

54 also referred to the FY2009 budget in terms of the Redevelopment Agency (RDA), and the timing
55 of when their budget is required to be completed; and asked where the budgets are for the EDA,
56 the URA, the CDA, or the aggregate CDA. She also asked when the RDA budget hearing is.

57

58 Consider a concept plan for a industrial/business park subdivision located at approximately 500
59 West and 2500 North on 4.55 acres. The applicant is requesting a four (4) lot subdivision in the
60 Manufacturing/Heavy Commercial Zone (MC). #4

61 Cordell Batt presented the plan and referred to the location per an aerial photograph of the area,
62 as well as a map he displayed on an overhead projector. He discussed a 33-foot right-of-way
63 that the city apparently has just east of the railroad tracks. The applicant is proposing that the city
64 vacate that right-of-way and give it to him. He said he felt the city no longer needs it because it
65 was going to be used for a road the city is no longer developing. Per a question from Elaine
66 Nelson, Cordell said a trade could be considered. He further described the intentions of the
67 developers for the site. He said the Planning Commission has reviewed this and held their public
68 hearing, and that the Planning Commission recommends that this concept plan be approved, with
69 staff's recommendations.

70 Cordell discussed various minor issues with the City Council. Per a question from Al Moser
71 regarding the 33-foot right-of-way, Cordell confirmed that the city does in fact own that piece.

72 Jeff asked about the improvements that would be required on the South half of 2500 North.

73 Cordell explained that there are some improvements done already, and that there are
74 agreements with Stock-N-Lock to finish the rest of the improvements. Mayor Watkins asked if
75 there would be any potential in the future for connectivity on 500 West to Logan. Cordell said no,
76 that Logan City is not considering that.

77 Developer, Blake Parker presented his intentions for the site. He referred to the city's right-of-
78 way and explained a bit of history, as well as the benefit of it being part of his development.

79

80 *Steve Soulier made a motion to approve the concept plan with staff's recommendations. Elaine*
81 *Nelson seconded the motion. A vote was called and the motion passed unanimously.*

82

83 Steve Soulier - Library Personnel #1

84 Steve Soulier explained that the council currently has a freeze on hiring without council approval;
85 therefore he is presenting to them the fact that Assistant Library Director Stephanie Harrell is
86 getting married and planning to leave her position at the library approximately August 7, 2008;
87 and since her position will be vacated, the board is proposing to replace her with a librarian
88 position (as opposed to an Assistant Library Director position), per the documentation he gave to
89 the City Council.

90

91 *Steve Soulier made a motion to give permission to the North Logan Library to proceed with the*
92 *hiring process for this position. Al Moser seconded the motion. A vote was called and the motion*
93 *passed unanimously.*

94

95 Review draft of expanded Land Use Element for the General Plan. Determine approval plan
96 (additional public hearing, notice requirements, etc.) #3

97 Cordell Batt briefly reviewed the process for approval; and what changes had been included since
98 the last time the City Council reviewed the document.

99 Elaine Nelson asked if the Planning Commission took into consideration her comments and
100 verbiage suggestions regarding the guiding principles. Cordell said that everyone's comments
101 were reviewed and taken into consideration. Per a question from Mayor Watkins regarding
102 specificity, Cordell Batt explained what the Planning Commission and the City Council had
103 agreed on; which essentially was that this is the document that the Planning Commission is
104 presenting, and the City Council could make any changes to it that they see fit to make.

105 Per a question from Lloyd Berentzen regarding holding a public hearing; Jeff Jorgensen said
106 since the document is significantly different than what the public previously saw; he suggested
107 holding another public hearing. The council discussed other ways of ensuring that the public has
108 adequate opportunity to review the document, and know about the public hearing; such as putting

109 it on the city's website and including information in the city newsletter. Cordell also suggested
110 that the City Council review the document one additional time for any further changes they want
111 to make before final presentation to the public.

112 Jeff Jorgensen suggested foregoing the July 2 meeting, and meeting on July 16 instead, which
113 would give the City Council more time to review the land use element for any further changes;
114 and then set the public hearing for perhaps the first meeting in August. Cordell mentioned that a
115 public hearing is already set for July 2, for a plat amendment; therefore the July 2 meeting will
116 have to take place.

