



59 membership provides and handed out brochures on their organization.

60

61 Consider resolution establishing the day and time for regular meetings of the North Logan City  
62 Council for 2011.<sup>#1</sup>

63 The council discussed this briefly and decided the day and time for the meetings should remain  
64 as is.

65

66 *Al Moser made a motion to adopt the resolution. Allen Kartchner seconded the motion. A vote*  
67 *was called and the motion passed unanimously with Kevin Dustin, John Bailey, Al Moser, Nancy*  
68 *Potter and Allen Kartchner voting in favor.*

69

70 Discuss with the president of the Hyde Park Canal Co. various options relating to storm water  
71 conveyance and irrigation ditch modifications associated with that canal.<sup>#1</sup>

72 Steve Seamons, President of Hyde Park Irrigation Canal Company, discussed irrigation delivery  
73 and storm water. He discussed the issue of irrigation ditches being pushed in and forgotten when  
74 big equipment comes in to build a subdivision. He said these ditches are the relief from the  
75 canals for storm water; and when they are taken away, it causes problems for the City, as well as  
76 for shareholders and citizens. He explained that when the development to the north of the Library  
77 was put in, the irrigation ditch that went from the canal to 400 East, was filled in. He said it was  
78 deep, and carried a lot of water to the area west of the highway, and to the east and west side of  
79 the airport. He said when that was filled in, an alternative delivery system had to be worked out;  
80 and the canal system had to be built all the way to 200 South in Hyde Park, which he described  
81 further. He discussed how the water there was managed in years past; and said that when the  
82 development went in, a head gate was taken out of service but remained in place. He said they  
83 are at the meeting to ask the City to install an irrigation pipe along the property line between the  
84 north side of the church property and the south side of the subdivision to replace the old ditch,  
85 from the canal down to 400 East. He further described how he thought the water should travel;  
86 which properties the water could be delivered to; and, the fact that it would serve as a relief point  
87 for storm water. He explained a situation five years prior where a home in Hyde Park was  
88 flooded when storm water jumped the canal. He said the complaints were delivered to the canal  
89 company, as opposed to Logan or Hyde Park cities. He said the request they are making  
90 includes the installation of a head gate that would relieve the pressure of storm water from the  
91 canal. He explained this further.

92 Mayor Berentzen discussed the timing of this work being done perhaps in spring with Mr.  
93 Seamons, who briefly discussed what needed to be done. Jeff discussed it briefly with Mr.  
94 Seamons and Mayor Berentzen.

95 Al Moser says he feels the City has some responsibility in this because the City approved a  
96 subdivision which caused a ditch to be filled in. He said Mr. Seamons should work with City staff  
97 to work out a deal and give it to the City Council for approval.

98 Mayor Berentzen asked Jeff Jorgensen about costs, and Jeff said that would have to be  
99 determined, as well as right-of-way issues, etc. Seamons said he did not feel that there are right-  
100 of-way issues and says it has perpetual right. Jeff said those rights could have changed, and will  
101 have to be reviewed.

102 Mr. Seamons asked the City to keep canal ditches in mind when approving subdivisions.

103 Mr. Seamons mentioned a situation in 2010 when the canal company had a large expense when  
104 they had to remove some very large trees and stumps at the end of the canal. He described this  
105 further, including breaking down the costs (for a total of \$25,226); and presented a list of those  
106 costs to the City. He said the canal company thought it would be fair for them to pay for two-  
107 thirds of that bill, and to divide the other third of that bill equally between North Logan City, Logan  
108 City and Hyde Park, which would result in a bill of \$2,802.88 for each of the three cities. He said  
109 he would like the North Logan City Council to review this for approval. Per a question from Al  
110 Moser, Mr. Seamons said they have not yet asked this of the other cities; they have asked North  
111 Logan City first.

112 Per a question from John Bailey, Jeff explained how these situations will be avoided in the future.  
113 He explained a current state law requiring canal companies to provide cities with information  
114 about their canals; and that subdivision plans are then reviewed by canal company  
115 representatives. Jeff also said that in relation to this subdivision, the City did in fact go through

116 that process, but that it was decided to run the water down the gutter along 2500 North, which  
117 was built deeper than what is typical. He said the engineering on this could perhaps have been  
118 better planned out. Mr. Seamons discussed that the property owners below where the ditch is  
119 being built, also need to be considered, which he further discussed.

120 Jeff mentioned that the City is in the process of working out maintenance agreements with each  
121 of the canal companies that each of the parties can agree on so that the City can participate on a  
122 regular basis with helping to fund maintenance of the canal, etc.; when those canals are used for  
123 storm water.

