

1 **Minutes of the North Logan City**  
2 **City Council**  
3 **Held on May 18, 2011**  
4 **At the North Logan City Library, North Logan, Utah**  
5  
6  
7

8 The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.  
9

10 Council members present were: Nancy Potter, Al Moser, Allen Kartchner, and John Bailey.  
11 (Kevin Dustin was excused.)  
12

13 Others present were: Keith Jones, Jon Keller, Scott Gilgen, Terrel Huppi, Justin Taylor, Melody  
14 Taylor, Steve Taylor, Ross Lapray, Russell Goodwin, Bob Wilhelm, Kay Kartchner, Alan Luce,  
15 Jon Keller, Lydia Embry, Cordell Batt, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.  
16

17 The Pledge of Allegiance was led by Mayor Berentzen.  
18 An invocation was given by Allen Kartchner.  
19

20 **Adoption of Agenda**

21 Mayor Berentzen asked that North Logan City citizen Keith Jones be allowed a few minutes to  
22 discuss the Thorne Endowment draft agreement, to which the council agreed.  
23

24 *Al Moser made a motion to adopt the agenda as amended. Nancy Potter seconded the motion.*  
25 *A vote was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen*  
26 *Kartchner, and John Bailey voting in favor.*  
27

28 **Approval and Follow-up of Minutes of May 4, 2011 City Council Meeting and May 4, 2011**  
29 **City Council Executive (Closed) Session Meeting**

30 **May 4, 2011 City Council Meeting**

31 *Allen Kartchner made a motion to adopt the minutes as amended. John Bailey seconded the*  
32 *motion. A vote was called and the motion passed unanimously with Nancy Potter, Al Moser,*  
33 *Allen Kartchner, and John Bailey voting in favor.*  
34

35 **May 4, 2011 City Council Meeting – Executive (Closed) Session Meeting**

36 *Al Moser made a motion to approve the minutes as amended. Allen Kartchner seconded the*  
37 *motion. A vote was called and the motion passed unanimously with Nancy Potter, Al Moser,*  
38 *Allen Kartchner, and John Bailey voting in favor.*  
39

40 **Follow-up**

41 Nothing at this time.  
42

43 **Review of Action Items**

44 Jeff Jorgensen reviewed the list with the council. He said there is still quite a bit of water running  
45 down 1900 North; and they still need to determine a better solution. He said there is still water  
46 crossing 1200 East, but not nearly as much as there was. He said the boxes in that location at  
47 1400 North have been cleaned by Logan. John Bailey said he saw the location and said it is  
48 really a problem keeping those grates clean. Jeff agreed and said he actually cleaned some of  
49 the stuff out of the grates himself that day. Jeff also mentioned Lou Wilhelm's property and said  
50 he discussed it with Craig Humphries, and determined that moving a small bit of dirt out of that  
51 location will solve some of the problem there. Jeff explained the situation there further. John  
52 Bailey asked if citizens could "adopt" a grate. Jeff said that has been put in the newsletter a  
53 couple of times, and that maybe more needs to be done that way.  
54

55 **New Business**

56 **Discuss with a resident her access to executive session minutes of the city council and related**

57 charges for that access and subsequent requests on other subjects which have been denied for  
58 non-payment of the initial request.

59 Lydia Embry thanked the council for approving that certain closed minutes can be opened to the  
60 public, and for letting her speak to the council about this. She went through the various requests  
61 that she submitted to the City, as well as the response from the City on those. She said since  
62 mid-March, she has asked for three additional records; and was told that she could not have  
63 additional requests until she pays her back research fee for past requests, which amounts to  
64 \$195. She said she wants clarification and asked if each records request is separate by subject,  
65 or whether requests are tied together by who asks for them. She also asked about how the fee  
66 was determined, based on who did the research, and asked why it was the highest paid  
67 employee of the City.

68 Mayor Berentzen asked Lydia if it was her intention not to follow up on her original requests, and  
69 Lydia said she was not sure, and went on to explain.

70 Mayor Berentzen discussed this further, and mentioned that the City Council opened the closed  
71 session minutes for her; and also said that staff would not want someone to come in with a  
72 request, not follow through on it, and then ask for another one, and essentially have to waste time  
73 performing the work. Mayor Berentzen explained that Jeff is the only one who is able to go  
74 through some of the records and make the determination as to what is pertinent, and what can  
75 legally be released; that there is not another staff qualified to do this. Jeff said he only charged  
76 Lydia about half for the actual amount of time it took him to review and duplicate the records she  
77 asked for.

