

56 Chief Hawkes further discussed a document he reviewed with City Attorney, Bruce Jorgensen
57 that he said will be filed in district court in reference to the nuisance on Arden Lauritzen's
58 property. Chief Hawkes further updated the situations for the Harris property, and the Fisher
59 property; as well as the issues on Sam Daines' property and how the police department is
60 working to try to protect that property from vandals.

61
62 **New Business** #1

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

65 Thorne Endowment

66 Frank Coppin gave a brief history of the Thorne Endowment and how it came to be designed
67 specifically for the North Logan library; and then presented the funds from the endowment to
68 Mayor Watkins and Steve Soulier, as well as representatives of the Friends of the Library.

69
70 Mike Hopkins, Graffiti Ordinance

71 North Logan citizen Mike Hopkins discussed his concerns regarding the increase in graffiti
72 occurring in the area with more frequency. He said there was a presentation done recently at
73 Greenville Elementary School regarding this issue, and that over 100 concerned citizens were in
74 attendance. He discussed the need to have an ordinance in place which will allow for
75 punishment for offenses; and therefore help to preclude graffiti from occurring and growing.

76
77 Mayor Watkins mentioned that he attended that presentation; and discussed the city's plans
78 intended to manage this; and that an ordinance is currently being constructed.

79
80 Consider approval of a consent agenda for the following items: #1

81 a. An ordinance regulating business operations when such businesses are licensed in
82 another city.

83 b. An ordinance updating and correcting the city's fire code regulations.

84 c. A resolution approving the annual Municipal Wastewater Planning Program.

85 d. A plat amendment for Towne Center Villas adjusting lot lines.

86 Elaine Nelson asked if the current owners within the Towne Center Villas would need to approve
87 the plat change. Mayor Watkins removed item "d" to allow for discussion and in order to approve
88 the remaining items.

89
90 *Steve Soulier made a motion to approve items "a", "b" and "c" of the consent agenda. Kevin*
91 *Dustin seconded the motion. A vote was called and the motion passed unanimously.*

92
93 Per Elaine's question, Gordon Lindstrom from Towne Center Villas explained that when all of the
94 owners closed on their homes, they signed a limited power-of-attorney authorizing the developers
95 to sign for them in approving the plat amendment; and further stated that all of the homeowners
96 have agreed to the change. Elaine Nelson asked Mr. Lindstrom to send a copy of those
97 agreements to the city for our records.

98
99 *Steve Soulier made a motion to approve item "d" of the consent agenda, approving the plat*
100 *amendment. Kevin Dustin seconded the motion.*

101
102 Elaine Nelson said she felt that the vote should be postponed until the city has received copies of
103 the limited powers of attorney.

104
105 *A vote was called with Steve Soulier and Kevin Dustin voting in favor; and Elaine Nelson and Al*
106 *Moser voting against the motion. The motion was then passed by Mayor Watkins voting in favor*
107 *of the motion.*

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111 Resolution establishing a working committee regarding a county-wide library system (Steve
112 Soulier) #1

113 Steve Soulier discussed the concerns expressed by various individuals, including himself,
114 regarding the way the process is moving forward on a county-wide library system. He read the
115 resolution aloud, and further explained how the process would function. The intent of the
116 resolution was to develop an interlocal agreement with other Cache County cities which would
117 permit citizens from participating cities to have access to each other's libraries.

118

119 *Steve Soulier made a motion to pass the resolution. Al Moser seconded the motion.*

120

121 Al Moser said he felt that most people are in favor of a county-wide library, but that it has to be
122 done with everyone paying their fair share to participate. He said the current Cache County
123 proposal does not have it structured this way. He said he feels we should create something on
124 our own if they can't do it right.

125 Steve Soulier discussed the structure of the county's proposal.

126 Kevin Dustin said he is supportive of the idea of a county-wide library system. He discussed
127 some of his concerns with the resolution, including how it is written, because he feels that the
128 resolution should not mandate to the committee how the interlocal agreement should be written.

129 The City Council discussed this further. Mayor Watkins said he does not see this resolution as an
130 impediment to what might develop with the county-wide system; and that if that system goes
131 forward, this resolution would become moot anyway.

