

1
2 **Minutes of the North Logan City**
3 **City Council**
4 **Held on July 15, 2009**
5 **At the North Logan City Library, North Logan, Utah**
6
7
8

9 The City Council meeting was called to order by Mayor Watkins at 6:00 p.m.

10
11 Council members present were: Al Moser, Lloyd Berentzen, Kevin Dustin, Steve Soulier and
12 Elaine Nelson.

13
14 Others present were: Will D. Mikesell, Kay Gilgen, Russell Goodwin, Blake Parker, Stan Thomas,
15 Kris White, Larry Kocherhans, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

16
17 The Pledge of Allegiance was led by Mayor Watkins.
18 An invocation was given by Steve Soulier.

19
20 **Adoption of Agenda**

21 Mayor Watkins asked to have the Citizen forum added to the agenda, as Kay Gilgen is here to
22 speak; and to also include an item at the end of the meeting to discuss the emergency canal
23 situation and the possible use of culinary water.

24
25 *Steve Soulier made a motion to adopt the agenda as amended. Al Moser seconded the motion.*
26 *A vote was called and the motion passed unanimously with Lloyd Berentzen, Kevin Dustin, Al*
27 *Moser, Elaine Nelson and Steve Soulier voting in favor.*

28
29 **Approval and Follow-up of Minutes for June 17, 2009 City Council Meeting**

30 *Steve Soulier made a motion approve the minutes as presented. Elaine Nelson seconded the*
31 *motion. A vote was called and the motion passed unanimously with Lloyd Berentzen, Kevin*
32 *Dustin, Al Moser, Elaine Nelson and Steve Soulier voting in favor.*

33
34 **Follow-up**

35 Nothing at this time.

36
37 **Review of Action Items**

38 Mayor Watkins asked Jeff Jorgensen to cover highlights, including the new ordinances for the
39 group home item. Jeff reviewed what Cordell put together and the only thing that needs to
40 probably change is the licensing process and to include the requirements that spell out
41 expectations for such group homes. Potential changes will be brought before the council soon.

42
43 There was a meeting with Cache County recently regarding 200 East and Jeff said he feels they
44 are getting close to approval of the construction funds. The sidewalk may be an issue and may
45 be narrower or not at all. There may be an issue with the median, but Jeff stated that they may
46 be convinced of the importance of it for traffic flow and safety.

47
48 Mayor Watkins said he feels that the median issue will be fine as they discussed this several
49 times and it was pointed out that eliminating it may affect the EIS. The Mayor will need to object
50 if they did want to eliminate it as this may cause them to lose Federal funding.

51
52 Steve Soulier reported that some trees have been removed along 1800 East and he wanted to
53 know if the City was still going to widen the road this summer. Jeff stated that the project is on
54 track and plans to move forward with the widening.

55 Steve Soulier asked about the welcome signs and Jeff mentioned that there will be one in front of
56 Wal-Mart and that the Eagle project will place one behind Wal-Mart.

57

58 **New Business**

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

61 Kay Gilgen – Gravel Trucks Traveling on 1600 East

62 Mr. Gilgen stated that he was at the meeting of his own accord to express concern about the
63 trucks traveling on 1600 East. He described the history of 1600 East and the development of it.
64 He stated that years ago the gravel came out of the pit up by his house for the four-lane highway
65 stretching from Logan to Smithfield, and the trucks traveled 1600 East. He told of when Mr.
66 Lauritzen opened the pit on 2300 East the trucks still traveled on 1600 East in front of his house.
67 He stated that 1600 East has had its share of trucks traveling their road and spoke on some
68 alternative routes and asked that the Council consider them. He said the road to the Green
69 Canyon subdivision is open to Logan and the trucks could travel there, as the gravel is going to
70 Logan, and the trucks could go on *Logan* streets. He said he has heard concerns regarding
71 whether the bridge could hold the trucks; and Lauritzen put a bridge there without the permission
72 of the canal company, and that those trucks handled many truckloads of gravel, and he further
73 described another route for the trucks.

