

57 The discussion continued briefly, including Al Moser noting a typo in the resolution.

58

59 *A roll-call vote was called and the motion passed unanimously with five ayes: Nancy Potter, Al*
60 *Moser, Allen Kartchner, John Bailey and Kevin Dustin; and no nays.*

61

62 Consider for adoption a resolution updating the city's personnel policy. #1

63 Jeff Jorgensen explained the resolution, which deals with someone having to work on Friday and
64 Saturday, when an actual holiday falls on a Saturday, and Friday is designated as "closed" and
65 staff takes that Friday off. He said in reviewing it, the City's policy stated that the employee who
66 was required to work both days, would indeed be paid both for both of those days. He said in
67 reviewing the personnel policy, they noted other things that needed updating, which he explained,
68 per a one page-summary that listed those changes that he had given to the council. Jeff
69 continued to review those changes with the council.

70

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

74

75 Consider a resolution declaring surplus approximately 1.4 acres of city land on the corner of 2500
76 N. and 400 E. The council will set a date for a public hearing on the issue (proposed to be held
77 Feb. 16th). It is the intention of the city to sell the land by private sale for the construction of an
78 assisted living facility on the site. #1

79 Jeff Jorgensen explained the resolution and discussed his conversation with Bruce Jorgensen,
80 and said this is the first action that needs to be taken. He further explained. He used a map to
81 discuss the area, and also explained how this affects other City plans.

82

83 *Allen Kartchner made a motion to adopt the resolution. Kevin Dustin seconded the motion.*

84

85 Allen Kartchner asked Jeff to explain the mock up Jeff made of the area, which he did.

86

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

89

90 The council confirmed that the Public Hearing will be held at the next City Council meeting.

91

92 Discuss options with representatives from the Parks and Recreation Advisory Board relating to
93 submitting requests for RAPZ funded projects for FY2012. #1

94 Alan Luce gave a presentation regarding potential RAPZ projects for FY2012. He said it is the
95 recommendation of the Parks Committee to the council that the RAPZ funds be used to
96 renovate the little league, pony league and soft ball fields at Elk Ridge Park, if the funds are
97 sufficient to do all of the fields. He also explained the significant insufficiencies with the irrigation
98 system at Elk Ridge, which needs to be corrected. He said a concern over safety is the main
99 reason for the need to renovate the fields at Elk Ridge, which he further explained. He discussed
100 costs, as well as money saved and earned by renovating the fields. John Bailey asked about
101 other uses for these fields, which Alan explained, including that many cities have kickball leagues,
102 which he said is becoming very popular. Alan discussed other items with the council, including
103 uses for the fields and outfields, using volunteers for labor, and expansion of parking. He said
104 after much discussion, the Parks Committee agreed to focus the RAPZ monies for the following
105 two years on Meadow View Park, after these projects at Elk Ridge. He said if other funding
106 sources are found in the interim, they will work on Meadow View Park sooner.

107

108 *Kevin Dustin made a motion to make a positive recommendation to the Parks Committee to*
109 *recommend that these projects, as discussed, be funded by the RAPZ tax. Al Moser seconded*
110 *the motion. A vote was called and the motion passed unanimously with Kevin Dustin, Nancy*
111 *Potter, Al Moser, Allen Kartchner, and John Bailey voting in favor.*

112

113

114 **Reports from city officers, boards, and committees** #1

115 Nancy Potter explained that someone complained to her about a large shed being built on private
116 property. She explained that the shed is legally built and complies with City ordinances, but said
117 she feels that building such a large shed on private property is wrong, and that the City's
118 ordinance should be reviewed to perhaps be changed to avoid these kinds of things being
119 constructed. Cordell commented on this and confirmed that the shed is being used for private
120 use, and also mentioned that it is in an agricultural zone. Jeff explained that three dentists own
121 the property, and that they rent out the home on the site, and use the shed to house their boats
122 and recreation equipment. Jeff also said that the property owners have been warned that they
123 are not allowed to "rent out" any part of the storage. Al Moser said he agreed with Nancy. The
124 council suggested to Cordell putting this on the next Planning Commission agenda for discussion.
125

126 John Bailey asked for an update on the inter-local agreement letter sent to Logan regarding the
127 library. Jeff said the letter was signed and sent, but that there has not yet been a response from
128 Logan city. The council discussed that Mayor Berentzen and [Logan City] Mayor Watts are in
129 discussion about this.
130

131 Allen Kartchner said the Planning Commission is putting together a document that the City
132 Council requested regarding RV Parks. He asked Cordell what the status was; and Cordell
133 explained that the Planning Commission members received the copy at the last meeting and are
134 continuing to review it. He said they are also awaiting feedback from various departments,
135 including the Fire Department and planning staff. Allen said the City Council put a six-month time
136 table for completing this, and that the Planning Commission seems to be well ahead of that time
137 table, to which Cordell agreed.