132

133 *Kevin Dustin made an amendment to the motion that includes the following: that in the first*
134 *paragraph after it states "that have public libraries", it then should read "to explore the*
135 *establishment of interlocal agreements between cities." Al Moser seconded the amendment.*

136

137 Jeff Jorgensen said his understanding of committees is that if the City Council establishes a
138 committee by an ordinance or resolution, and is anything other than a Mayor's advisory
139 committee; it has to be open to the public, records and minutes maintained, etc. Jeff therefore
140 suggested that the resolution instead states "to establish a Mayor's Advisory Committee" as well
141 as included language that states "for the purpose of providing library services" directly after the
142 statement that Kevin included (i.e., to explore the establishment of interlocal agreement between
143 cities".)

144 Elaine Nelson asked if it would be beneficial to discuss this with the County and the other cities,
145 as a friendly gesture. The City Council discussed this briefly.

146

147 *For clarification, Kevin stated the motion for the record as follows:*

148

149 *"Be it resolved that the City of North Logan establish a Mayor's Advisory Committee appointed by*
150 *the Mayor with the advice and consent of the City Council to explore the establishment of*
151 *interlocal agreements between cities within Cache County that have public libraries, for the*
152 *purpose of providing library services."*

153

154 *A vote was called on the amendment and the amendment failed with two in favor: Kevin Dustin*
155 *and Elaine Nelson and three against: Steve Soulier, Al Moser and Mayor Watkins.*

156

157 *A vote was called on the original motion, including the friendly amendment, which Steve Soulier*
158 *accepted and, with the first paragraph now stated as follows:*

159

160 *"Be it resolved that the City of North Logan establish a Mayor's Advisory Committee appointed by*
161 *the Mayor with the advice and consent of the City Council to explore, with cities within Cache*
162 *County that have public libraries, the establishment of an Interlocal Agreement between cities for*
163 *the purpose of providing library services, which:"* (The remainder of the resolution would be as
164 originally presented).

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The motion passed unanimously.

6:30 PUBLIC HEARING to receive input on a proposed new ordinance requiring that new roads constructed as part of development have funds set aside to accomplish the initial chip sealing of the roads at the expense of the developer. #1

Jeff Jorgensen briefly explained the ordinance and the reasoning behind it.

Mayor Watkins opened the public hearing at 6:49pm.

Lydia Embry expressed her concerns regarding the ordinance. She said she felt that this ordinance would require her to do chip sealing on any roads built if she developed her property.

As there were no further public comments, Mayor Watkins closed the public hearing at 6:50pm.

The City Council agreed that the approval will take place at the next City Council meeting. The council further discussed various points on this regarding timing and funding.

6:45 PUBLIC HEARING to receive input on expanded Land Use Element for the General Plan. #1

Cordell Batt briefly discussed the status of the document and as well as a short explanation of the history of its development.

Mayor Watkins opened the public hearing at 6:47pm.

Russell Goodwin read aloud his written comments and concerns regarding the document, which he said he felt included grammatical problems, as well as other potential weaknesses. He further discussed items within the document which he felt were either not included, or explained in inadequate detail. He asked that the approval of the document be postponed.

Lydia Embry read aloud her written comments and concerns regarding the document, and ways in which she feels it is not sufficient.

As there were no further public comments, Mayor Watkins closed the public hearing at 6:57pm.

Mayor Watkins said there will be a vote on this item at the next City Council meeting.

Consider final approval of new authorizations for employees for FY2009. #1

Jeff Jorgensen said that with this document he tried to answer some of the previous questions of the council. He further discussed the included information and what basis he used in determining the figures. He said he recommends approval for hiring the new positions as budgeted.

Al Moser said he really appreciated Jeff's work on this, but said that this kind of information is often used to justify salary increases, etc.; and that the justification needs to be based on the needs of our city, and not what other cities are doing. He said the justification used by the Mayor and Jeff originally, is more important.

Steve Soulier said we just need to be very cautious and ensure that we are serving the citizens first and foremost.

Lloyd Berentzen arrived at this time at 7:09pm.

Elaine Nelson asked for clarification on the two parks and recreation positions, for which Jeff Jorgensen explained, including that there is a need for both positions in the recreation area.

Mayor Watkins said he felt that the *right* person hired could handle all of the required duties of the Parks, Recreation, and Facilities Director position; and that it will be important to do an appropriate transition, in order for one person to handle the responsibilities, and to then be able to phase the original position out.

