

1 **Minutes of the North Logan City**
 2 **City Council**
 3 **Held on April 2, 2008**
 4 **At the North Logan City Library, North Logan, Utah**

5
 6
 7 Council Budget Discussion – Discuss compensation process, approve allocation by grade
 8 determinations for each city position and discuss possible equity adjustments for FY2009 *2
 9 Jeff Jorgensen discussed the proposed changes to the “Position Allocation by Grade” schedule;
 10 and also said the City Council needs to decide whether or not to approve it. Jeff further explained
 11 the process for those City Council members who weren’t at the last meeting; and further
 12 described the specific grades for various positions. Steve Soulier explained his concern that the
 13 salaries paid to the “lower paid” positions do not seem to increase as consistently as they should,
 14 and not as often or as much as the “higher paid” positions do. Elaine Nelson asked about data
 15 she’d received from Tom Northenor regarding wages and benefits; for which Jeff explained. The
 16 City Council continued to discuss this whole issue at length. Per the City Council’s concern, Jeff
 17 assured them that this form is not used as the absolute determinate for increases, but is used in
 18 combination with individual employees’ evaluations in determining compensation and raises.
 19 Lloyd Berentzen asked if the library was in charge of handling their own compensation, and Steve
 20 Soulier explained that they are now, as this is a new function

21
 22 *Kevin Dustin made a motion to approve the Position Allocation By Grade schedule as one of*
 23 *several criterion by which compensation will be established. Lloyd Berentzen seconded the*
 24 *motion.*

25
 26 Elaine Nelson said she likes the system, but does not feel comfortable with the selection of cities
 27 included on the list; and will therefore vote against it.

28 Mayor Watkins mentioned that this system has been in place for five years and is part of what we
 29 do; and that there has been an affirmative approval on it each year

30 Lloyd Berentzen said he was on the City Council when the previous [compensation] system was
 31 revamped; and that this new system is markedly one of the best systems utilized, and was very
 32 well scrutinized by the City Council, City staff, as well as the Mayor at the time the City decided to
 33 use it. Lloyd said unless someone has a much better solution to suggest, rather than just stating
 34 that they are “uncomfortable with current system”, then he is reluctant to consider simply
 35 discarding it.

36 Steve Soulier said while he thinks the information is helpful as good data to use as a tool; he
 37 does not want it implied that by adopting it, that it is the only basis used to make salary
 38 determinations.

39
 40 *A vote was called and the motion passed with three in favor: Lloyd Berentzen, Kevin Dustin and*
 41 *Al Moser; and two opposed: Elaine Nelson and Steve Soulier.*

42
 43
 44 The regular part of the City Council meeting was called to order by Mayor Watkins at 6:30 p.m.

45
 46 Council members present were: Lloyd Berentzen, Al Moser, Steve Soulier, Kevin Dustin and
 47 Elaine Nelson.

48
 49 Others present were: Don Younker, Terrel Huppi, Brett Butterfield, Pat Northenor, Brian Koch,
 50 Brent C. Redd, Alice Redd, Carlos Anderson, Peggy Giles, E. Kim Arnell, Jon Keller, Rich
 51 Stevens, Steve Solimero, Lorinda Solimero, Curtis Jacobs, Jesse Russell, Diana Cannell,
 52 Maryetta Mumford, Susan Smart, Roberta Herzberg, William Herzberg, Phil J. Koeven, Deon
 53 Heaps, D ____ Thorne, Billy Hewitt, Everett Johnson, Kiefer Christiansen, Reese Johnson,
 54 Steven Thorne, Shawn Robbins, Preston Herman, Mark Burch, Chandler Reed, MarDell Parrish,

55 Travis_____, Ben Watteyne, Lisa Watteyne, Pat __, Steve Seamons, Lynn James, John
56 Italasano, Kim Hawkes, Scott Gilgen, John Beyer, Lydia Embry, Jeff Jorgensen and Marie
57 Wilhelm.

58

59 The Pledge of Allegiance was led by Al Moser.

60 An invocation was given by Lloyd Berentzen.

61

62 **Adoption of Agenda**

63 A change needed to be made to the item regarding authorizing funds for the installation of a
64 water line; and that the street name listed for that item is supposed to state *1800 East*, rather than
65 *1400 East*, as is stated on the agenda.

