

55 Elaine Nelson said she thought that the county was going to pay for this road out of their road
56 bond. Jeff said this will be built into the city's budget, but that it will be offset by the funds that the
57 county will be transferring to North Logan City; and that North Logan City will then administer and
58 manage those funds. The council agreed to awarding the design of the 200 East project to
59 Landmark Engineering.

60 Jeff Jorgensen mentioned that there will be an emergency preparedness exercise held on the
61 evening of Thursday, February 26th. He said it will mostly be a communications exercise, and
62 that the city will also be handing out the pamphlets that are being prepared.

63
64 Sgt. John Italasano gave an update on various nuisance ordinance violations within the city. He
65 said he spoke to City Attorney Bruce Jorgensen and City Prosecutor John Jenkins that day, who
66 explained that Attorney Jorgensen has filed a civil action against Arden Lauritzen for his property
67 above 1600 East on 2200 North. He said the city was supposed to get a response back by last
68 October, which did not occur. He said he spoke to Mayor Watkins who is going to have a
69 discussion with Attorney Jorgensen regarding this issue. Sgt. Italasano also spoke to Prosecutor
70 Jenkins regarding filing a criminal action against Mr. Lauritzen in relation to his property, which
71 will be forthcoming shortly. Sgt. Italasano said he also took Prosecutor Jenkins to the Steve Alley
72 property regarding the issues there, as well as the timetable that Mr. Alley was required to follow,
73 and he has not; and that Prosecutor Jenkins will be issuing a summons to Mr. Alley, as well.

74 Mayor Watkins discussed the issues and process regarding the Alley property and said that the
75 summons will not be issued until February 1st with the idea that there can be a court action to
76 compel action to take place by Spring, and thereby not wait another season for something to
77 move forward on this property.

78 Per a question regarding the Stettler property, Sgt. Italasano said that per Mrs. Stettler, all of the
79 students that were living in that location, and thereby making her out of compliance, are now
80 gone, since the time the fall semester completed.

81 Per a question from Kevin Dustin regarding the Milligan property; Sgt. Italasano said that they are
82 slowly moving the cars out of that location.

83

84 **New Business**

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

87 No citizens were scheduled to speak at this meeting.

88

89 Consider resolution designating the time and place for City Council meetings for 2009. #1

90 *Elaine Nelson made a motion to approve the resolution. Steve Soulier seconded the motion. A*
91 *vote was called and the motion passed with Kevin Dustin, Al Moser, Elaine Nelson and Steve*
92 *Soulier voting in favor; and Lloyd Berentzen voting against.*

93

94 Consider North Logan City's response to Cache County Council's request to have North Logan
95 City hold a public hearing to receive public input regarding a county-wide library system. #1

96 Mayor Watkins said this is based upon a letter that was sent to the city by the county requesting
97 certain items. He also mentioned that the memo the City Council received regarding this issue
98 came from North Logan Library Director, Marcia Cheney. Mayor Watkins said that North Logan
99 City has been in meetings with the City of Logan to explore the possibility of working together to
100 do an interlocal agreement as a forerunner to a possible county-wide library system.

101 Steve Soulier asked the City Council if there was anyone on the City Council who was in fact, *not*
102 in favor of a county-wide system; and also asked that if an *acceptable* county-wide system is
103 created, would North Logan City join with that system. The council discussed various issues and
104 stated that they are generally in favor of a county-wide system, but have concerns about how it is
105 put together. Steve expressed further comments and concerns; and said that if it is a good
106 system, and there is equal participation with the cities in the valley, then he would be in favor of it.
107 He said his main concern is if there was only partial participation, to which the council concurred.
108 He also said he would encourage the council to support a resolution that roughly states that the

109 city is favor of and would support a county-wide system if it is fully implemented and funded by
110 the county, and that all of the county are participants in that county-wide system.

111 Lloyd Berentzen asked if North Logan City would have any chance in recouping the substantial
112 investment it has in our current library.

113 Steve said at this point, there is great support from the City of Logan to create a system where
114 North Logan City's library cards and the City of Logan's library cards would be accepted at each
115 others' libraries. He also said that issuing a resolution would not preclude further discussion from
116 taking place.

117 Kevin Dustin said he was in favor of the request for a public hearing, the request for the
118 resolution, as well as participation in the system. He said he would also like to hear what the
119 citizens would potentially have to say in a public hearing.

120 Al Moser said the people elect the council to come up with a plan; and that when the plan is
121 formulated is the time for the public hearing, in order to have them comment on that plan. He
122 said it would not make sense to hold a public hearing prior to the plan being formulated.

123 The City Council discussed further, various issues, and Mayor Watkins mentioned that some in
124 the task group feel that North Logan City is getting in the way of having a county-wide system,
125 and that a resolution would show that North Logan City would potentially allow for such a system.

126 The City Council discussed this further and agreed that a resolution would be beneficial. Mayor
127 Watkins also said that they will not be holding a public hearing until there was a plan in place.
128

129 Review construction options for 200 East #3

130 Mayor Watkins said he had given the City Council all the documentation he has on this issue, and
131 that there is a forthcoming meeting with North Logan City, the city of Hyde Park and UDOT to
132 discuss this and the county's recent recommendation. He said there are now several alternative
133 routes for this road that are being considered; but that none of them have been officially modified
134 or disregarded. He said that it appears that UDOT may be at the point of settling in on option
135 "6B", which goes west of the Charter School; but that the other routes are still being considered;
136 and nothing official has come from UDOT at this point. He said that several years ago, North
137 Logan City was faced with making a recommendation, and chose not to; but rather to remain
138 neutral and that both choices at that point had both problems as well as merit, and that the city
139 could go with either one; and deferred any positive recommendation at that time.

