John Seamons, Cordell Batt, Scott Bennett, Jeff Jorgensen and Marie
 25 Wilhelm.
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27 The Pledge of Allegiance was led by Damon Cann.
 28 An invocation was given by John Bailey.
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30 **Adoption of Agenda**

31 *Damon Cann made a motion to adopt the agenda as presented. Kristen Anderson seconded the*
 32 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
 33 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*
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35 **Approval and Follow-up of Minutes of September 5, 2012 City Council Meeting and Closed**
 36 **Session Meeting**

37 September 5, 2012 City Council Meeting

38 The City Council approved the minutes as presented.
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40 September 5, 2012 City Council Closed Session Meeting

41 The City Council approved the minutes as presented.
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43 **Follow-up**

44 Nothing at this time.
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46 **Review of Action Items**

47 Jeff Jorgensen reviewed the list with the council.

48 Nancy Potter asked if there is going to be a committee put together to work with the general
 49 contractor and the architect on the final design of police building. Jeff explained that he was not
 50 planning on having a committee work on the design, as much as having the general contractor
 51 work with the architect and staff, but he expected that the City Council would be involved, to
 52 some degree, as the design moves forward.
 53

54 **New Business**

55 **6:35 Public Hearing to receive public input on proposed resolution amending the Housing**
 56 **Element of the North Logan City General Plan.**

57 Nancy Potter read out loud the instructions for a public hearing and the guidelines for giving
 58 comment.

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Nancy Potter opened the public hearing at 6:40 p.m.

Cordell introduced the item and explained the General Plan, the elements of it, and the requirements for completing and updating it. He also explained the process that is done for completing and approving the elements of the plan.

Lydia Embry presented her questions and comments on the Housing Element, written copies of which she gave to the City.

Gracie Autumn Beecher said she does "not want a road to go across her house".

As there were no further public comments, Nancy Potter closed the public hearing at 6:50 p.m.

6:45 Public Hearing to receive public input on proposed resolution amending the Transportation Element of the North Logan City General Plan.

Cordell presented the item and explained that the changes being proposed tonight are to the map of the Transportation Plan, which he said was primarily initiated by the realignment of 200 East. He explained the three transportation maps within the element, which are the Master Transportation Plan map, a Roads Priorities Map, and a roads category or functional map. He said they are proposing that the changes be made to all three maps. He explained some other changes they are proposing to make, including a connection from 1600 East to a proposed 2000/1800 East in the future, that ties those two together; a change to 2100 North for a future road connection through to the City Center area; a small change to a road near the Four Seasons Development; and, two continuations of the grid pattern associated with 2900 North. He said there will be no physical changes occurring on any properties at this point; that won't change until someone who owns one of these properties wants to develop on it, which the City would consider at that time in relation to the Master Transportation Plan. He explained further, briefly.

Nancy Potter opened the public hearing at 6:55 p.m.

Carlos Anderson asked about one of the intersections and how it is intended to be worked out.

Angela Fisher said she lives on 2910 North and 1600 East. She said when the Canyon Ridge subdivision was developed twenty years ago, the roadways were established at that time which she said were consistent with the identified needs of the people who would purchase lots in that subdivision. She said now the Planning Commission has recommended that the City add a 66-foot wide collector road along 2900 North, in the backyard of people who already have a 66-foot wide collector running along their front yard. She said that includes those in Canyon Ridge, as well as her and the Maloufs. She said she would suggest that the current proposal will penalize the current owners who live there. She said that particular section of 2900 North provides for her the peace that is in direct contrast to the chaos and noise of 1600 East. She said if one were to go by her house on 1600 East, which was purchased by her grandfather in 1917, one would discover that is only a few feet off of the road, and if 2900 North is added; her home will be less than twenty yards from both major roads. She said she would suggest that that section of the proposed revision to the Master Transportation Plan should be revisited and eliminated because there are already collector roads that allow traffic to flow east and west, and north and south; and said that right now, that piece of land is her only peace in that neighborhood.

