

55 doing business in a resident adjacent to her home. She said this company has been allowed to
56 grow much larger than what should be allowed in a residential area. Per her presentation and the
57 documentation she gave to Jeff and the City Council, she complained about many issues
58 including noise, fumes and other issues she said are likely violating the city's nuisance ordinance.
59

60 Dennis Shaw

61 Dennis Shaw, who owns a car "booting" service, explained that when he started his business
62 originally, he was told by North Logan City that he did not need a business license in North Logan
63 because his business is not based in North Logan, nor is he a resident of the city. He said he is
64 currently working with a property in North Logan who had a customer whose car he had to boot;
65 and that he is apparently in violation for booting that car because, as he was told, he does not
66 have a business license for the City of North Logan. He said he came in to North Logan City to
67 rectify this, but that the staff was not sure which application to give him. He said he needs this to
68 be taken care of and is trying to manage it appropriately. He asked if the City Council could give
69 him some kind of exception, as well as a document stating that he has been operating his
70 business legitimately for the last three years. Mayor Watkins suggested to the City Council that
71 this be on the next meeting's agenda with a definitive course of action for this specific item, to
72 which they agreed; and said they would have an answer for Mr. Shaw at that time.
73

74 Proclamations^{#1}

75 Mayor Watkins asked for a motion to approve two resolutions; one for Dee Israelsen proclaiming
76 him to be the Grand Marshal of the North Logan 24th of July parade; and one giving WalMart an
77 outstanding service award.

78 Dee Israelsen

79 *Al Moser made a motion to approve the proclamation making Dee Israelsen the Grand Marshal of*
80 *the July 24, 2008 Pioneer Day Parade. Steve Soulier seconded the motion. A vote was called*
81 *and the motion passed unanimously.*

82 Wal-Mart

83 *Al Moser made a motion to pass the proclamation for the service award to WalMart. Steve*
84 *Soulier seconded the motion. A vote was called and the motion passed unanimously.*
85

86 Consider payment of claim for damages from vehicle accident^{#1}

87 Police Chief Hawkes presented the situation and explained the accident that took place between
88 a North Park Police Department officer and citizen Brad Larson. He described the investigation
89 that took place, as well as the insurance company's findings; which essentially found that neither
90 the citizen, *nor* the officer were at fault. Mayor Watkins said because neither are found to be at
91 fault, neither insurance company is paying for the accident. Chief Hawkes, Mayor Watkins and
92 the City Council were in support of having the city cover the costs of the repair work made to Mr.
93 Larson's vehicle because of the accident, which amounts to \$2,145.54.
94

95 *Kevin Dustin made a motion to pay the claim [in the amount of \$2,145.54]. Steve Soulier*
96 *seconded the motion.*
97

98 Elaine Nelson said she wanted to amend this to make sure that Mr. Larson's vehicle was repaired
99 to his satisfaction and cannot come back to the city in the future for additional restitution. Jeff
100 Jorgensen said our standard claims form ensures that.
101

102 *Elaine Nelson made a friendly amendment that states that Mr. Larson's vehicle was repaired to*
103 *his satisfaction. Kevin Dustin accepted the friendly amendment. A vote was called and the*
104 *motion passed unanimously.*
105

106 Consider approval of proposed plat amendments and additional ancillary agreement for the

107 Shady Lane Subdivision.^{#4}

108 Jeff Jorgensen briefly discussed the situation, per Elaine Nelson's question.

109 Steve Soulier said he feels that it is obvious that they have lived up to all of the agreements made

110 and the only resolution is to encourage the other property owners to do the development and
111 complete the subdivision in an aesthetic manner. He said that John Chadwick has taken care of
112 any and all minor issues that the fire department mentioned in their report. Steve said he feels
113 they have done everything they have been asked to do.