66

67 *Steve Soulier made a motion to adopt the agenda as amended. Al Moser seconded the motion.*
68 *A vote was called and the motion passed unanimously.*

69

70 **Approval and Follow-up of City Council Minutes and City Council Executive (Closed)**
71 **Session Minutes of March 19, 2008**

72 City Council Minutes for March 19, 2008 **1

73 Steve Soulier commented that he would like something included in the minutes which states that
74 back-up documentation exists for items where that information is not included in the minutes; and
75 for the location of that back-up information to be included as well. Staff agreed to write something
76 that will be included in these minutes, as well future minutes.

77

78 *Steve Soulier made a motion to adopt the minutes as amended, to include a cross-reference for*
79 *additional information. Elaine Nelson seconded the motion. A vote was called and the motion*
80 *passed unanimously.*

81

82 City Council Executive (Closed) Minutes for March 19, 2008

83 *Al Moser made a motion to adopt the minutes as presented. Elaine Nelson seconded the motion.*
84 *A vote was called and the motion passed unanimously.*

85

86 **Follow-up**

87 Steve Soulier asked if there was any response from Rocky Mountain Power regarding the
88 previously discussed potential substation, and Jeff Jorgensen said there has not yet been; and
89 that this item is on the "back-burner" for now.

90

91 **Review of Action Items**

92 None at this time.

93

94 **New Business**

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

97 North Logan resident Carlos Anderson who lives at 2085 North 600 East, said a large sink hole
98 was created on his property due to the unusual winter conditions this year; and is located on the
99 easement that carries all of the water off of the subdivision that is situated east of his property.

100 He said he wanted to thank Jeff Jorgensen for getting city staff to manage some of it with
101 concrete and rock. He said however, he does not feel that it is fair that he should have to
102 financially bear the full burden of this situation on his own. He distributed pictures and
103 information to the City Council showing the damage done, and the costs incurred, including \$65
104 which are costs he said he is responsible for due to a sewer clean out he had performed in
105 addition to the other work done. He said this has never happened before, and spoke to the
106 previous homeowner who said it had not happened when he owned the home either. He further
107 explained some of the work he had done that needed to be performed in order to correct the
108 situation; and also said that he learned that his insurance company is unwilling to cover any of
109 these costs.

110

111 Consider funding of entrepreneurial development "SEED" program. ^{*1 and 2}

112 Mayor Watkins briefly explained this entrepreneurial development program which he said is
113 working in conjunction with USU to raise approximately \$50K used to encourage economic
114 development through entrepreneurial partnerships throughout Cache Valley. He said he was
115 there to ask North Logan City to consider supporting this program with ongoing financial support.
116 He said it is his suggestion that the city contribute \$3K for this project. He asked for the City
117 Council to consider this, and assuming they approve it, whether they would want to handle it as a
118 budget revision item; or to take it out of existing sources, perhaps in the economic development
119 section of the budget; and asked Jeff Jorgensen if there were funds in that area. Jeff said there
120 are not a lot of funds available beyond the monies held aside for attorney's fees.

121 Elaine Nelson said she is in favor of it, but feels that \$3K is a lot to ask, considering USU's budget
122 compared to North Logan City's; and said she felt that \$500 to \$1K may be more appropriate.
123 Steve Soulier said he also questioned \$3K, and felt a lower amount would be more appropriate.
124 Lloyd Berentzen said it is important to consider the benefit of this as well, however.

125 Per a question from Kevin Dustin, Mayor Watkins listed what other cities are contributing, which
126 amounts typically range from \$3K-\$5K. Al Moser said there are many costs coming up in terms
127 of the city's actual needs there is not currently money for, including costs for roads and the
128 cemetery; and that he felt that development will take care of itself. Kevin Dustin asked if there
129 was deadline for contributing the funds; and Mayor Watkins explained that the money had to be
130 obligated before the end of May.