Russell Goodwin presented his comments and concerns, written copies of which he said he would provide to the council the following day [which, for the record, he did]. He expressed his view that the completion of 100 East is vital. He also expressed his concerns about the development of 200 East. He also discussed his concerns about the costs associated with building more bridges in the City.

Larry Soule discussed 200 East and the changes that have occurred through the years along that road, including adding residences; and said those changes did not make sense in relation to the Master Plan. He asked why the City is still working on this, twenty years later. He said a school has also been subsequently built along the path of 200 East. He said this is why changes should

118 not be made to the Master Plan; because things are built according to the Master Plan, and
119 people expect them to remain that way. He said 200 East now has to be built and done in the
120 way that works around what was built years ago, rather than how it should have been, which is to
121 have the road be straight.

122

123 Pam Allen said she and her husband live on 2945 North 1670 East. She said they are concerned
124 with the extension of 2900 North. She said they have lived there for thirteen years, and never
125 understood that there was a road slated at 2900 North, all the way across; and that now the City
126 wants to put an extension on that, as well. She said that extension goes right behind their house,
127 and described this further. She said she understood that there might be development added to
128 the area behind their house; but there will be a street right behind their house, when they have
129 Canyon Ridge drive in front of their house, which is already a wide street. She said the house
130 down the street from them will be surrounded by three streets [if this change gets approved],
131 which she further explained. She said she doesn't understand why another road is being
132 proposed when there are ones in the area already. She said it would be more logical to move it
133 down to 2600 North going down to 2500 North. She further explained all of the roads and
134 accesses that already exist in her area. She said she and her neighbors feel the same way and
135 feel that all it would do is create more traffic, and devalue what they already have. She said when
136 they [all] built the houses, they had no idea that there was a plan to have a road behind them and
137 said it is disheartening to see this now. She said she would like the City Council to reevaluate
138 what they are doing in this area.

139

140 James Malouf referred to the two-block addition on 2900 North between 1600 East and 1800
141 East and said he is not in favor of having this on the north side of his property. He said he is
142 concerned that this is a "road to nowhere", which he further explained. He referred to the
143 previous comment about bridges, and said this would require yet another bridge. He also said
144 there would be additional traffic, and that the Fisher and Allen homes will be surrounded by [wide]
145 roads. He said he would like to request that the City Council review this carefully and revisit the
146 possibility of doing something else. He said he thinks there are sufficient east/west roads in this
147 area, and if more roads are included in this area; they should at least be required to go down to
148 Main Street so that they can be used the way they are designed. He referred to the municipal
149 code that the City cited that requires them to make the Transportation Element; and said the
150 same paragraph talks about prosperity, aesthetics, efficient and economical use of resources,
151 and protection of urban development. He said in good faith, if North Logan City is interested in
152 following the one, they should be willing to follow the other; and said that he doesn't think that
153 putting a 66 foot wide road in somebody's backyard, who already has one in their front yard that
154 has not been planned there, is protecting urban development. He commented further. He said
155 the plan further encumbers his property with a mandated site for a road, thinking it's the best
156 place to put it; but he said it is not an efficient use of resources to put a road on one side of a
157 property when there is already one developed on the other side. He said this doesn't meet the
158 conditions of the municipal code that is being cited as a requirement as to why the Transportation
159 Element is being used in the first place. He said he encourages the City Council members to visit
160 the site and see what is going on; and figure out that there is an alternative to putting that section
161 in there. He restated he would recommend not having it there.

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163 Lydia Embry said the Transportation Element to the General Plan was adopted 30 months ago.
164 She said the map changes indicated on the Transportation Map have not occurred. She
165 mentioned the cuts done in the City's budget to City streets, and said none of the highlighted
166 changes to the map were in the budget. She referred to the potential changes for 3100 North and
167 said there are discrepancies about the plan for that road, and a potential subdivision in its way,
168 and asked if 3100 North will ever go to Main Street. She also referred to 2900 North and
169 discussed what she sees as issues with it in terms of its layout. She read part of state code
170 regarding effective maps and said the City cannot force private landowners to do what the map
171 states. She referred to the potential changes for 2100 North and asked where it ends up, and
172 commented further.