124  
125 **Reports from city officers, boards, and committees** #1

126 Mayor Berentzen said he received a report from CMAD (Cache Mosquito Abatement District),  
127 and said that Elaine Nelson was reappointed. The council said they had received copies of the  
128 report, as well.

129 Mayor Berentzen said he wanted to discuss two library issues. He said that when he met with the  
130 staff in their Tuesday morning meeting, it was brought up that Dell Loy Hanson's attorney and  
131 North Logan City's attorney (Bruce Jorgensen) still need to meet to work out a long-term  
132 resolution, as previously discussed. John Bailey explained the situation.

133 Mayor Berentzen said he was approached by [Hyde Park] Mayor Cox who asked if there could be  
134 some kind of fixed cost for a card to be offered to Hyde Park residents. Mayor Berentzen  
135 mentioned that one option would be to charge citizens based on their property value; and another  
136 option would be to offer a card at a fixed rate, like Logan City has done. Mayor Berentzen said  
137 he would really like to take something back to Mayor Cox to offer some kind of solution for Hyde  
138 Park residents who really have an issue with not being able to use the library, regardless of the  
139 fact that Hyde Park citizens voted against participation in the county-wide library.

140 The council discussed this at length, including issues of having a family card rather than a single  
141 card; adopting Logan's policy for their fixed-rate cards; that cards should be for non-residents in  
142 general, not just for Hyde Park; and, equability between non-residents and tax-paying residents of  
143 North Logan City. Mayor Berentzen asked if the library could put something together quickly that  
144 could be taken back to Hyde Park.

145 Jeff Jorgensen suggested going back to what North Logan City initially asked Hyde Park to do,  
146 which is to give North Logan City a proposal. He said the effort and request needs to come from  
147 *Hyde Park* rather than from North Logan City; which is what North Logan City has asked of Hyde  
148 Park on numerous occasions.

149 Kevin Dustin agreed and expressed his thoughts about the necessity of having Hyde Park come  
150 to North Logan City with a proposal, rather than vice-versa.

151 The City Council continued to discuss potential solutions and the need for equality of costs. They  
152 also discussed the fees other libraries in the area charge for a library card.

153  
154 Mayor Berentzen referred to road improvements for 1600 East and said that the City should meet  
155 with the residents there regarding the plans for any improvements, and that meetings should be  
156 held soon. After discussion with the council, Nancy Potter said she would be part of those  
157 meetings.

158  
159 John Bailey gave a letter to Mayor Berentzen for review and signature (as well as copies to the  
160 council members), which will be sent to the Logan City council representatives, regarding North  
161 Logan City's interest in an inter-local agreement between the two cities' libraries, per a motion at  
162 the last City Council meeting. Mayor Berentzen said Mayor Watts is very interested in moving  
163 forward with this. John Bailey suggested sending the letter to Mayor Watts, as well; and Mayor  
164 Berentzen suggested also sending the letter to Logan City's council members.

165  
166 Allen Kartchner asked whether a candidate for the Hyde Park Cemetery Board had been found,  
167 and Mayor Berentzen said not at this point. The City Council discussed this further. Kevin Dustin  
168 said he would try to contact some people who may be interested.

169  
170 Jeff Jorgensen said he will be away at training for the next City Council meeting, and that the only  
171 item on the agenda currently is the financial report, which he said he would like to be here for, as  
172 well as to discuss the budget. Allen Kartchner said he will also be gone for that meeting. The

173 City Council discussed the policy for holding meetings, and whether or not meetings should still  
 174 be held, particularly when there are few, if any, agenda items. They discussed potentially  
 175 meeting on January 18<sup>th</sup> if there are enough items for an agenda.

176  
 177 Scott Bennett asked about an email he sent out regarding a certain inter-faith group doing the  
 178 opening ceremony at an upcoming City Council meeting. Allen Kartchner mentioned a concern  
 179 he had with the group's oath. Al Moser said he was against it and that it could open up problems.  
 180 The council discussed this further and Jeff mentioned a city resolution relating to this, and  
 181 suggested giving the group parameters to follow. The council agreed to let them come to a  
 182 meeting.

183  
 184 Chief Kim Hawkes discussed the "drug drop off" box for citizens to dispense of their unwanted  
 185 prescription drugs. He said we were the first city in the county to utilize this program, beginning in  
 186 March of 2010; and he further described the success and benefits of it. He said USU has  
 187 graciously allowed North Logan City to use their incinerator to destroy the drugs and said the City  
 188 has disposed of 289 pounds of drugs, thus far. John Bailey suggested placing something in the  
 189 newsletter letting people know how successful this program has been.