114 Elaine Nelson asked about the installation of the road; for which Jeff explained the agreement to
115 her.

116

117 *Steve Soulier made a motion to approve the plat amendment as proposed. Kevin Dustin*
118 *seconded the motion.*

119

120 The City Council briefly discussed various issues that had been going on with the subdivision.

121

122 *A vote was called and the motion passed unanimously.*

123

124 Jeff said that are a couple of items that he is going to make sure are done before he signs off on
125 the amended plat, including the installation of the signage. Per comments regarding the use of
126 flag lots on this subdivision; Jeff clarified that flag lots are only used as a last resort and not
127 something approved without careful consideration. He said when it was shown that the
128 subdivision could be developed with an approved road, it took the ability away for the property
129 owners to develop it using flag lots; which is how the City Council at that time wanted it, and
130 approved it. He said to then try to develop it with flag lots would have been against the city's
131 ordinance. He said the City Council also knew at that time, that it might be quite some time
132 before the subdivision was going to look how the city wanted it. Jeff said to do something
133 different will take revising the ordinance. Mayor and the City Council agreed to review that.

134

135 Discuss a draft ordinance requiring that new roads constructed as part of development have
136 funds set aside to accomplish the initial chip sealing of the roads at the expense of the developer.
137 Set date for public hearing. Also discuss a draft resolution setting the applicable fees to be
138 charged for the various types of surface coats that would be required by the ordinance.^{#1}

139 Jeff Jorgensen presented the situation and said the city has been considering this issue for quite
140 some time. He discussed the various options on how to handle it. He said he wanted the City
141 Council to review it one more time before it goes to the Planning Commission and the public
142 hearing is set. Jeff confirmed with Cordell that the Planning Commission will be reviewing it
143 August 7 and the City Council will hold the public hearing after that.

144

145 Receive report regarding and discuss progress towards a county-wide library system.^{#1}

146 Mayor Watkins discussed the situation and had Jay Monson from Logan's City Council present
147 his report, including the concept and ideas behind having a county-wide library system. Mr.
148 Monson distributed two documents describing the benefits and related facts for such. He said
149 each city's City Council will be asked if they want to be part of the county-wide library system. He
150 further explained the process which will take place, if it goes forward; and further described
151 details from his report.

152 Steve Soulier mentioned a counter proposal that Mayor Watkins offered, which included having a
153 county library wide card that would allow citizens to walk into any library to use the facilities.

154 Steve asked what consideration had been given to the Mayor's proposal. Steve said when this
155 proposal was created, the other cities were not considered or asked to participate in putting
156 together the county plan.

157 Mr. Monson said Mayor Watkins's suggestion was taken into serious consideration and came
158 back to the committee who finally said they did not feel it would work, particularly with some of the
159 state's mandates for a county-wide system.

160 Steve Soulier further presented his concerns on a county-wide system, particularly in terms of
161 how much efforts and funds they have invested into our city's library. Both Jeff and Steve said
162 that the numbers in Mr. Monson's report do not reflect the Thorne endowment, and also said that
163 North Logan pays twice as much per capita as Logan, which is listed in the report incorrectly.
164 Steve Soulier further presented his concerns and said that the plan is ill-conceived and the

165 appropriate input was not obtained; and that there will be a deficit in terms of how well North
166 Logan City will be able to serve its citizens.

167 The City Council further discussed the findings with Mr. Monson, including other local cities'
168 potential interest, which is varied. Kevin Dustin asked about an item in the report regarding
169 building debt; and Mr. Monson explained that a city cannot give a building to the county until the
170 debt is fully paid on it.

171 Kevin Dustin said the county wide library system in Salt Lake City was wonderful for his family
172 when he lived in that area. He said he would encourage the council to keep considering this
173 possibility with an open mind; and to take a good, hard look at it.

174 Al Moser said he believes in a county-wide system, but his experience in past was very negative.
175 He said it can be difficult to get other cities to rally behind this; and that when it comes to the
176 cities having to put forth some money, the interest in being involved usually ends there. He also
177 said he would be concerned about having a system which could allow people who do not pay
178 anything, to use the system for free. He said he feels that everyone who uses it should be
179 required to pay their fair share.