74 Mayor Watkins said a change has already been made on that, but that this is worthwhile
75 revisiting. He said it is dependent on the volume, which is yet to be determined, but that it will be
76 looked at it again.

77

78 Discuss possible modifications to the concept for the North Cache Properties Mixed-Use Project
79 for 5.39 acres located at 100 East and 2150 North (North Cache Properties, Blake Parker,
80 Manager) #4

81 Cordell Batt discussed the history of the site and what the original intentions of the site were. He
82 described the location via a map using an overhead projector. The economy has changed since
83 the original plans were drawn up. Tonight's presentation is to get feedback from the Council, they
84 are not asking for approval since it will go before the Planning Commission.

85 Blake Parker, representing North Cache Properties, said the approach they are now taking calls
86 for smaller commercial out front, three-story residential in the rear as well as some two-story
87 residential, and parking. He explained the difficulty of competing with the adjacent commercial
88 space which influenced the change in the design of their site. He discussed the formula retailers
89 use when considering opening up a business. They typically look one mile out, three miles out,
90 and five miles out with the one mile being the benchmark for residential density numbers. There
91 are just 1,500 residential units from this commercial property and in his opinion that low of a
92 number will not attract any businesses, especially restaurants. Having the residential units will
93 help bring in consumers to support retail businesses and is estimating a population of
94 approximately 300 for the project. Jeff informed the Council that this project could increase the
95 City's sales tax revenue by approximately \$20K per year.

96 Lloyd Berentzen asked if the corner would remain residential or commercial and Blake said an
97 office building is intended for that part of the site.

98 Steve Soulier expressed his concern regarding residential traffic being on Main Street and
99 slowing traffic down on Main Street even further.

100 The City Council also discussed 100 East, where it currently ends and the need to grade the road
101 because it is getting some good use. The road will be at the back of the development and will not
102 have access.

103 Lloyd Berentzen asked if there was enough provided for green space. Larry Kocherhans spoke
104 of the different green space areas within the project. He also spoke of his own developments,
105 including one in Bountiful, where he is having a difficult time filling the commercial side but
106 residential is filling up quicker.

107

108 Consider request for approval of installing a propane tank for residential service to a home at

109 1984 North 800 East. #3

110 Jeff Jorgensen stated the City Ordinance requires the Council to approve this item. Jeff also
111 referred to the letters from Chief Kim Hawkes, Jon Keller, and Ross Lapray regarding this
112 request.

113

114 *Al Moser made a motion to approve the installation of the tank. Kevin Dustin seconded the*
115 *motion. A vote was called and the motion passed unanimously with Kevin Dustin, Lloyd*
116 *Berentzen, Al Moser, Steve Soulier and Elaine Nelson voting in favor.*

117

118 Consider proclamation regarding the Pioneer Day Celebration Grand Marshal. #3

119 Mayor Watkins presented the proclamation to the Council.

120

121 *Steve Soulier made a motion to approve the proclamation. Al Moser seconded the motion. A*
122 *vote was called and the motion passed unanimously with Kevin Dustin, Lloyd Berentzen, Al*
123 *Moser, Steve Soulier and Elaine Nelson voting in favor.*

124

125 Jeff Jorgensen, Al Moser, and Lloyd Berentzen remarked how deserving the proclamation is.

126

127 Initial review and discussion of concept for a regional interlocal agreement for flood control and
128 stormwater management. #3

129 Jeff Jorgensen stated that the City of Logan was seeking federal funds for stormwater
130 management and the more regional it can be the better. Some of the stormwater run-off ends up
131 in the canals in North Logan. Approval is not needed to night, Jeff just wanted to bring it before
132 the City Council to begin discussions.

