

1 **Minutes of the North Logan City**  
2 **City Council**  
3 **Held on December 2, 2009**  
4 **At the North Logan City Library, North Logan, Utah**

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

7  
8 Council members present were: Lloyd Berentzen, Al Moser, Steve Soulier, Kevin Dustin, and  
9 Elaine Nelson.

10  
11 Others present were: Jeff Loosli, Rich Stehmeier, Bruce Henderson, Kelly Gillman, Bryce Ward,  
12 Mark Hancey, John Bailey, Taylor Geldmaeher, Rebecca Young, Nancy Potter, Frank Prince, Jeff  
13 Jorgensen, Scott Bennett, and Kim Weis.

14  
15 The Pledge of Allegiance was led by Steve Soulier.

16 An invocation was given by Elaine Nelson.

17  
18 **Adoption of Agenda**

19 *Steve Soulier made a motion to postpone items 4) Final review/consideration of a resolution (09-*  
20 *18) adopting the new proposed Transportation Element and adding it to the city's General Plan as*  
21 *recommended by the Planning Commission and 11) Executive session (Closed) to consider the*  
22 *acquisition of real property. Kevin Dustin seconded the motion. A vote was called and the*  
23 *motion passed unanimously with Lloyd Berentzen, Al Moser, Steve Soulier, Kevin Dustin, and*  
24 *Elaine Nelson.*

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

29  
30 **Approval and Follow-up of Minutes for November 18<sup>th</sup>, 2009 City Council Meeting.**

31 *Al Moser made a motion to approve the minutes for the City Council Meeting on November 18<sup>th</sup>,*  
32 *2009. Steve Soulier seconded the motion. A vote was called and the motion passed*  
33 *unanimously with Lloyd Berentzen, Al Moser, Steve Soulier, Kevin Dustin, and Elaine Nelson*  
34 *voting in favor.*

35  
36 **Follow-up**

37 None at this time.

38  
39 **Review of Action Items**

40 Jeff Jorgensen stated that he has talked with representatives from the real estate division of LDS  
41 Church regarding the right-of-way needed at the Bishop's Storehouse to construct a roundabout  
42 at 2200 North and 200 East. The church has the drawings and will come back to the City after  
43 they have discussed the issue.

44 There are some upcoming meetings for storm water.

45 There will also be a meeting to verify the sewer flow at the metering station.

46  
47 **New Business** #1

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

50 None.

51  
52 **Presentation/report of Airport Master Plan by JUB Engineers**

53 A new Airport Master Plan has been adopted by the Airport Board. Chuck Larsen, from J-U-B

54 Engineers, gave a brief overview of the Airport Master Plan that was developed by the City of  
55 Logan and the Airport Board. It defines compatible land use around the airport. They have had  
56 to determine the amount of land needed for the south and the north side of the airport 20 to 50  
57 years out. The South side is where the airport operations are currently located. The plan  
58 incorporates general aviation, corporate aircraft aviation, aircraft manufacturing facilities, and  
59 commercial aviation terminals. The plan envisions long-term land-use planning on the north-  
60 west end and identifies the amount of property needed. Eventually a commercial aviation  
61 terminal and corporate aircraft will be on the north side. Beyond to the west and south-west the  
62 plan envisions light or industrial use. The reason for the Master Plan was to identify and protect  
63 the long-term needs for the airport property. It is currently zoned mostly agriculture which is  
64 compatible with the needs of the airport. Compatible land use zoning was heavily discussed in  
65 putting the plan together. The City of North Logan has adopted land use overlay regulations for  
66 the land near the airport and it is important that is done to protect the airspace while allowing the  
67 right type of land use around the airport to encourage development of the airport.

68 Kelly Gillman, from CRSA, spoke on the basic needs from the City regarding land planning. They  
69 include protecting the airport from encroachment and developing land use patterns that  
70 complement the airport and support Logan City's and other's projected growth.

71 North Logan City is in good shape and may need to make some minor adjustments on their land  
72 use plans in the future. Mr. Gillman suggests that the City review its General Plan to ensure the  
73 language supports the vision of the Airport Master Plan.

74 Mayor Watkins stated that the Council will guide the Planning department to move this forward.

75

76 Consider a resolution (09-19) adopting the 2009 Pre-Disaster Mitigation Plan: Bear River Region,  
77 Utah as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. A copy of  
78 the plan can be viewed at <http://www.braq.utah.gov/>.

79 *Elaine Nelson made a motion to adopt the 2000 Pre-Disaster Mitigation Plan: Bear River Region,*  
80 *Utah as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. Steve*  
81 *Soulier seconded the motion. A vote was called and the motion passed unanimously with Lloyd*  
82 *Berentzen, Al Moser, Steve Soulier, Kevin Dustin, and Elaine Nelson voting in favor.*

83

84 Consider ordinance (09-10) annexing the following properties: Cache County's property in the  
85 vicinity of the Eccles Ice Center, Quality Auto Sales' property at 2828 N Main, the Berger property  
86 at 2800 N and 1150 E, and lots 7 and 8 of the Verdant Vista Subdivision.