180 Mayor Watkins and the City Council further discussed with Mr. Monson the realistic financial
181 feasibility for the city, if this were to go forward.

182 Jeff referred to the section that stated that the budget in the proposal is based on the amount of
183 property value; and asked Mr. Monson to define specifically what property value figures were to
184 be used. Mr. Monson said it is based on taxable value of real and personal property. Jeff asked
185 if that included adjusted or exempt properties and if it included personal property values as well
186 as real property, and Mr. Monson said that would have to be clarified.

187 Jeff asked who exactly would be allowed to use the facilities; whether they would have to be
188 residents, or if non-resident, property owners would also be allowed that privilege. Mr. Monson
189 said that still has to be considered.

190 Jeff said that North Logan City raises its funds from a library tax. He said if the city continues to
191 do that, state law requires the city to have a library board which governs those funds; and asked if
192 under this proposal whether the city would then have to do away with the library tax and the
193 library board, and in its place, increase the general purpose property tax to cover this additional
194 cost. Mr. Monson said he did not know the answer to that. Jeff said that will have to be clarified.

195 Jeff asked if there is anything in this system that provides for the building of county library
196 buildings in the future. Mr. Monson said at this point, they do not want to promise anything to
197 anyone that may not happen. He said a city like Wellsville which does not have a building for
198 example, could use their city offices, and utilize a courier system for the books to travel back and
199 forth between there and the library; until they obtained enough funds to build a library, or until the
200 system grew big enough.

201 Jeff asked if the employees would be considered Cache County employees, or still be city
202 employees. Mr. Monson said they would be Cache County employees. Jeff asked if the County
203 then would be paying their salaries, benefits, etc.; and Mr. Monson said that was correct; that the
204 County would responsible for paying for all of that. Jeff asked if the budget in the proposal
205 included the liability insurance on the library buildings that already exist; and Mr. Monson said
206 that would have to be worked out through inter-local agreements.

207
208 Consider resolution adopting a retirement option for public safety employees that has a 4% COLA
209 cap rather than a 2% cap #1

210 Jeff Jorgensen briefly explained the resolution. He said the City Council already approved this as
211 part of the budget.

212
213 *Kevin Dustin made a motion to approve the resolution. Steve Soulier seconded the motion. A*
214 *vote was called and the motion passed unanimously.*

215
216 Consider resolution appointing City Engineer #1
217 *Al Moser made a motion to pass the resolution as presented. Kevin Dustin seconded the motion.*

218

219 Per a question from Al Moser, Jeff Jorgensen clarified that passing this resolution appointing him
220 as the City Engineer, does not mean that this is Jeff's only position with the city.

221
222 Jeff said he was somewhat reluctant to accept this new responsibility without some commitment
223 by the council that a city recorder will in fact be hired to take over some of those responsibilities
224 that he currently has; particularly in light of the conversations that took place questioning whether
225 or not a recorder would actually be hired. Mayor Watkins said that will be reviewed and worked
226 out.

227
228 *A vote was called and the motion passed unanimously.*

229
230 Discuss proposed changes to speed limits within North Logan^{#1}
231 Jeff Jorgensen presented the streets being proposed for changes, and displayed an overhead
232 reflecting those possible changes. Steve Soulier further explained the reasoning behind the
233 Safety Committee wanting to make these changes. Chief Kim Hawkes said these changes are
234 simply what the Safety Committee would like to see take place.

235 Kevin Dustin said he thought these changes were very beneficial.

236 Mayor Watkins mentioned 1600 East, which is being considered for a potential increase in speed
237 from 25mph to 30mph, and said this street is used extensively by walkers and runners. He said
238 because of that, it might be a good time to look at developing a trail, particularly as the residents
239 may balk at the increase in the speed limit; and having a trail might be a good compromise.