173

174 Steve Soulier said he lives on 1900 North and said he wanted to support the discussions that
175 have taken place regarding 2900 North. He discussed the passing of the General Plan when he
176 was on the City Council many years ago, and said he was surprised they are still talking about

177 this. He said the first part of the General Plan discusses "community" and said often the changes
178 made to the General Plan have nothing to do with community, which he discussed further. He
179 said he lives on a road that is one of these "corridor" roads that has become very busy. He said
180 he realizes that his road is a "necessary evil" but does not want this kind of road all over the
181 community. He said he really wanted to ask the City Council, before they pass any kind of
182 transportation plan or any of the other parts of the General Plan; to go back and look at the kind
183 of community they want. He discussed his involvement with the History Committee and two
184 homes that committee is trying to preserve, which will be greatly affected by the changes made to
185 this road, and commented further. He explained that the people who live higher on the hill can
186 take another route to get down the hill, and can take a few minutes longer. He said he would like
187 to see the small piece on 2900 North on the Master Plan be removed, as well as the whole 2900
188 North stretch all the way down, and said it is not necessary. He said to let this be a community
189 with tree-lined roads that reflect the kind of quality of life that we want here. He commented
190 further.

191
192 Debbie Hobbs said she and her husband, Tom Schuster, live at 1776 East Canon Ridge Drive,
193 and said it is a very wide street, and that people drive very fast on this road, particularly as they
194 get to the point in the road where she and her husband live. She said they built their house far
195 back on their lot from the road, because the road is so busy. She said now, there is a road
196 planned to go right behind her house and said she is not happy about that. She said they built
197 their home ten years ago and have put a lot of money into the property; and said they want it to
198 stay like it is. She said it is peaceful. She said they put up with traffic in the front, and they really
199 do *not* want traffic in the back. She said she feels very sorry for the people directly east of her
200 because they will have roads on three sides of them. She said she thinks it is very unfair for
201 "those of us" who moved in early and established that neighborhood, to be put in such a situation.
202 She said she really hopes that the City Council will think more carefully about this decision.
203

204 Dell Loy Hansen referred to some of the east and west roads in the City and discussed the
205 benefits of them. He discussed the home he has in the hills in Salt Lake City and the negatives of
206 having stop signs at almost every block. He discussed the kinds of positive aspects in the
207 community of North Logan in the way it has been laid out and what it has grown into, including
208 some of its rural areas; and said this should continue. He commented further and also explained
209 various possibilities for alternatives.
210

211 Gordon Alley said he lives at 2581 North and 1600 East. He said he sympathizes with the
212 citizens who don't want 2900 North to happen. He said that several years ago, 2500 North, which
213 "tees" at 1250 East was scheduled on the Master Plan to go straight east to 1600 East. He said
214 unfortunately, the Mayor [at that time] and his wife and their family owned a portion of that and did
215 not want the road through their property, even though there was a dedicated right-of-way through
216 their property, where they had subdivided it years before. He said that unfortunately, they
217 decided that the road should go through the backyards [adjacent to Alley's property], as well as
218 knock down the house next door to him, his barn and hay shed, and go through some of his
219 property. He said the Mayor at that time intentionally misrepresented the truth, and it got passed.
220 He said that road is now intended to go between Leo Krebs' and Korby Christensen's house and
221 some day join onto 2600 North [east of 1600 East]. He said that will entail not only the road going
222 through back yards, but it will also knock down a house, rather than going through the
223 [ex]Mayor's wife's property and straight up; saying it couldn't make another "t" [intersection]. He
224 said it seems that we're making another "t" now [with the proposed changes]. He said he has
225 lived there for many years and has tried to sell his property, but that the City is essentially holding
226 him hostage. He said he has had several real estate people look at his property who told him not
227 to talk to him until he knows where the road is going to go through his property. He said he asked
228 one of the City Council members several years ago about applying for a building permit for a
229 garage on the north side of his house, and the council member told him he couldn't get one
230 because it would be too close to the road that is going to go through. He said he told the City ten
231 years ago that if they wanted to take his place, to buy it and he would move someplace else; but
232 not to wait until he's 65 and would then have to move someplace else. He said now he's not very
233 far from that [age] and doesn't want to have to move and start someplace else, and try to move
234 the horses and build fences, etc. He commented further.
235