87 *Steve Soulier made a motion to adopt the Ordinance to annex the following properties; Cache*  
88 *County's property in the vicinity of the Eccles Ice Center, Quality Auto Sales' property at 2828 N*  
89 *Main, the Berger property at 2800 N and 1150 E, and lots 7 and 8 of the Verdant Vista*  
90 *Subdivision. Lloyd Berentzen seconded the motion. A vote was called and the motion passed*  
91 *unanimously with Lloyd Berentzen, Al Moser, Steve Soulier, Kevin Dustin, and Elaine Nelson*  
92 *voting in favor.*

93

94 Consider proposed transfer of Canyon Ridge Open Space to adjacent property owners (Steve  
95 Earl, Jeff Loosli).

96 Jeff Jorgensen stated that a few minor corrections have been approved and some corrections  
97 made to the plat such that lots 21, 22, and 27 move to the north and into the open space. The  
98 corrections have been approved, but not all have been recorded. The land owners are asking the  
99 City to consider a couple of options before recording the rest of the approved changes to the plat.  
100 Currently there is no park planned in the open space, however a future trail is planned for this  
101 area. To help keep the weeds down and give pride of ownership, the owners are asking to either  
102 narrow the open space or option two, which is to eliminate the public ownership of the open  
103 space but still retain the trail through the area. This latter option was recommended by the  
104 Planning Commission. They recommended allowing landscaping the area and even fences to a  
105 point 30 feet from what would be the new property lines.

106 Lloyd Berentzen wanted to ensure there is clear language of what can go in the open space and

107 the kinds of uses can be there so that future property owners would not be a victim. Jeff stated  
108 that the same restrictions would be in place as were originally approved for the open space.

109 Steve Earl stated that originally the plat and measurements did not agree, they had shifted the  
110 property 20 feet. Cordell Batt stated that the corrections to be made would be done in  
111 accordance with the current Open Space Ordinance.

112 Elaine Nelson asked if the transfer required a public hearing since they are shifting it from public  
113 to private ownership. Jeff Jorgensen stated that in his opinion a public hearing was not needed  
114 for this property because of how the ordinance had been modified a few years ago.

115  
116 *Lloyd Berentzen made a motion to approve the transfer of Canyon Ridge Open Space to adjacent*  
117 *property owners subject to a legal review to make sure no other requirements such as a public*  
118 *hearing is required. Kevin Dustin seconded the motion. A vote was called and the motion*  
119 *passed unanimously with Lloyd Berentzen, Al Moser, Steve Soulier, Kevin Dustin, and Elaine*  
120 *Nelson voting in favor.*

121

122 Consider a change to the current approved bond set up to ensure the completion of the  
123 improvements for the Park Place Subdivision. The developer is requesting that the sidewalk  
124 installation be postponed until Spring but the one-year warrantee period begin for the other,  
125 completed improvements.

126 *Elaine Nelson made a motion to change the current approved bond set up to ensure the*  
127 *completion of the improvements for the Park Place Subdivision. Specifically that the sidewalk*  
128 *installation be postponed until Spring but the one-year warrantee period begin for the other*  
129 *completed improvements. Steve Soulier seconded the motion. A vote was called and the motion*  
130 *passed unanimously with Lloyd Berentzen, Al Moser, Steve Soulier, Kevin Dustin, and Elaine*  
131 *Nelson voting in favor.*

132

133 Consider a resolution (09-20) authorizing the mayor to enter into an interlocal agreement with  
134 Hyde Park and Cache County and a contract with an engineering firm to develop a concept plan  
135 in order to seek federal funds for the construction of 3100 North from Main to 1600 East.

136 *Al Moser made a motion adopt the Resolution authorizing the mayor to enter into an interlocal*  
137 *agreement with Hyde Park and Cache County and a contract with an engineering firm to develop*  
138 *a concept plan in order to seek federal funds for the construction of 3100 North from Main to 1600*  
139 *East. Kevin Dustin seconded the motion. A vote was called and the motion passed unanimously*  
140 *with Lloyd Berentzen, Al Moser, Steve Soulier, Kevin Dustin, and Elaine Nelson voting in favor.*

141

142 Jeff Jorgensen clarified upon request of Steve Soulier, that \$5,000 in the streets department  
143 under professional services for engineering the widening of 1600 East can be used to design  
144 3100 North until the budget is revised because most of the work for 1600 East is being done in  
145 house for now.

146

147 Reports from city officers, boards, and committees.

148 Jeff Jorgensen wants to sit down with the Council individually since there are some options in  
149 regard to 2700 North and the Krebs property. Jeff visited with some real estate folks representing  
150 the LDS Church and they still seem to be interested in doing some trades for land by the City  
151 Center. This will be discussed individually with the Council members. Elaine Nelson wished  
152 everyone Happy Holidays. Al Moser encourages the Council to look at the transportation element  
153 and admonishes them to be careful about committing the City since there is some "must" and  
154 "shall" language that may need to be changed.

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156 The meeting adjourned at 6:36 pm.

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158 Approved by City Council:

December 16, 2009

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Transcribed by Kim Weis  
Recorded by

  
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Scott Bennett/City Recorder