131 The City Council agreed to give this item more time for consideration.

132

133 **6:45 Public Hearing to receive public input on a proposed rezone for all properties west of the**
134 **middle canal (between 1250 East and 800 East) from 2500 North south to 2200 North and west**
135 **from said canal to 800 East from RE-1 Residential Estate and RB Residential Business to R-1-20**
136 **20,000 sq. ft. minimum lots. Also to receive public input on the concept plan for 7.27 acres within**
137 **the rezone area above for 11 lots at the R-1-20 zone requirements.** ⁴

138 Jeff Jorgensen explained the reason for the scouts in attendance. They were there as continued
139 participation in a merit badge clinic for "Citizenship in the Community" that Jeff was running. He
140 then explained to the scouts the purpose of a public hearing, and presented the area for the
141 rezone, and the purpose for the request coming at this time.

142

143 *Mayor Watkins opened the public hearing at 6:55 pm.*

144

145 Phil Koeven said he owns a parcel in the section considered for rezone, and asked how current
146 animal rights would be affected for this rezoned area. He said his property had been in his family
147 for 90 years and wondered if the current applicable animal rights would be grandfathered in. He
148 also commented that he appreciated the scouts being in attendance at the meeting, as they are
149 the future leaders for the city.

150

151 MarDell Parrish requested that this public hearing be postponed, as he said public notice was not
152 given ten days prior to the hearing, as required by law; and said if the hearing proceeds, he would
153 like the opportunity to come back to the podium to give more comments. Jeff Jorgensen said he
154 believed that notices were in fact sent out in the time required by law, and that the city was in full
155 compliance.

156

157 Roberta "Bobby" Herzberg used the map to show the location of her house on 2500 North, and
158 discussed her concerns regarding the potential for more traffic issues on 2500 North due to
159 allowing the subdivision to go in; and said she is greatly concerned about this in terms of public
160 safety.

161

162 Diana Cannell, who owns property and lives on 2500 North near the proposed subdivision site,
163 said they chose one-acre zoning for their property and home, purposely and primarily with the
164 idea of having space for their children; and relied on that remaining in effect. She said it would be

165 very disturbing for that to change; and that she would plead with the city not to change that.

166

167 Rick Stevens, who said he lives on 1250 East, asked about the location of the parcel being
168 rezoned in relation to the canal. He said in Nyman's Nook, ten houses were put on eight acres of
169 property; and asked how, in this case, *eleven* houses could be put on *seven* areas of property.
170 He also said he feels there are going to be safety issues at the corner of 2500 North and 800
171 East.

172

173 Lydia Embry said she concurs with Rick Steven's comments. She asked how much of the 52
174 acres being considered for rezoned is part of Elk Ridge Park, and asked why that would be
175 rezoned to R-1-20. She also referred to the comment in the Land Use Element, currently under
176 revision, that it is the city's intention to maintain the rural character of the city, and asked how that
177 is possible if the zoning goes from RE-1 down to R-1-20.

178

179 Reese Johnson said some things were required of him when he developed; and that he is
180 assuming the city will be requiring the developer to align to the master plan for 2500 North,
181 including installing curb, gutter and sidewalk and straightening out that road/intersection; and if
182 that's the case, then the development will actually make that intersection much safer than it is
183 currently. He said this would be a good time for the City to continue the development of the
184 sidewalk all the way to Elk Ridge Park, for safety concerns.

185

186 MarDell Parrish described the different zoning around his property, which he said he purchased
187 as one-acre as well, and that the various zoning has infringed on his property as the density has
188 increased. He said he spoke to Val Swenson, an adjacent neighbor; and said both agree that if
189 this rezone takes place, it would leave both of their parcels in an "island" situation. He said if this
190 goes through, they would both like to be included in an R-1-10 zone so that they would be
191 congruent with the surrounding property owners. He also said that "promises" were made that
192 2500 North would be different widths as it came down, so that the intersection of 800 East and
193 2500 North would be more of a straight intersection. He said if that is allowed and actually
194 occurs, it would in fact straighten out the intersection and make it safer.