138 Allen asked what the status is of the propane tanks that were placed on the [Steven Taylor RV
139 Park] property; and Jon Keller explained that a lot of the trailers that had those tanks have left the
140 site; and also said that they have not asked anyone who currently has them to remove them, but
141 that they are not allowing any more to be installed. Chief Keller said that the other RV Park
142 (behind the Chevron station on Main) had one request to have a large propane tank installed, and
143 Chief Keller told them to send a letter to the City.
144

145 Chief Kim Hawkes presented the results of the survey the City did for the deer population in the
146 community, and the related issues. He said they received 256 responses, which is approximately
147 15-17% [of the North Logan City population]. He continued to describe the results of the survey
148 which essentially indicated that what the citizens want to do about the deer is split. Chief Hawkes
149 said he anticipates doing another survey in June. He also said he will forward the information to
150 the City Council via email, which will include citizens' written comments, and a map reflecting
151 where the deer are located in the City. He also discussed information that will be listed on the
152 website to aid citizens in dealing with this issue, including information about plants, how citizens
153 can protect their property, information from the Division of Wildlife Resources (DWR), etc. He
154 said after some of these issues are reviewed, the council can consider whether to review the
155 ordinances relating to the height of fences allowed in residential areas, etc.

156 Nancy Potter asked to have the results listed in the City newsletter. Chief Hawkes said he will do
157 that, as well as place the information on the City's website.

158 The council continued to discuss various related issues. Chief Hawkes said he will be meeting
159 with DWR again, and he will bring more information to the council. He agreed with Jeff
160 Jorgensen's comments that "doing nothing", is not the answer; particularly for those who are
161 being heavily and negatively affected by the deer.

162 Al Moser suggested putting something on our website for citizens to update their situation and
163 experience regarding the deer, on an on-going basis. Jeff and the council agreed that was a
164 good idea. After further comments, Chief Hawkes said that the City of Bountiful's survey results
165 were very similar to North Logan City's, however their deer population is much worse than North
166 Logan City's and they are taking much more aggressive action towards dealing with the problem
167 there.
168

169 Marcia Cheney mentioned that USU will be giving a presentation on the History of Green Canyon,
170 which will be held at the North Logan Library, on Tuesday, February 15th, at 7:00 p.m.
171

172 Alan Luce said the Parks Committee recommended that all dogs be removed from all parks in
173 North Logan City except for King Park and the west side of Meadow View, where they would be
174 leashed. He said the City's current policy is that all dogs need to be on a leash in the parks at all
175 times. He discussed this further with the council. He discussed enforcement of the ordinance,
176 and providing education of that ordinance to the public on the City's website and in the
177 newsletter. He said it is likely that dogs will ultimately be eliminated from the City's parks, and the
178 Parks department would then provide a dog park which is done in most cities. The council and
179 Alan discussed this further. John and Alan discussed the inevitability of the installation of a dog
180 park. Jeff suggested that the Mayor get the Parks Committee's recommendation and bring that
181 back to the council.
182

183
184 *Allen Kartchner made a motion to adjourn the meeting. John Bailey seconded the motion. A vote*
185 *was called and the motion passed unanimously with Kevin Dustin, Nancy Potter, Al Moser, Allen*
186 *Kartchner, and John Bailey voting in favor.*
187

188
189 The meeting adjourned at: 7:45 p.m.
190

191
192 Approved by City Council: February 16, 2011
193

194
195 Transcribed by Marie Wilhelm
196

197 Recorded by



Scott Bennett/City Recorder

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200
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202
203
204 * Due to the fact that there is other documentation related to this agenda item that may not be included in the official
205 minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall
206 indicate where additional documentation can be found for future reference for that agenda item:

- 207 1. Annual City Council meeting binders in the Office of the City Recorder
208 2. Budget folders in the Office of the City Recorder
209 3. Special Project folders in the Office of the City Administrator
210 4. Subdivision Folders in the Office in the City Engineer
211

**NORTH LOGAN CITY COUNCIL
MEETING NOTICE AND AGENDA
FEBRUARY 2, 2011**

The North Logan City Council will hold a regular meeting on Wednesday February 2nd 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. Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$1,900,000 aggregate principal amount of Water Revenue and Refunding Bonds, Series 2011, of North Logan City, Utah; and related matters.
3. Consider for adoption a resolution updating the city's personnel policy.
4. Consider a resolution declaring surplus approximately 1.4 acres of city land on the corner of 2500 N. and 400 E. The council will set a date for a public hearing on the issue (proposed to be held Feb. 16th). It is the intention of the city to sell the land by private sale for the construction of an assisted living facility on the site.
5. Discuss options with representatives from the Parks and Recreation Advisory Board relating to submitting requests for RAPZ funded projects for FY2012.
6. Reports from city officers, boards, and committees.

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: February 2, 2011

PLEASE print clearly:

1. Jon Ketter
2. Shyla Farmer
3. Marcia Cheney
4. Jessica Simper
5. Kustin Craig
6. Cassidy Craig
7. Emily Pannell Johnson
8. Julia Reed
9. Miles Anderson
10. Dave Miner
11. Kyle Petersen
12. _____
13. _____
14. _____
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17. _____
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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.