

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on June 16, 2010**
4 **At the North Logan City Library, North Logan, Utah**
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7 The City Council meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.

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9 Council members present were: Allen Kartchner, John Bailey, Nancy Potter, Kevin Dustin, Al Moser and Mayor Lloyd Berentzen.
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12 Others present were: Kay Gilgen, Jon Keller, Peggy Giles, Jake Griggs, Cordell Batt, Alan Luce, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.
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15 The Pledge of Allegiance was led by Al Moser.
16 An invocation was given by Mayor Berentzen.
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18 **Adoption of Agenda**

19 *Al Moser made a motion to adopt the agenda as presented. Nancy Potter seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen Kartchner, John Bailey and Kevin Dustin voting in favor.*
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23 **Approval and Follow-up of Minutes for June 2, 2010 City Council Meeting and June 2, 2010 City Council-Closed Session Minutes**

24 **June 2, 2010 City Council Meeting Minutes**

25 *Kevin Dustin made a motion to approve the minutes as amended. Allen Kartchner seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen Kartchner, John Bailey and Kevin Dustin voting in favor.*
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30 **June 2, 2010 City Council-Closed Session Minutes**

31 *Al Moser made a motion to approve the minutes as amended. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen Kartchner, John Bailey and Kevin Dustin voting in favor.*
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35 **Follow-up**

36 Nothing at this time.
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38 **Review of Action Items**

39 Jeff Jorgensen asked whether the developer at Canyon Gates had removed the junk from the gravel pit at 2300 North and 1600 East. Nancy Potter said that two of the semis had been moved, but there is still some stuff there.
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42 Jeff briefly reviewed some of the other items on the list. He mentioned that there are, in fact, funds in the budget to do a review of the size of the gravel pit, as previously discussed. He also mentioned that he had just come from a board meeting with the Thomas Edison Charter School Board regarding 200 East, which he said he would discuss later in the meeting.
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46 Mayor Berentzen discussed the Alley property. He said the fence is almost up, but that Mr. Alley experienced a problem with vandalism. He explained that Mr. Alley had installed the fence posts, but someone had pulled them out and taken them. Mayor Berentzen further discussed the litigation issues.
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50 Mayor Berentzen briefly discussed the canal situation in Logan.
51

52 **New Business**

53 **Discuss with an adjacent landowner some right-of-way issues at King Park.** #1

54 Kay Gilgen explained the history of the situation with his property. He referred to the installation

55 of the pond at King Park and he said he told Mayor Cary Watkins, at the time of the installation of
56 the pond at King Park, that there was a problem because it went right across Mr. Gilgen's 20 foot
57 right of way. Mr. Gilgen said that Mayor Watkins said that would be corrected. Mr. Gilgen said
58 the pond was put in regardless, and also said it was put in right under the City's water line. Mr.
59 Gilgen also asked the City to put the water line as deep as they could under his fence line, which
60 he said they did. He said he later came in to the City offices to discuss the situation with Jeff
61 Jorgensen and Mayor Watkins, and asked what would be done; and said that Mayor Watkins
62 promised Mr. Gilgen that the situation would be "made right" with him. Mr. Gilgen said nothing
63 yet has been done. Mr. Gilgen claimed the City also moved the fence, which is on his property,
64 based on information from the county surveyor's office. He said the GPS shows differently, but
65 does not correlate with the county's information. The City Council discussed some options with
66 Mr. Gilgen.

67 Jeff Jorgensen explained the City's original understanding of the property lines, including that the
68 fence line appeared originally to be farther east than the true property line, which is what the
69 decisions were based on. He also discussed the current access situation.

70 Mayor Berentzen suggested putting a proposal together and getting together with Mr. Gilgen to
71 work something out, which Mr. Gilgen agreed with. Jeff also suggested that the plat needs to be
72 redone to officially define where the property lines are specifically; and then that needs to be
73 submitted to the county surveyor's office.

74 Nancy Potter said she thinks that the City owes Mr. Gilgen an apology because staff knew that
75 they interfered with Mr. Gilgen's right of way. Jeff said that the City's understanding of Mr.
76 Gilgen's right of way was that it was west of the previously existing fence [shown on the map],
77 and that the new fence was built on the property line. Jeff apologized if a mistake was made, but
78 stated that the City did not "ignore" Mr. Gilgen's right of way, and did *not* intentionally build the
79 debris basin pond over his right of way, but rather perhaps misunderstood where the fence line
80 actually was.

81 Alan Luce clarified some of the lines on the overhead map that was displayed. He said the
82 property lines are defined by the official County records which need to be verified. He also said
83 the Bonneville Shoreline trail will go through this area ultimately which could provide access for
84 Mr. Gilgen. Additionally, a locked gate in an east/west fence across the road/trail west of the
85 pond could provide access which is limited to just the City and Mr. Gilgen.

86
87 Consider Resolution adopting new sewer rates for North Logan City. #1

88 Jeff Jorgensen referred to the proposed resolution, and said it was based on what they discussed
89 previously about sewer rates. Mayor Berentzen discussed this briefly with the council and
90 explained some of the points.

91

92 *Allen Kartchner made a motion to approve the resolution as proposed. Kevin Dustin seconded*
93 *the motion.*

94

95 John Bailey asked if an additional explanation in the newsletter would be beneficial. It was
96 discussed that the newsletter may have already gone to press. It was further discussed that
97 something could be inserted with the August billing, which could be useful, as that is when the
98 higher fee will show up in the bills.