195

196 Delsa Thorne, who said she lives at 925 East 2500 North; said she purchased the home fifteen
197 years ago and that it's on an RE-1 lot, and said she can't just pick up her house and move it. She
198 said if this rezone takes place, as MarDell Parris said, she too will end up on a little island, with
199 smaller zoning all around them. She said she feels this is unfair to the property owners who have
200 lived here and paid taxes here for many years; and said they rely on the zoning laws to protect
201 the property owners, and their homes and investments. She also said that she attended a
202 Planning Commission meeting some years ago that included a rezone request for this area;
203 which was turned down at that time. She said after that rezone was turned down, the city
204 subsequently purchased that land; and feels that there is somewhat a conflict of interest now in
205 the City wanting to rezone its own property. She said she would really appreciate the City
206 Council keeping the property owners in mind, who have large investments in their homes and
207 properties, have paid taxes and contributed to the City in many ways; and that this does impact
208 them, and to not forget about them.

209

210 Curtis Jacobs, representing the development, said he wanted to address each of the citizens'
211 concerns. He said as long as Mr. Koeven does not change what he does with his property and
212 make the lot a different size, his animal rights do not change. He further described the history of
213 the property being proposed for development. He said his [developer's] request was to just
214 rezone the area for the subdivision; that it is the City that wanted a larger area incorporated into
215 the rezone. He also said that he has the understanding that the City is going to maintain the
216 property that they own as a park. He said their development's original intention was to have eight
217 lots, but that the configuration for that would not have looked right. He said with the rezone, they
218 could in fact have over twenty lots; but neither the developers nor ClaVel Haslam want that; that
219 they want to keep it "nice and open". He said the average lot will be over half an acre. He said in
220 regards to 2500 North, he has spoken with Ross Lapray, and said the road will remain at a 100-

221 foot width where it meets 800 East; and then narrow back down to the 66-foot right-of-way. He
222 also said they maintained the development as a cul-de-sac, as per the request of some of the
223 neighbors, as this will lessen the traffic flow onto 2500 North.

224

225 *Mayor Watkins said the City Council will move into discussion, but would keep the Public Hearing*
226 *open to allow for more comments as the discussion proceeds.*

227

228 Mayor Watkins asked Jeff Jorgensen to present the concept plan which Jeff proceeded to do.
229 Jeff referred to the staff report and explained the intentions and various details of the plan; as well
230 as which reports were being required, and which ones were being waived.

231

232 Rick Stevens asked about the rezone including property all the way to 1250 East. He also said
233 that there is quite a bit of brush in that area which the buyers tend not to “keep down” when they
234 purchased these types of lots, which creates a extreme fire hazard; and asked who would be
235 responsible for dealing with that. He said there had been a similar issue like that in Nyman’s
236 Nook.

237

238 Curtis Jacobs responded that one of the reasons that occurred in Nyman’s Nook was due to the
239 open space; which he said is not a factor in this development, as there are only lots and not open
240 space. He also said that the rezone does not go all the way to 1250 East but stops right at the
241 canal all the way along; and that there seemed to be some confusion on that due to how it was
242 stated in the public hearing notice. He also said for this area, the average lot is already $\frac{3}{4}$ ’s of an
243 acre; not an acre; and that some are $\frac{1}{2}$ an acre, while some are more than an acre; and
244 commented that there are already homes therefore that fit the zoning that they are requesting.

245

246 Phil Koeven said there are two to three lots adjacent to his property which seem to be $\frac{1}{3}$ or less
247 of an acre already. He said his land incorporates 1.53 acres; and said he is likely in support of
248 the rezoning, because he may want to put additional buildings onto his property in the future; and
249 that he cannot put two buildings on his land as the zoning is currently.

250

251 Curt Hogan said he appreciated receiving a notice in the mail for the public hearing. He said he
252 was at the meeting representing North Park Irrigation Company, which will be the provider of
253 secondary water service for this development. He said he requests that their easements be in
254 place before the final plat is recorded.

255

256 Alice Redd, who lives on 2500 North, said she moved to North Logan in 1976, and that she has
257 lived on 2500 North for most of that time. She said her father owned a large piece of property
258 there, and recently developed it using one-acre zoning. She said she appreciates that the
259 developers of the proposed subdivision are not putting in as many lots as they could; but that she
260 is very concerned that it still seems that the number of zoning changes seems to be escalating.

261

262 Diana Cannel said that she really hopes that this rezone does not happen; and also said that
263 she’s very concerned that the traffic on 2500 North will be made so much worse by adding a
264 feeder road due to the subdivision.