133 The City Council concurred that this was a good idea. Al Moser said stormwater and sanitary
134 sewer go together and by cleaning up stormwater it will help the whole situation. Jeff concurred
135 and said it is intertwined with culinary and the secondary water system.

136

137 Initial review and discussion of proposed draft ordinance regulation residential solicitation. #3

138 Mayor Watkins spoke of the sample ordinance created and referred to some legal implications in
139 regards to enforcement and restrictions. He said there is not a requirement for a public hearing,
140 but feels there should be one simply to educate the public.

141 Jeff Jorgensen stated that the Council needs to get this moving. A discussion ensued and the
142 City Council expressed their desire to ensure that certain groups will not get caught in the
143 Ordinance and prohibit them from soliciting, such as, school bands, scouts, etc.

144

145 Authorize culinary water from the fire hydrants to provide water in the canal for emergency #3

146 Mayor Watkins discussed briefly of the importance of getting water to the farmers, to farmers like
147 the Jensens who grows the pumpkins for the City's pumpkin walk.

148 Jeff discussed the meetings that have been held with the City, the canal companies, Terrell
149 Huppi, and Bob Wilhelm. They will be meeting again to present ideas and determine which might
150 work for this situation. They feel it is easier and more effective to put water in the canal rather
151 than try to fill various pressure lines individually. The University is willing to start some of their
152 wells to provide more water, the upper canal is able to receive more water and can hopefully pass
153 it through the stormwater system's pipes and into the lower canal, and there are also ways to put
154 culinary water from fire hydrants directly into the canal. Jeff stated that they think they can open
155 up three City fire hydrants and let them run as often as possible. They will back off the water flow
156 if there are any problems. The costs for providing the additional water are not expected to be
157 very high at all. There may be a chance to recoup some of these any additional costs from FEMA
158 if disaster funds become available.

159 Jeff is asking for the City Council to authorize him to provide culinary water to the canals as he
160 sees fit until the emergency is over understanding that the culinary water would be used as a last
161 resort.

162 The City Council discussed the canal break and the amount of time it may take to fix.

163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218

The City Council, by consensus, gave the authority to Jeff Jorgensen to do what is necessary.

Kevin Dustin asked if it would be prudent to give the citizens some guidelines and suggest a voluntary ration plan. Jeff said he would put an article in the newsletter asking citizens to conserve water on a volunteer basis.

Reports from city officers, boards, and committees

Steve Soulier asked Scott to give the names of the people who will be running for Mayor and City Council. Scott reported: Mayor – Lloyd Berentzen and for City Council - John Bailey, L. Alan Collins, Russell Goodwin, Elaine Nelson, Lucy Peterson Watkins, and Nancy Potter. (*Glenn Biddulph's name was omitted in error from his reported list.*)

Elaine Nelson asked for an update truck route issues. Jeff said he would like to get some more information and give a more detailed report to the City Council next meeting.

Al Moser stated that he thinks signs need to be posted for green waste that states what can and cannot be dumped since there are things other than green waste being dumped and is creating quite a mess. He asked what can be put in the bins and what cannot.

Kevin Dustin discussed a system they have in Providence that may work better in our situation. He asked if can be put in the action list.

Mayor Watkins discussed a meeting he had with Rex Spendlove and Jack Nixon regarding donations of right of way for 200 East and if they would be willing to do so.

Mayor Watkins discussed a conversation that was shared by a friend who had talked with some people at the Veteran's Administration. The VA is looking to open a clinic here in town and possibly an out-patient facility for rehabilitation. The VA believes it is viable to open here since they can draw from the north from Idaho. He said this may happen soon as they are looking at possibly getting this up and running by September.

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

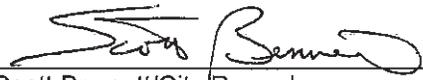
The meeting adjourned at: 7:00pm

Approved by City Council:

August 5, 2009

Transcribed by Kim Weis

Recorded by



Scott Bennett/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