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**New Business**

Open Public Input Forum (Citizens are invited to schedule one of two five-minute times through the City Recorder).

No one scheduled to speak.

Presentation from Craig Bott Re: SEED (Entrepreneurial Development). \*#1

Craig Bott gave a presentation regarding stimulating the expansion of entrepreneurial development and businesses; and discussed the utilization of various funds in order to accomplish this; as well as other points.

Consider proclamation designating April as Child Abuse Prevention Month. \*#1

Belinda Schulz from The Children and Family Support Center presented a video and asked for the city to support the proposed proclamation. She explained that their organization wants to encourage awareness; and further explained some of the events their center sponsors; and asked for the city's support in these events.

*Steve Soulier made a motion to proclaim April Child Abuse Prevention Month for the City of North Logan. Elaine Nelson seconded the motion. A vote was called and the motion passed unanimously.*

BUDGET WORKSHOP - Presentation to Council on budget and priorities for all Public Works Departments [Facilities (including parks and cemetery), Utilities, Streets] and Recreation. \*#2

Terrel Huppi presented the budget for the Parks & Recreation Department. He explained the need for someone to do what a sexton does for the cemetery, as well as the need for an additional employee for Parks, and explained the justification for those items. He further explained the anticipated needs for his department. Terrel gave Steve Soulier an update on the cemetery improvements, as well as some equipment needs for various parks, per his inquiry.

Brett Daniels, Recreation Director, presented his budget information regarding activities and sports. Steve Soulier suggested/asked if there had been any consideration for holding a summer concert series. Brett Daniels said he would look into what it would take to do something like that.

Terrel Huppi further explained some of the upcoming needs for the cemetery

Nancy Potter, representing the Cemetery Committee, explained the meeting she had with the committee; and discussed the suggestion that had evidently come up in regards to potentially disbanding the Cemetery Committee. She discussed the work that the committee has done in the ten full years that they have been striving to make this project come to pass, and explained some of the history of the efforts and the knowledge and resources gained throughout those ten years. She expressed her concern about being disbanded after the committee had worked together for ten years and the project is finally coming to fruition. She also said that a fair and equitable way to proceed in the selling of plots needs to be determined, and discussed various ideas for doing so. She further explained some of the ideas the Cemetery Committee had regarding the entrance rock/sign, the Veterans' Memorial area, as well as the need to create a cemetery district through the public's voting to do so. She said would hope that the City Council could see that this working committee is of value, and supports its continuation. She also expressed the committee's concern about having the dedication on July 24<sup>th</sup>, which is well before cemetery plots would be available for sale.

Al Moser said he would propose that the committee would take the dedication, and everything else included in the project, and continue with the plans for them. Elaine Nelson agreed, as did the rest of the City Council and Mayor Watkins.

Terrel continued to discuss the budget and needs for the facilities department.

Jeff also mentioned a discussion that took place at the City Managers' luncheon regarding liability insurance and some changes that will likely need to be made in that area. He said Utah Local Governments Trust is recommending that cities raise their liability insurance from \$2million to

110 \$5million; and further discussed the details of this.

111 Mayor Watkins asked Marta DeBerard from the Parks Department and the Trails Committee, to  
112 discuss any Parks and Trails issues. Marta explained how their committee has been able to use  
113 the Bonus Density option, and further discussed what they have been able to accomplish and  
114 what they will be working on in the future. She also mentioned the possibility of North Logan City  
115 paying for the mile-long extension of the Wildercrest Subdivision trail in order for it to continue  
116 and also for it become part of the park associated with the North Logan Cemetery; and explained  
117 why this would be a great amenity to the city.

118 Steve Soulier said he thinks it's important to set aside two to four thousand dollars a year for  
119 landscaping needs throughout the city, specifically for trees. Marta also discussed the need to  
120 plan, with developers, trails to become part of the developments and subdivisions.

121  
122 Bob Wilhelm discussed the budget and the needs for the Water Department, and the various  
123 intended projects. He then discussed the Sewer Budget and reviewed the minor changes, and  
124 the intended projects and needs for the department.

125  
126 The City Council discussed water rights and Jeff Jorgensen explained that Terrel Huppi is in  
127 charge of that; and Terrel explained the intentions in that regard. The City Council discussed the  
128 need to purchase water rights.

129  
130 Scott Gilgen from the Streets Department explained some of the changes for next year's budget  
131 and the various needs of the department.

132  
133 Continue discussion of employee compensation, benefits and city organizational structure. Also  
134 discussion on the Capital Improvement Fund. \*#2

135 Steve Soulier said there are certain items that he would like discussed in closed session. Jeff  
136 said he would like to have a discussion regarding what certain positions require in order to get the  
137 job done, as well as justification for new positions. Steve said before new positions gets  
138 discussed, he would like to review what it will take to cover what is already in place.

139 Steve Soulier asked about the increased cost in health benefits, and Jeff said that information  
140 should be forthcoming in a couple of weeks.

141  
142 **Reports from city officers, boards, and committees \*#1**

143 Steve Soulier announced the new hire for the position of Librarian for North Logan City; who will  
144 be Marcia Cheney; who he said is currently a librarian in Wyoming, but is originally from Hyde  
145 Park, and is glad to be returning to the area. He said the Library Board unanimously determined  
146 that she was the best candidate, by far. He said that Stephanie Harrell, who had also applied for  
147 the position, will continue to serve as the Assistant Library Director for the foreseeable future.

148  
149 Mayor Watkins said he had a conversation with Bryon Geddes, who said, due to his very busy  
150 schedule, is not in a position to be on the Planning Commission as a regular member, and would  
151 be happy to return to his former position as an alternate. Mayor Watkins said he discussed this  
152 with the Planning Commission chair, Keith Christensen, who said he was quite comfortable with  
153 that. Mayor Watkins said he would like to have alternate Jeff Loosli take the permanent spot. He  
154 said he had also spoken to Marta DeBerard about the possibility of becoming an alternate on the  
155 Planning Commission, who is currently considering it and attending the Planning Commission  
156 meetings to aid in her consideration.

157  
158 **Executive session (closed) to discuss the acquisition of real property. \*#3**

159 *Steve Soulier made a motion to close the regular part of the City Council meeting and move into*  
160 *Executive Session for the purpose of discussing the acquisition of real property. Elaine Nelson*  
161 *seconded the motion. A vote was called and the motion passed unanimously. This occurred at*  
162 *9:08 p.m.*

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164 Minutes for this written under separate cover.

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*Steve Soulier made a motion to close the Executive Session and return to the regular City Council meeting. Al Moser seconded the motion. A vote was called and the motion passed unanimously. This occurred at 9:30p.m.*

*Elaine Nelson made a motion to adjourn the meeting. Steve Soulier seconded the motion. A vote was called and the motion passed unanimously.*

The meeting adjourned at: 9:31 p.m.

Approved by City Council: April 2, 2008

Transcribed by Marie Wilhelm

Recorded by \_\_\_\_\_  
Jeff Jorgensen/City Recorder

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*\* 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*