190  
 191 Executive session (Closed) to consider possible real estate transactions and to discuss the  
 192 competency of an individual.<sup>#1</sup>

193 *Kevin Dustin made a motion to move into Executive (Closed) session for the purposes of*  
 194 *discussing possible real estate transactions as well as the competency of an individual. John*  
 195 *Bailey seconded the motion. A vote was called and the motion passed unanimously with Kevin*  
 196 *Dustin, John Bailey, Al Moser, Nancy Potter and Allen Kartchner voting in favor. This occurred at*  
 197 *7:38 p.m.*

198 Minutes for this meeting are written under separate cover.

199  
 200 *Allen Kartchner made a motion to close the Executive (Closed) Session and move back in to the*  
 201 *regular City Council meeting. Kevin Dustin seconded the motion. A vote was called and the*  
 202 *motion passed unanimously with Kevin Dustin, John Bailey, Al Moser, Nancy Potter and Allen*  
 203 *Kartchner voting in favor. This occurred at 8:40 p.m.*

204  
 205 John Bailey asked Chief Hawkes about the legality of fireworks, particularly on New Year's Eve.  
 206 Chief Hawkes said that is one of the designated days of the year when fireworks are allowed, but  
 207 that "aerial" fireworks are not ever allowed, per John's question. There are exceptions if  
 208 someone goes through the process of obtaining a special permit to set off aerial fireworks. John  
 209 described a situation that occurred this past New Year's eve; and Chief Hawkes further explained  
 210 the City's ordinance regarding fireworks.

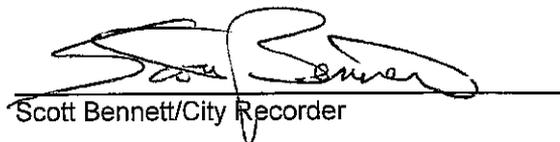
211  
 212 *Kevin Dustin made a motion to adjourn the meeting. Al Moser seconded the motion. A vote was*  
 213 *called and the motion passed unanimously with Kevin Dustin, Nancy Potter, Al Moser, Allen*  
 214 *Kartchner, and John Bailey voting in favor.*

215  
 216 The meeting adjourned at: 8:44 p.m.

217  
 218 Approved by City Council: January 19, 2011

219  
 220 Transcribed by Marie Wilhelm

221  
 222 Recorded by

  
 Scott Bennett/City Recorder

223  
 224  
 225  
 226 \* Due to the fact that there is other documentation related to this agenda item that may not be included in the official  
 227 minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall  
 228 indicate where additional documentation can be found for future reference for that agenda item:

- 229  
 230  
 231  
 232
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

**NORTH LOGAN CITY COUNCIL  
MEETING NOTICE AND AGENDA  
JANUARY 5, 2011**

The North Logan City Council will hold a regular meeting on Wednesday January 5<sup>th</sup> in the City Council Chambers (meeting room) at the North Logan Library, 475 East 2500 North, North Logan, Utah beginning at 6:30 p.m.

The agenda is as follows:

1. Opening Business including:
  - Roll Call, Welcome, and Opening Ceremony
  - Adoption of agenda
  - Approve minutes of previous City Council meeting.
  - Follow-up on issues from previous meetings
  - Review of Action Items List
2. Presentation from membership director, Cache Chamber of Commerce.
3. Consider resolution establishing the day and time for regular meetings of the North Logan City Council for 2011.
4. Discuss with the president of the Hyde Park Canal Co. various options relating to storm water conveyance and irrigation ditch modifications associated with that canal.
5. Reports from city officers, boards, and committees.
6. Executive session (Closed) to consider possible real estate transactions.

The order in which items are discussed during this meeting is subject to change throughout the meeting. Persons interested in attending the meeting for specific items should plan to be in attendance at the beginning of the meeting. Any public hearings on the agenda will be no sooner than the time specified but may be later.

# NORTH LOGAN CITY CITY COUNCIL MEETING

Date: January 5, 2011

**PLEASE** print clearly:

1. Steve Seamons
2. Rachel Christensen (I don't wish to speak)
3. Carolyn Nelson
4. Steve Krebs
5. Rich Olsen
6. Clell Bayley
7. LJ Jensen
8. Travis Hollingshead
9. Pat Ashcroft
10. Jon Keller
11. \_\_\_\_\_
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27. \_\_\_\_\_

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.