265

266 *Mayor Watkins closed the public hearing at 7:30 pm as there were no further public comments.*

267

268 Jeff Jorgensen explained the public notice that went out and which properties were included as
269 part of the description of potentially affected properties; and clarified that no land east of the canal
270 is being proposed to be included with this rezone.

271

272 Jeff explained that this rezone would in fact have an effect on animal rights. He said
273 “grandfathering animal rights” is really not applicable, as recent changes to animal rights actually
274 increased what everybody already had (which allowed for two large animals for one acre). He
275 said what is currently allowed in the RE-1 acre is four large animals per acre, but that one has to
276 own at least $\frac{3}{4}$ ’s of an acre to be in that category. He said if this is rezoned to R-1-20, then only
three large animals will be allowed per acre. He said, per a previous question regarding the

277 bridge; that it was in fact built to a 66-foot right of way, and will therefore not need to be widened
278 as was suggested. He also said that secondary water rights will be proposed in the development
279 plan, as required, and will stay with the land, which is what the city typically recommends to be
280 done.

281 Steve Soulier asked if the city had the extension of the sidewalk on 2500 North included in the
282 budget and if it was something they had planned to do. Jeff Jorgensen said not at this time, but
283 that it is a good idea. Steve also mentioned that the Land Use Element is nearly ready; and
284 asked what the element has planned for this general area and how this development might relate
285 to that. Jeff said it was his understanding that what the Planning Commission had planned for
286 this area would in fact allow this type of rezoning for this area. Steve said before the City Council
287 votes on this proposal and makes any decisions, he would like to have a member of the Planning
288 Commission in attendance at the next council to present where they are in terms of the Land Use
289 Element.

290
291 **7:00 Public Hearing to receive public input on proposed changes to the city's zoning ordinance**
292 **relating to regulations on telecommunications towers.**

293 Jeff Jorgensen explained the reason for the change in the ordinance and that the prior ordinance
294 requirements had more to do with issues related to the possibility of the tower falling down, rather
295 than to manage the newer technology and capabilities of the newer towers.

296
297 *Mayor Watkins opened the public hearing at 7:40pm.*

298
299 Pat Northenor commented that in the commercial zone, the ordinance is written so that the
300 towers do not have to be stealth design, if they go as high as 50 feet; and if it goes up to 100 feet,
301 then it does have to be stealth design. She said she feels that the towers will actually be *more*
302 visible at 50 feet, than at 100 feet, and said she would prefer for them all to be of stealth design in
303 the commercial zone, and feels that they will look better. She said she is not as concerned about
304 the industrial zones; but does feel that they should all be stealth in the commercial zone.

305
306 *As there were no further public comments, Mayor Watkins closed the public hearing at 7:42pm.*

307
308 Steve Soulier said he agrees with Pat Northenor and wants there to be something required within
309 the ordinance to deal with the look of the tower; and asked Jeff Jorgensen if they could ask the
310 Planning Commission to consider revising it before it is brought back before the City Council for
311 adoption.

312
313 **Authorize expenditure of funds for installation of water line between Wildercrest Subdivision and**
314 **2500 North at about 1400 East to complete system loop.**

315 Jeff Jorgensen explained the reasoning behind installing a water line, and further explained the
316 location for such. He referred to the bid information he had given to the City Council, and said
317 they are still awaiting additional bids. Lloyd Berentzen asked if the bid they had was a
318 reasonable one, and Jeff explained that it was, particularly considering the ½ mile distance of the
319 line. Jeff said this was not something that required a budgeted revision with a public hearing, etc.;
320 but due to the cost of the job, he felt it needed to be brought before the City Council for review.

321 Steve Soulier said while he is in favor of the project, he is concerned that these items come up in
322 the middle of the budget year, rather than having it included at an earlier time.

323 Elaine Nelson asked if this would help with the cemetery; and Jeff said it absolutely would.

324 Al Moser said he felt that this should be reviewed for proper design, etc. by an engineer. He also
325 said he was concerned that the bid they were reviewing did not include very much detail, at all;
326 and did not like the items the contractor was excluding from the final price.

327
328 Terrel Huppi mentioned that the asphalt in that location is being ripped up to install the sewer line;
329 and that if the water line is not installed now; the asphalt will then have to be ripped up once
330 again, in order to install the water line, if done at a later time. He said this is the reason it did
331 come up as a regular budget item, and is therefore coming up in the middle of the year in

332 response to what is occurring.