Kevin Dustin reminded the council about the gang issues brought up by a citizen earlier this

219 meeting, and other issues; and said he feels that it is extremely important to support the young
220 people of the community.

221

222 *Kevin Dustin made a motion to approve the new hire authorizations as discussed. Steve Soulier*
223 *seconded the motion.*

224

225 Elaine Nelson said she is in favor of the Mayor's comments and feels that it is important that the
226 appropriate person is hired into the position; and to be very careful to ensure the hiring of the
227 "right" person.

228

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

230

231 Consider request for new business being constructed in Logan City to hook up to North Logan's
232 sewer line at 1535 North Main (pad in front of Hobby Lobby).^{#1}

233 Jeff Jorgensen presented the situation, and said that there are approximately a half-dozen
234 businesses in Logan City which use North Logan City's sewer collection, and are charged just as
235 everyone else is.

236 Elaine Nelson asked if those businesses hook up to North Logan City's water. Jeff said they
237 typically do not, as Logan City has done an adequate job of being able to service water to these
238 locations.

239 Jeff further described how it was determined that connecting to North Logan's sewer line would
240 be the most efficient and beneficial choice.

241 Steve Soulier said he does not understand why we are providing service to someone outside of
242 North Logan. Jeff Jorgensen explained which services they in fact do and do *not* receive.

243 Al Moser said the city has a history of doing this; and further described why this makes sense,
244 particularly in terms of the sewer.

245

246 *Lloyd Berentzen made a motion to grant the hook up as requested. Elaine Nelson seconded the*
247 *motion.*

248

249 Lloyd Berentzen suggested having formal discussions to pursue the development of a boundary
250 change agreement between the two cities (i.e. Logan City and North Logan City) in order to bring
251 into North Logan City certain properties that are within the "natural boundaries" of North Logan
252 City.

253 Mayor Watkins said boundary changes were under discussion; and further described the
254 associated difficulties; and said that this situation is going to have to be handled assertively.

255 Al Moser said he agrees on what is being proposed; and reminded the council that the individual
256 is asking for this, rather than the city of Logan. Lloyd Berentzen said we would still provide the
257 services to the individual. He also suggested a meeting between the two city councils and
258 expressed his wish to pursue this situation. Steve Soulier said he will go along with the sewer
259 part of the motion; but not all services until perhaps later.

260 The City Council continued to discuss the situation.

261

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

263

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

265 Jeff Jorgensen briefly discussed the Utah League of Cities and Towns convention, and
266 mentioned that the cemetery dedication that will be occurring the Saturday morning at 11:00am,
267 of that weekend, and that the City Council members should plan on returning early that morning
268 in order to attend, if they so wish.

269

270 Elaine Nelson discussed her concerns regarding potential "double-taxation" in relation to the
271 Hyde Park cemetery; and Mayor Watkins and Jeff Jorgensen attempted to clarify the situation for
272 her citing an opinion letter from the city attorney. Jeff said he would provide a copy of that letter

273 to each member of the council.

274

275 Al Moser referred to a previous discussion about having the City Council members have some
276 administrative duties over various departments. He also asked about the condition of the grass at
277 Elk Ridge Park, for which Mayor Watkins explained that there have been some breaks in the line,
278 and a lack of pressure in the line that goes into the park; as well as labor shortages in that
279 department.

280

281 Lloyd Berentzen asked what the status was relative to changing the speed limits in the city as
282 previously discussed; and Jeff Jorgensen explained that the City Council agreed to give the
283 Mayor the authorization to make the changes when he sees fit.

284

285 Kevin Dustin asked about the City Council meeting schedule; and Jeff explained that there will
286 only be one City Council meeting in September, which will take place on the September 3rd.

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288 Mayor Watkins gave an update on the situation for 200 East; and discussed the formal proposal
289 that will be given to the county council regarding the prioritization of the road funding for this year.

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

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297 The meeting adjourned at: 7:40pm

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300 Approved by City Council: September 3, 2008

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302

303 Transcribed by Marie Wilhelm

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305 Recorded by

306

Jeff Jorgensen/City Recorder

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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:

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1. Annual City Council meeting binders in the Office of the City Recorder

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2. Budget folders in the Office of the City Recorder

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3. Special Project folders in the Office of the City Administrator

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4. Subdivision Folders in the Office in the City Engineer