236 Monte Wilhelm referred to the proposed addition to 2100 North just west of 800 East, and said his
237 family has property at 600 East and 2100 North. He said the fact that if they wanted to do
238 anything with their property, they would have to plan around whatever the City's street plan is;
239 that would preclude the family from doing what they want to with their own private property; and
240 said he is at the meeting to object to that. He said his father [Ray Wilhelm] would likely strongly
241 object to this, but was at another meeting and unable to attend this one, but wanted to go on
242 record as stating the objection.
243

244 Gordon Younker said he appreciated the City Council being willing to listen to the residents on
245 the proposed revisions. He said he lives just south of the proposed, new addition to the Master
246 Plan on 2900 North. He said he would encourage the council to really follow the desires of the
247 residents who would be affected. He commented further. He said this would have been a good
248 discussion twenty years ago; when he was on the council, and the Canyon Ridge subdivision was
249 permitted, and lots were drawn up and put on maps. He said to come back now and try to add
250 that in, affects many more people than just the Maloufs and the Fishers. He said if the council
251 were to go out and look at the site, they would see that the Fishers have already been affected by
252 the 66-foot collector, 1600 East, and one would not want to reside in that home with the proposed
253 changes. He said this change is not needed now, and is not needed in the future, and
254 commented further, including that it is not going to significantly contribute to the movement of
255 transportation. He said he would also like to see the council consider another avenue out of the
256 subdivisions on the east bench, and explained further.
257

258 Jason Christensen discussed where 200 East goes through, and discussed when it was built. He
259 said a lot of people think it is going to solve a lot of the problems in Cache Valley, and that it will
260 help the communities like North Logan and Hyde Park; but will not resolve a lot of the congestion
261 that we have on the main road. He explained that if 1000 West becomes a serious road, 200
262 East will fall by the wayside and will not be the major thoroughfare the City hopes it will be. He
263 also said he thought that it would be best if 200 East connected with the roads that need to go
264 through. He commented further. He said he doesn't think 200 East is a bad idea, just that it
265 should be a small community road, rather than a major thoroughfare.
266

267 Barbara Middleton commented on the 2900 North addition. She said she just spent time in New
268 York state in an area that is heavily congested, and yet there are rural roads that are used to
269 move traffic; and said there is a lot of protection for properties there that are going to be impacted
270 by roads that need to move people quickly from one place to another, and said there is an
271 appreciation for something that is in our Transportation Plan is called 'considering aesthetics'.
272 She said there is also an important aspect of considering safety. She said she traveled on roads
273 [in New York state] that went around residential developments, because they were protecting
274 what was promised when those developers developed that land, and when those people put their
275 homes in; and that they were allowed to build what they wanted in terms of their homes as well as
276 their landscaping. She said it was a wonderful situation and that she did not mind having to be on
277 the road for a few more minutes. She said she thinks we should step back and consider what
278 kind of character we want to maintain; not just in North Logan, but in other communities, as well.
279 She encouraged the council to really think about what they're planning when they lay out these
280 grids that they think have to be on straight lines. She explained further. She said she thinks
281 2900 North should be eliminated, and explained her reasoning, including that it will be going by a
282 public school and through a neighborhood. She said this must be re-looked at and further
283 discussed the importance of considering these changes and how they affect residents and the
284 community.
285

286 *As there were no further public comments, Nancy Potter closed the public hearing at 7:50 p.m.*
287

288 Nancy said she really appreciated receiving the public input, and said she hopes that the council
289 will take their comments and really think about this before a vote is taken on it.
290

291 Consider a proposed modification to the development plan for the Four Seasons apartment
292 complex. Being proposed is the addition of a garden house to provide storage areas that would
293 be used to house gardening equipment. The use is a permitted use in this zone. The building is
294 planned for the south side of 2100 North at about 150 East.