333

334 BUDGET WORKSHOP – Presentation to City Council and discussion regarding proposed
335 personnel changes/increases for upcoming fiscal year.²

336 Mayor Watkins asked Jeff Jorgensen to present information regarding potential personnel
337 changes he had Jeff put together. Jeff referred to the document that he gave to the City Council
338 regarding the various job requirements of both his job, as well as Tom Northenor's, who will be
339 retiring; and discussed the various items that they have been unable to get accomplished; and
340 further discussed ways that those job requirements could be divided up in a more efficient
341 manner amongst the proposed positions, and what the associated costs might be. He explained
342 that essentially, a City Recorder would be hired in place of Tom Northenor, in addition to the
343 hiring of an accounts payable clerk; He said the increase in one FTE would be approximately
344 \$20K. Per a question from Lloyd Berentzen, Jeff explained the recently-passed state law which
345 requires that a city's designated City Engineer, must be a licensed professional engineer (or the
346 city can hire an outside engineering firm); which is a new law for a city the size of North Logan.
347 Per a question from Steve Soulier, Jeff said that in his opinion there is a need for a full time City
348 Administrator, as well as a City Recorder.

349 Lloyd Berentzen referred to an item regarding potential changes for the Parks and Recreation
350 Department, and said he does not feel that there is a need to create a Parks, Recreation and
351 Facilities Director. Jeff Jorgensen explained some of the needs for this department, and the City
352 Council discussed at length the various needs and requirements associated with that department,
353 and various ways to potentially manage those responsibilities. The possibility of replacing Brett
354 and Gay Lynn Daniels positions with one full time Parks and Rec Director was discussed, which
355 would cost less annually; in addition to hiring one full time parks position, as well as authorization
356 for three seasonal positions.

357 Elaine Nelson said she wanted to go on record stating that she feels that Brett & Gay Lynn
358 Daniels have done a wonderful job. She said she is concerned that they have outsourced
359 basketball and are now only collecting names. She said that they are now just responsible for
360 baseball, the Pumpkin Walk and the 24th of July event; and have essentially one quarter less of
361 their job to do. Kevin Dustin pointed out that baseball is a very time-consuming function, which is
362 not the same for basketball.

363 The City Council further discussed the needs of the Parks and Rec department, and the potential
364 changes.

365 Elaine Nelson wanted to go on record to say that she agrees with Jeff that there is a need for a
366 full time Parks and Recreation Supervisor, other than Terrel Huppi, and suggests that the city
367 should try to hire Brett Daniels in that position.

368 Terrel Huppi discussed the various needs of the department, in addition to the new requirements
369 associated with the cemetery; and how the volume of the responsibilities preclude his department
370 often from being able to even get some of the most basic needs met.

371 The City Council further discussed the need for a Parks and Rec person, as well as Facilities and
372 Water person; and also agreed to continue this discussion in the near future.

373

374 Discuss with Hyde Park Irrigation Company (the more eastern canal of the "twin ditches")
375 concerns about stormwater, headgates and ditches needed for storm event relief, and canal
376 maintenance. (Steve Seamons is POC)¹

377 Steve Seamons, a representative from the Hyde Park Irrigation Company, discussed their
378 concerns regarding stormwater; and said that as more development takes place, the irrigation
379 company continually gets left out of the "process". He said that the canals bear the brunt of
380 collecting stormwater. He said a house in Hyde Park was flooded roughly three years prior due
381 to a series of storms, but that the canal company was made to be responsible for that; rather than
382 any of the cities in the area; and that it was prior to any water being turned into their canal that
383 year. He also discussed the issue of some of their headgates being locked up; and the canal
384 company not having access to the headgates, as needed. He said their water master must have
385 access to those headgates; and Jeff Jorgensen and Terrel Huppi discussed making

386 arrangements to allow that more readily.