99

100 *A vote was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen*
101 *Kartchner, John Bailey and Kevin Dustin voting in favor.*

102

103 Consider Resolution adopting a revised FY2010 municipal budget. #2

104 Jeff Jorgensen reminded the council about the changes in the library section of the budget as well
105 as some minor changes in the anticipated property taxes for FY2010. Mayor Berentzen said it is
106 important to remember as they go through the budget, that it is a *process* and not a once-per-
107 year event; that it is a living document and can be modified as deemed necessary.

108

109 *Kevin Dustin made a motion to approve the resolution on the budget change, as proposed. John*

110 *Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy*
111 *Potter, Al Moser, Allen Kartchner, John Bailey and Kevin Dustin voting in favor.*

112

113 Consider Resolution adopting the FY2011 municipal budget. #2

114 Al Moser said he concurred with Mayor Berentzen's comments that the budget is an ongoing
115 process, and said he appreciated some of the comments on the budget made previously by
116 council. He said he will continue to review the budget throughout the year; and would strongly
117 encourage the department heads to review their own individual budgets very carefully *throughout*
118 *the year.*

119

120 *Al Moser made a motion to approve the resolution adopting the FY2011 budget. Allen Kartchner*
121 *seconded the motion.*

122

123 Mayor Berentzen and the council briefly discussed the need for efficiency, as well as the need to
124 ensure that things are not "micro-managed".

125

126 *A vote was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen*
127 *Kartchner, John Bailey and Kevin Dustin voting in favor.*

128

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

130 Jeff Jorgensen discussed the meeting he attended with the Thomas Edison Charter School Board
131 regarding the development of 200 East. He said Lochner, the environmental engineering firm, is
132 meeting with the associated stake holders along 200 East, including Thomas Edison Charter
133 School, to get their opinions as this project moves forward. He said the firm will also be meeting
134 with the major property owners individually. He explained that when they had the meeting with
135 the school board, one of the four remaining options has the road going right through the school,
136 which would cause the school to have to be purchased; and the other three remaining options
137 leave the school near a major thoroughfare. Jeff briefly explained the other three options. He
138 said the school seemed interested in their school potentially being purchased, as they are really
139 not happy with their current location. He said North Logan City encouraged the school to make
140 that interest known to the people doing the environmental study; and for the school to consider
141 another location for their facility, probably in North Logan. Nancy referred to 10th West [in Logan]
142 being built as a thoroughfare, and then a school was built on that road, which forced the lowering
143 of the speed limit. She mentioned the fact that people knew the development of 200 East was
144 going to happen, but that a school and subdivision were approved for that road, regardless. She
145 said plans should be adhered to, when made.

146

147 Nancy Potter mentioned an upcoming meeting regarding the gravel pit, being held at 5:00 p.m.,
148 on June 22, in the North Logan City Conference room; with the residents who live on and near
149 1600 East. She said the City needs to come up with some proposals and ideas for what to do.
150 She also said she was concerned that the agreement for gravel removal for the subdivision was
151 less restrictive than the excavation ordinance. She said she felt that the rules and restrictions
152 were "loosened" for the gravel pit; and further stated that she wondered if the council could review
153 those rules and try to "tighten" them up and make some changes. She said the trucks are
154 already left idling early in the morning again, which is impacting the residents there; and that
155 changes need to be made.

156

157 Mayor Berentzen asked if Jeff Jorgensen could try to get someone from Crystal Springs
158 Development (the Canyon Gates Subdivision developer) to attend the meeting, which he said he
159 would. Per some comments from Mayor Berentzen, Jeff reiterated that there is money in the
160 budget to hire an outside firm to review the amount of gravel to be removed for storm water
161 basins. He said that J.U.B. usually handles, for the City, issues relating to water, but that since
162 they were in on the original design, Jeff suggested hiring Sunrise Engineering, as they are the
163 only other major firm in the valley who has a hydrologist on staff. The council agreed with his
164 decision to explore Sunrise doing the study.

164

165 Mayor Berentzen mentioned that an Economic Development group is being put together and they
166 are trying to set up those meetings to occur once a month, on Thursday evenings. Per Mayor
167 Berentzen's inquiry, Allen Kartchner and Nancy Potter said they could be a part of that.

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170 *John Bailey made a motion to adjourn the meeting. Kevin Dustin seconded the motion. A vote*
171 *was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen Kartchner,*
172 *John Bailey and Kevin Dustin voting in favor.*

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The meeting adjourned at: 7:27 p.m.

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177 Approved by City Council:

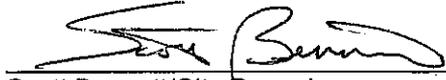
July 7, 2010

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180 Transcribed by Marie Wilhelm

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Recorded by



Scott Bennett/City Recorder

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** 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:*

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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

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NORTH LOGAN CITY CITY COUNCIL MEETING

Date: June 16, 2010

PLEASE print clearly:

1. KAY Gilgen
2. Jon Kessler
3. Peggy Giles
4. Jake Grigg
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In order to keep accurate records of attendance and names of speakers, we would appreciate it if you would clearly **PRINT YOUR NAME.**

IF YOU WISH TO SPEAK DURING THE MEETING:

1. PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR.
2. DO NOT SPEAK FROM THE AUDIENCE.
3. STEP TO THE PODIUM AND **GIVE YOUR NAME** BEFORE PRESENTING YOUR REMARKS.
4. **PLEASE NOTE:** REMARKS NOT MADE AT THE MICROPHONE MAY NOT BECOME PART OF THE OFFICIAL RECORD, NOR BE AVAILABLE FOR COUNCIL MEMBERS TO REVIEW.