295 Jeff explained the situation and referred to the relating documentation he had given to the council.
296 He explained that this is a permitted use; and if not for the current moratorium, this would not
297 have even gone before the council

298 Dell Loy Hansen explained the situation, as well as the water system that he said is very efficient
299 which results in a high cost savings for the kind of project that this is. He also discussed the
300 recycling situation on site and the plans for an on-site garden. He continued to discuss his
301 request for storage. He discussed the situation with the proposed road change and how to
302 potentially work it out with their development. He said he is not clear why the proposed 66-foot
303 road is on the Master Plan.

304 Cordell Batt said 100 East has always been a road indicated on the Master Plan, even before he
305 came [to work for the City]. He said the City made the decision when Dell Loy came in with his
306 project that the City did not need to continue it on to 2200 North; and said the logical thing would
307 be to bring it back and tie it in to 200 East at his project, which was the plan. He further explained
308 some of the changes proposed regarding roads. He said we haven't proposed anything for the
309 City Center yet, because we haven't finished that planning. He said they have proposed a grid
310 pattern, which he said is the most efficient movement of traffic that you can have. He commented
311 further.

312 Nancy Potter asked Dell Loy to give Cordell a copy of his idea [for the road] in order for the City
313 Council and Planning Commission to discuss it at their combined workshop/meeting taking place
314 the next evening.

315 Dell Loy discussed his ideas on the City Center area in terms of the roads. He said what occurs
316 on 100 East will determine the plans for the storage/garden building he is requesting.

317 Dell Loy addressed some minor questions from the council regarding his storage building,
318 including that this storage is strictly for the residents, what kind of things will go into the storage,
319 and that he does not want to have a lot of storage on the property.

320 John Bailey agreed that approval cannot occur on the garden shed until the plans for 100 East
321 are determined.

322 Dell Loy concurred and said that as he is in favor of the cul-de-sac behind the property, as he
323 discussed before; and he requested that the council consider this, and explained further.

324

325 Consider the Development Plan for a commercial subdivision located at approximately 2785
326 North 200 West, North Logan, Utah. This is a 3 Lot subdivision in the CG (General Commercial)
327 Zone along 200 West. (Larry W. Miller represented by Tom Stuart Construction).

328 Cordell presented the item, and said the City Council approved this subdivision as a conceptual
329 plan; and referred to the City Council's issue regarding the lack of sidewalks included in the
330 plans. He said the developers have since amended this and are now going to include the
331 sidewalks, to be constructed per the City's standard; and will be put in as each development is
332 brought in. He said the sidewalks will run along 200 West and along Main Street. He said as
333 future development comes in to the north and south, those sidewalks will continue. He
334 commented further. He said along this area, as development comes in, the City's commercial
335 subdivision ordinance states that the City has the ability to require connectivity, with sidewalks as
336 well as parking lots. He explained this further.

337

338 *Damon Cann made a motion to approve the development plan as presented. John Bailey*
339 *seconded the motion. A vote was called and the motion passed unanimously with Kristen*
340 *Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*

341

342 Discuss and consider a request from the owners/developers of the Green Canyon View
343 Subdivision to gift to the city the land provided for storm water control within the subdivision plus
344 perhaps an adjacent lot. If approved, the city would assume responsibility for that property for
345 use as a possible pocket park or other public use.