387 Mr. Seamons further discussed an issue with the development by the Catholic Church by North
388 Parker Elementary School, and said there is a four-inch PVC pipe bringing water from the
389 collection ponds directly into their canal; and further stated that that canal doesn't belong to
390 *anyone* other than the canal company. He said they are trying to work with Logan City and Hyde
391 Park; and would like to also work with North Logan in being able to all work together to ensure
392 that they are not left "out of the loop" when these developments take place. He said he would like
393 to do this cooperatively, rather than have to get the lawyers involved. He said they have
394 continually cooperated, but feel they are starting to get "stepped on", and will start fighting back, if
395 necessary. He said they have arranged with Hyde Park, that on the final plat mylar, there is a
396 square specifically set aside for the canal company to officially sign off on it.

397 Mayor Watkins said stormwater management is very important. He also said he has tried very
398 hard to work with the canal companies and has had a very difficult time in doing so. He said that
399 there are certain canal company representatives on this canal line who have refused to even
400 have discussions; and he and the City Council agreed that they will indeed work together with the
401 canal company to work out any issues. Per a question from Jeff Jorgensen, Mr. Seamons
402 explained the layout of their canals and of some changes that have occurred in the layout.

403

404 **Reports from city officers, boards, and committees** *1

405 Jeff Jorgensen mentioned a compensation data document that he put together for the City
406 Council to review; and briefly explained some of that data.

407 Jeff showed a sample badge that Gloria Adam put together, per a previous request from the City
408 Council, to have door-to-door salesmen wear something from the city to certify that they have
409 been officially licensed by North Logan City to solicit door-to-door. Steve Soulier discussed
410 ensuring that the senior community of the city is aware of what these badges look like, so that
411 they know what they should be looking for. Jeff said there will be picture of the badge included
412 with the information distributed in the monthly newsletter.

413

414 Elaine Nelson referred to the Daines subdivision and said that the road is supposed to be built as
415 a 66-foot right of way, but that it actually looks more like 50 feet wide, rather than 66.

416 Elaine said she really appreciated Jeff Jorgensen locating the information regarding the water line
417 inquiry she had. She also said she would like a bi-monthly report on the status of subdivisions;
418 and would especially like any issues the engineering department is privy to, to be brought before
419 the City Council for review. She said she would like everything done to ensure positive future
420 communication between the engineering department and the City Council.

421

422 Steve Soulier mentioned issues regarding Senate Bill 20, which has now become law, and which
423 redefines Utah code. He said it changes some of the ways the City Council operates, as well as
424 redefines the three types of cities which can exist; and essentially eliminated the City Manager
425 form of government, as well as some other changes. He said the role of City Administrator needs
426 to be legally defined. He said he would like this issue included on a future agenda for discussion.
427 He said some of the issues need to be clarified in order to avoid future legal issues.

428 Kevin Dustin asked if a copy of that senate bill could be e-mailed to the City Council; and Steve
429 Soulier said he would do that.

430

431 Lloyd Berentzen asked for an update on the subject of health insurance; and Jeff said that he
432 anticipates that information to be forthcoming shortly.

433

434 Meet as North Logan Redevelopment Agency to approve revised interlocal agreements with
435 Cache County and Cache School District regarding the Community Development Area (CDA)
436 *Lloyd Berentzen made a motion to adjourn the City Council meeting and convene meeting of the*
437 *North Logan Redevelopment Agency (RDA). Elaine Nelson seconded the motion. A vote was*
438 *called and the motion passed unanimously. This occurred at 9:00pm*

439

440 Minutes written for this written under separate cover.

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Steve Soulier made a motion to adjourn the RDA meeting. Kevin Dustin seconded the motion. A vote was called and the motion passed unanimously. This occurred at 9:05pm.

Steve Soulier made a motion to reconvene the City Council meeting. Kevin Dustin seconded the motion. A vote was called and the motion passed unanimously.

Steve Soulier made a motion to approve the interlocal agreement between North Logan City and the North Logan City Redevelopment Agency (RDA). Kevin Dustin seconded the motion.

Elaine Nelson expressed her concerns regarding the taxing funds originally slated for 200 East, which then changed; and said those funds are needed to support the infrastructure for the CDA. Jeff said he too would have preferred it to have taken place another way; but that was how the Cache County passed it.

A vote was called and the motion passed unanimously.

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

The meeting adjourned at: 9:09pm

Approved by City Council: May 7, 2008

Transcribed by Marie Wilhelm

Recorded by _____
Jeff Jorgensen/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*