140 Elaine Nelson said in terms of her review of the city's current Master Plan, as well as what the
141 county has approved, that Phase III has her very concerned in terms of the residential area along
142 there. She said the road in that area (200 East and 2700 North) is a very narrow one, and does
143 not think that the residents would want so many cars to travel through there, even at 25 M.P.H.

144 Jeff Jorgensen explained that that road was built to be a collector, and has always been in the
145 General Plan as such, including plans to have it continue to the north. He said people who
146 purchased there should be aware of this fact. He also said that it is as wide as where most of the
147 places along 200 East goes through Logan City currently; and will be as effective as the City of
148 Logan's portion of the road; and for a quite a number of years will be as wide as what North
149 Logan City will be building from 1800 North to 2500 North. Per a question from Elaine Nelson,
150 Jeff confirmed that it is a 66-foot right-of-way, which equals approximately 49 feet of pavement,
151 and will be a one land road in each direction.

152 Mayor Watkins said that the plan for 200 East from 1800 North to 2500 North, has been for it to
153 be a 99-foot wide right-of-way, all the way to Hyde Park lane. He said that when the city was
154 asked to re-submit their plan for the first phase of this road, we were told that if we did not reduce
155 the scope of this road, we would not be funded. He said, regardless, it is likely that federal funds
156 will end up *not* being available for this road; and even if they were, the total federal funds
157 available would be approximately \$4.3 million, and would not be available until 2013. He said
158 getting involved in this process originally was probably not the best decision. Mayor Watkins
159 commented further and suggested making a positive recommendation for option "5", because he
160 said it is precisely how the city would build the road if they were doing it on their own.

161 Jeff Jorgensen said the Federal Highways Administration is trying to decide between two

162 alternatives, as well as a "no-build" alternative, or something in between, and will come up with a
163 recommendation. Jeff said currently, the situation is in a "public comment" period, and the Feds
164 will then have a public hearing; but that until that time, North Logan City can still have the
165 opportunity to give input to the process, and that it is actually expected for the city to do that. He
166 commented further.

167 Lloyd Berentzen said he feels the road is going to happen, one way or another, but that he doubts
168 that North Logan City will really have any say or input in the design.

169 The City Council continued to discuss various issues. Per a question from Kevin Dustin, Mayor
170 Watkins said doing a resolution will trigger the fact that North Logan City is making a statement
171 that we recommend option "5", and that they will have to consider it.

172

173 *Lloyd Berentzen made a motion to modify the original recommendation from the City Council,*
174 *from "neutral", to "Option 5". Al Moser seconded the motion. A vote was called and the motion*
175 *passed with Kevin Dustin, Lloyd Berentzen, Al Moser and Steve Soulier voting in favor; and*
176 *Elaine Nelson abstaining.*

177

178 Review goals and important issues for the upcoming year. #1

179 Jeff Jorgensen reviewed the list which reflected his and the Mayor's top ten issues and goals for
180 North Logan City for 2009, including items such as the budget, taxes, roads, personnel,
181 annexations and more. Per a question from council, Jeff said the property taxes are a relatively
182 small portion of the revenue in the budget, that sales tax is much more significant; and that
183 currently, the sales tax figure is above target. Al Moser mentioned that the city's sales tax income
184 will suffer when the new WalMart is opened.

185 Per a question from Kevin Dustin, Mayor Watkins said talks are going to continue with Logan City
186 Mayor, Randy Watts regarding the potential boundary change with Logan City for the area west
187 of Main Street; which discussion will likely take place in February.

188 Al Moser asked regarding water rights, whether the city has any "teeth" with the developers in
189 terms of obtaining those rights. Jeff explained the current process for such. Mayor Watkins
190 discussed the need to continue to ensure there are funds put into the city's budget to allow for
191 purchasing water rights, when available.

192

193 Reports from city officers, boards, and committees #1

194 Jeff Jorgensen mentioned that he will not be at the next City Council meeting on January 21, as
195 he will be at a city engineer's conference in St. George; and that Scott Bennett will be handling
196 the budget discussion at that council meeting.

197 Cordell Batt said that the Center for Green Space Design will do a presentation at the next City
198 Council meeting, and that the Planning Commission will be joining that meeting to hear that
199 presentation.

200 Steve Soulier asked Cordell when the Transportation Element might be ready for review. Cordell
201 said the Planning Commission is close to having a draft ready for review.

202 Kevin Dustin also mentioned that he will also not be in attendance for the next City Council
203 meeting.

204 Mayor Watkins discussed the funding issue for 200 East, and said that he was originally,
205 informally promised that the city would be receiving funds for this road, and further explained the
206 history of the situation. He said he is going to be meeting with the county council to urge them to
207 reconsider this bonding issue; because if they do not bond, Mayor said he feels that the road will
208 not get funded.

209 Mayor Watkins mentioned that the new Holiday Inn Express opened their facility over the
210 Christmas holidays; and further said that the council is invited to attend the official ribbon cutting
211 and a take a tour of the hotel, on January 15 at 11:00am. Mayor Watkins said he feels this hotel
212 is a positive addition to this area.

213

214 Steve Soulier made a motion to adjourn the meeting. Elaine Nelson seconded the motion. A
215 vote was called and the motion passed unanimously with Kevin Dustin, Lloyd Berentzen, Al
216 Moser, Steve Soulier and Elaine Nelson voting in favor.

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220 The meeting adjourned at: 7:59pm

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222

223 Approved by City Council: January 21, 2009

224
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226 Transcribed by Marie Wilhelm

227
228

228 Recorded by



Scott Bennett/City Recorder

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232

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

236
237
238
239

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