117 Al Moser asked if he could get a copy of the Land Use Element electronically via e-mail, as a
118 word document so that he could edit it, if possible. Cordell said he would e-mail a copy of it to
119 everyone on the City Council. The council agreed to hold the public hearing for this in August.

120

121 Consider resolution adopting proposed revisions to the fiscal year 2008 municipal budget. #2

122 Jeff Jorgensen briefly discussed the changes as discussed with the City Council, as well as the
123 process for approval.

124

125 *Lloyd Berentzen made a motion to approve the resolution adopting the proposed revisions. Kevin*
126 *Dustin seconded the motion. A vote was called and the motion passed unanimously.*

127

128 **Reports from city officers, boards, and committees** #1

129 Steve Soulier discussed weeds, particularly noxious weeds, and his concern about their
130 existence in the city. He said he thinks the nuisance ordinance should be utilized to eradicate the
131 weeds; and that the city should be held responsible for getting the weeds off their own property
132 before telling citizens to remove the weeds from *their* properties. Per a question from Lloyd
133 Berentzen, Chief Hawkes explained how the police department can be utilized to manage and
134 enforce city ordinances; and that individuals, including volunteers, can take an oath to perform
135 very specific functions. Chief Hawkes also discussed, in terms of enforcing the ordinance, the
136 importance of having a trained individual who can verify that an individual does in fact have
137 noxious weeds, can identify the weeds; and therefore have validity to bring the offender to court
138 when they refuse to handle the situation appropriately. The council discussed further ways of
139 potentially handling the situation. Steve asked if the administration could come back no later than
140 the next meeting, with a very specific plan on how to deal with this situation.

141

142 Steve Soulier also asked each of the City Council members to take an actual, physical look at the
143 Shady Lane subdivision and the deplorable conditions which exist there, prior to the public
144 hearing scheduled for the next council meeting. Elaine asked if a paved road was supposed to
145 go in there once a certain numbers of homes were built. Jeff said he would review the
146 agreements again to determine what was required; and also suggested that Kevin Dustin and Al
147 Moser might want to come and review the history of the situation as well.

148

149 Al Moser reminded the council that it is very important to remember to be very careful when
150 dealing with our citizens in all of our communications; and to keep in mind that we work for *them*,
151 and are *their* servants.

152

153 Lloyd Berentzen again brought up the issues of sinkholes as previously discussed, and that some
154 are actually getting larger, and said that they really need to be looked at. Jeff said he has not
155 heard back from the streets department, and will ask them about that again.

156

157 Kevin Dustin mentioned the intersection of 800 East and 2500 North and the blind spot on the
158 NW corner due to foliage. Cordell explained the situation, and that it has been carefully reviewed,
159 and explained what is expected of the homeowner to maintain the required sightline; and that the
160 homeowner is in compliance as long as he keeps his hedge trimmed.

161

162 Mayor Watkins announced that Dee Israelsen will be the Grand Marshal for the 24th of July
163 parade for North Logan City for 2008. Mayor Watkins also mentioned that the proposal for

164 funding for both the 200 East project and the 3100 North spot improvement is being submitted
 165 this Friday. He also said he would like to make a presentation to WalMart on July 24th to
 166 acknowledge them for their outstanding community service, and would like to pass a resolution to
 167 that affect at the July 16 City Council meeting. Mayor Watkins also mentioned that he had an
 168 opportunity to go to the Swanson Tactical Institute in Ogden and feels that it is an outstanding
 169 facility. He said by the city donating the three surplus vehicles to the facility, it has benefited
 170 greatly.

171
 172
 173

174 *Kevin Dustin made a motion to adjourn the meeting. Elaine Nelson seconded the motion. A vote*
 175 *was called and the motion passed unanimously.*

176
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 179

180 The meeting adjourned at: 7:06pm

181
 182

183 Approved by City Council: July 16, 2008

184
 185

186 Transcribed by Marie Wilhelm

187
 188

188 Recorded by _____

189
 190

Jeff Jorgensen/City Recorder

191
 192

193 * Due to the fact that there is other documentation related to this agenda item that may not be included in the official
 194 minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall
 195 indicate where additional documentation can be found for future reference for that agenda item:

- 196 1. Annual City Council meeting binders in the Office of the City Recorder
- 197 2. Budget folders in the Office of the City Recorder
- 198 3. Special Project folders in the Office of the City Administrator
- 199 4. Subdivision Folders in the Office in the City Engineer