346 Landowner Marie Godfrey explained her family's affection for North Logan and said her family
347 has a long history of service to this community, which she further detailed. She explained the
348 process her family undertook in developing some of their land as a subdivision. She said they
349 often went above and beyond what was required for their development, and said they built a very
350 quality subdivision. She said they worked closely with the City, and that from the very beginning,
351 it was their understanding that the area for the retention pond would be maintained as an open

352 space and converted into a pocket park. She said they have a letter from 2006 in their records,
353 from over 50 community members who lived in Green Canyon Cove that was sent to them, as
354 well as to the City, Mayor and City Council, requesting that they please include a pocket park in
355 that neighborhood. She said it was the developers' understanding that the City would be putting
356 in a pocket park there; and that their understanding of that was so certain, that on their signage
357 and advertising, they included the pocket park. She said they never would have done that if their
358 understanding had been any different. She referred to their land and the adjacent land, and the
359 drainage that was constructed; and said that it was their understanding that the adjacent
360 subdivision, being done by AGM, was going to be putting in two retention ponds, which she
361 explained. She said those were never put in, and AGM only put in a retention pond on the City's
362 land, east of open space on the Godfrey's property. She said the City asked the Godfreys to put
363 in a 100-year flood retention pond, which she said they did, and have maintained it. She said it
364 makes sense that the City maintains the ownership of that retention pond so they can monitor it.
365 She said they are now finishing Phase III and are prepared to give title to North Logan City; and
366 said she is surprised to be having this discussion now, because she thought this decision was
367 made years ago. She said in addition to giving the City the retention pond, their family has also
368 agreed to gift the City an additional parcel of land, so that the pocket park would be a little over
369 two-thirds of an acre, and would be a more significant parcel. She said the value of the second
370 parcel is between about \$60K and \$70K. She commented further.

371 Kristen Anderson said that she has a conflict of interest in this because [Marie Godfrey] is her
372 mother; but stated that she has no financial interest in this and has nothing to benefit by a
373 decision made one way or another.

374 John Bailey said he has always heard what a problem pocket parks are and how unbeneficial
375 they are; and said he is trying to reconcile the City's position on pocket parks and the situation as
376 Marie Godfrey explained.

377 Per a question from John Bailey about having a Homeowner's Association manage it, Mrs.
378 Godfrey said that is not an option; and said that those residents who have purchased homes in
379 that area, believe that a pocket park is going in, and are under that expectation. Per another
380 question from John, Mrs. Godfrey explained that the lots in Phase III are not yet sold; and also that
381 the understanding was that when they began development of Phase III, that was the point at
382 which they were to gift the City the retention pond land, which is why they are doing that at this
383 point, rather than originally.

384 Roger Anderson asked about promises made to citizens and whether or not those stand up
385 legally, particularly in terms of what then might be owed to another development.

386 Jeff explained that there was a time when the City wanted pocket parks, and these pieces of land
387 were accepted, and he explained further. He also said he has an issue with the fact that even if
388 the City received the land tomorrow, it would not become a park until the City has the money to
389 develop it; therefore it might sit for quite a while. He discussed this further, as well as potential
390 funding options, including utilizing a 'special improvement district' option. He also said that
391 having the additional land would certainly be beneficial.

392 Roger Anderson said his feeling was that we need to follow through with the pocket park with the
393 Godfreys.

394 Nancy Potter explained to the new council members why pocket parks were originally done. She
395 said she feels we need to abide by the agreement made at the time, but said she did not think we
396 should put more money into it, other than just grass, so that it is something easy to maintain; and
397 said she did not want to see tennis courts or anything like that included. She further commented
398 that once the City gets this settled with the Godfreys, the City should remove pocket parks from
399 "the books", and no longer do them.

400 The council continued their discussion, briefly.

401 Nancy asked Mrs. Godfrey if the council not making a decision on this now would hold anything
402 up for the developers. Mrs. Godfrey explained, and said it would be important that this get
403 approved and for them to be able to move forward.

404 Per a question from Damon Cann, Nancy and Alan Luce discussed the probable costs of
405 installing and maintaining the park.

406 Other various items were discussed; including the number of subdivisions in this area, and that
407 there is no park in this general area.