240 Jeff explained that these decisions are made by the Mayor, on advice from the City Council.

241 Al Moser said he supports the work done on this and feels it should move forward.

242
243 *Steve Soulier made a motion to recommend approval of the speed limit changes, as proposed by*
244 *the Mayor. Kevin Dustin seconded the motion.*

245
246 Elaine Nelson mentioned the Healthy Community Award, and said one of the things that gives a
247 city a higher status, is to follow the state's recommendation for setting the speed limit at 25mph
248 through residential areas. Chief Hawkes said he agreed; especially for roads where there are no
249 sidewalks.

250
251 *A vote was called and the motion passed unanimously.*

252
253 Reports from city officers, boards, and committees^{#1}
254 Mayor Watkins asked Jeff Jorgensen to discuss chip sealing. Jeff explained some of the issues
255 of getting adequate oil, and that the city has been on the schedule to do this for quite some time;
256 but there is an issue in being able to get adequate materials to do the chip sealing this season.
257 Jeff suggested the City Council look at sections of road and what they think in terms of which
258 projects are priority and how the funds could best be used, in addition to potentially using it for
259 trails. Per a question from Steve Soulier, Jeff explained the funds are general purpose funds and
260 can be used anywhere. Per a question from council, Jeff said his first recommendation is to do
261 the north end of 1200 East; and his second recommendation would be to do trails.

262 Mayor Watkins said to keep in mind that chip sealing is a very important investment.

263 Al Moser agreed and said that not doing it when it *needs* to be done will end up doubling the cost.
264 He said the money needs to be there and should not be spent anywhere else.

265 Jeff Jorgensen said he would like feedback from the City Council.

266
267 Jeff explained that \$40K had been set aside for the streets department to put up a shed to house
268 road salt and sand in the winter; and said that when reviewing what they needed; the building
269 would end up being approximately 35-40 feet in height. He said that is much higher than they felt
270 would be acceptable to the local residents, as well as to the city. He said that they will likely need
271 to find another location to either build upon or rent, perhaps in an industrial area.

272

273 Elaine Nelson asked what the situation is for noxious weeds; and Jeff explained that a plan is
274 currently being put together.

275
276 Kevin Dustin said he will not be in attendance at the August 6 City Council meeting.
277

278 Mayor Watkins mentioned that there has been a 60% drop in residential and commercial building
279 permits since last year at this time, which is evidence that things are starting to slow down; and is
280 the same for other cities across the board. He said this is going to need to be looked carefully, as
281 everything is going to go down, including impact fees.

282 Steve Soulier mentioned that money from Dell Loy Hansen which goes into the Thorne
283 Endowment may also be reduced.
284

285 Mayor Watkins discussed the proposal for 200 East and how the process went. He said it is very
286 clear to him that the funding for these road projects in the county cannot be done without
287 bonding. He said the mayors voted on how to handle the financial portion of it, and the majority
288 voted to accept the priority in order, which included doing 100 East in Logan first. He said he
289 objected to it, as did five others, but it passed regardless. He said he asked for and received a
290 two week postponement on the decision, in order to give the council time to further review the
291 funding process for the projects.
292

293
294 *Al Moser made a motion to adjourn the meeting. Steve Soulier seconded the motion. A vote was*
295 *called and the motion passed unanimously.*
296

297 The meeting adjourned at: 8:00pm
298

299
300 Approved by City Council: August 20, 2008
301

302
303 Transcribed by Marie Wilhelm
304

305 Recorded by _____
306 Jeff Jorgensen/City Recorder
307

308
309
310 * Due to the fact that there is other documentation related to this agenda item that may not be included in the official
311 minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall
312 indicate where additional documentation can be found for future reference for that agenda item:

- 313 1. Annual City Council meeting binders in the Office of the City Recorder
- 314 2. Budget folders in the Office of the City Recorder
- 315 3. Special Project folders in the Office of the City Administrator
- 316 4. Subdivision Folders in the Office in the City Engineer