408 Jeff discussed various options that could be done with this land.

409

410 *Nancy Potter made a motion for the City to accept the two lots from the Godfreys; that the City*
411 *owns those lots; and to figure out a way to make the pocket park work with the residents there to*
412 *maintain it with a water credit given to them by the City (with the credit to be determined later).*
413 *Roger Anderson seconded the motion.*

414

415 Damon asked if we can actually require someone other than the City to maintain it. Nancy
416 explained that there are retention ponds in the City that are handled that way. Per another
417 question from Damon, Jeff said that the City would have to maintain it, if another way wasn't
418 found.

419 John Bailey said he did not agree with that motion, and said he felt that if the City owns it, they
420 should take care of it; and that it should either be owned by the City, or the residents.

421 Jeff, Cordell and the council discussed this further. Jeff recommended that the City take the land
422 and work out how it will be maintained; but not to make the [maintenance] requirement part of the
423 motion.

424

425 *Damon Cann made a friendly amendment to the motion that the City will accept acquisition of the*
426 *property and not make its maintenance a requirement of the neighboring residents. Roger*
427 *Anderson seconded the amendment. A vote was called and the motion passed unanimously with*
428 *Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*

429

430 Per a comment from Nancy Potter, Alan Luce said there will be something coming to the City
431 Council in a future meeting regarding the regulations for pocket parks.

432

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

434 Kristen Anderson discussed some of the things she said she learned at the Utah League of Cities
435 and Towns conference, including a presentation on the cost of maintaining development; and
436 stated that she appreciated the opportunity to attend.

437 Damon Cann discussed what he learned [at the conference] about pervious concrete and its
438 possible uses.

439 Roger Anderson said that considering there are three new council members; he thought it was a
440 good use of funds for them to be able to attend the conference and learn so much, as he said he
441 did. He discussed a class he took regarding debt not always being a bad thing, and explained
442 further, particularly in relation to the police building. He discussed perhaps preserving some of
443 the cash slated for the police building and using other options for funding it, especially as interest
444 rates are currently very low.

445 John Bailey agreed with the value in being able to attend the League conferences, which he
446 explained further. He also agreed with Roger's comments regarding funding the police building
447 and said he was concerned when they tried to finance much of the police building by taking funds
448 out of this year's budget; and said he feels we have cut too deeply into some things. He said he
449 would still be in favor of other funding options.

450 Nancy Potter said she spent most of her time at the conference in the form-based code classes
451 and commented on that further. She also briefly discussed the combined workshop taking place
452 the next evening.

453

454 Nancy referred to the section of road on 2200 North by the Four Seasons, and said she had
455 someone call her regarding the fact that when drivers travel east on that road, many of them
456 cross the solid yellow line beginning at the point where the road narrows, because the paint "goes
457 in" right where the [border of the] apartment begins. She said that needs to be looked at. She
458 said she watched several stop lights worth of cars go through and almost every car crossed that
459 painted line because the east-bound lane is too narrow.

460 Jeff said that will be looked at.

461 Per a question regarding the budget; Jeff said there will be more information coming in a few
462 weeks.

463 Scott Bennett mentioned that the auditors will be auditing the City on October 15th, and that it

464 typically takes them two to four weeks to finalize it.

465

466 Closed session to discuss the acquisition of real property.

467 *John Bailey made a motion to move into Executive (Closed) Session for the purpose of*
468 *discussing the acquisition of real property. Damon Cann seconded the motion. A vote was*
469 *called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson,*
470 *Damon Cann and Kristen Anderson voting in favor. This occurred at 9:03 p.m.*

471

472 Minutes for this item written under separate cover.

473

474 *Damon Cann made a motion to move out of Executive (Closed) Session and return to the regular*
475 *portion of the City Council meeting. John Bailey seconded the motion. A vote was called and the*
476 *motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and*
477 *Kristen Anderson voting in favor. This occurred at 9:21 p.m.*

478

479

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

483

484

485 The meeting adjourned at: 9:21 p.m.

486

487

488 Approved by City Council:

October 17, 2012

489

490

491 Transcribed by Marie Wilhelm


492

493 Recorded by

494

495

496



Scott Bennett/City Recorder