78 This was discussed further between Lydia, Mayor Berentzen and Jeff Jorgensen. They  
79 discussed having a more defined policy to deal with these requests.

80 John Bailey said technically, the City has likely been entitled in the past to make charges if they  
81 chose on these kinds of requests, and when the requests have been isolated and few, they  
82 perhaps just did it without charging; but when the requests have been extensive and begin to take  
83 a substantial amount of time; then perhaps a system does need to be developed that is  
84 standardized and applies to all requests.

85 Mayor Berentzen agreed to do something for future requests; but also said he felt that the staff  
86 made a fair effort to do what is right in this case.

87 Al Moser said he does not think that this issue is the role of the council to handle, that this is an  
88 administrative issue. Mayor Berentzen said it is in front of the council because Lydia came to him  
89 to ask him if this could go before the council. This was discussed further.

90 Per a comment from Mayor Berentzen about forming a policy, Jeff explained that there is already  
91 a policy of sorts in place, in which the City charges the lowest rate of the person who can do the  
92 job, even if that person may actually not be the person who does the actual job. He said if this  
93 *could* have been done by the secretary, and he was the one to do the actual job, they would have  
94 charged at the secretarial rate. This was discussed further, briefly. Mayor Berentzen and Jeff  
95 also discussed making this a *written* policy, with a rate sheet. Mayor Berentzen told Lydia that  
96 the City has done due "justice" in charging a fair rate, but said we could put something together  
97 for the future.

98 Mayor Berentzen discussed with Jeff and the council the issue of whether someone can obtain  
99 information from additional requests, when they have not paid for previous requests.

100 Jeff said that City Attorney, Bruce Jorgensen explained that the City does not have to fulfill any  
101 more requests until the previous bill is paid. John Bailey asked if the City can charge for the *time*  
102 incurred in the research, as well as the cost to produce the material. Jeff said yes, and explained  
103 the cost breakdown further; including the difference between copying a record that already exists,  
104 and having to produce a record that does not yet exist.

105 Jeff and the council discussed this further. Mayor Berentzen told Lydia that as a policy is  
106 developed and approved; if it is different than what has already been done, they will retroactively  
107 apply it.

108  
109 Keith Jones – Thorne Endowment Agreement

110 Keith Jones said he had been a member of the Friends of the Library, but is not now, and was

111 just at the meeting as a citizen. He said there are a great many mistakes in the draft Thorne  
112 Endowment agreement, relative to the history of what has been done; and said whoever did the  
113 research does not know the history, and have not gone through the files well enough to do it.

114 Mayor Berentzen said the research was done in conjunction with North Logan City Attorney  
115 Bruce Jorgensen, and Dell Loy Hansen's attorney Bob Funk.

116 Mr. Jones proceeded to explain the development of the Thorne Endowment, and its history. He  
117 said it is the Friend's part of this that bothers him, as in this contract, the City is only getting 70%  
118 of the funds instead of 100%. He said that is not right, and does not go along with original intent  
119 of the agreement which began in July of 2003. He said he recommends that this not be approved  
120 as written, because it is not fair to the City. He said he also does not think that the Friends of the  
121 Library should have the authority to tell the City what they should spend this money on. He said it  
122 is in the by-laws of the Friends of the Library that all money that group has, has to go through the  
123 City, even something that has been donated. He said he is worried that is not happening; he  
124 wants to make sure that the Thorne Endowment funds are being used correctly; and that he  
125 thinks that the Library should be able to decide what the monies are used for, and what the  
126 priorities are; not the Friends of the Library. He said this agreement is an insult to the City. He  
127 said he thought that the City should have received approximately \$120-\$130 last year, but only  
128 received approximately \$70K.

129 Al Moser told Mr. Jones he was right.

130 John Bailey said meetings were originally held between City staff, Friends of the Library and the  
131 Library Board members to review the history and process of the fund. He said in the end, the  
132 meeting was between the legal counsels of the two entities. He said there are several things in  
133 this draft agreement that do not begin to clarify some of the things that have caused the confusion  
134 and animosity amongst the boards and entities; such as the timing of when money flows from the  
135 fund, which has been a major issue. He said it also does not clarify the issue of the funds being  
136 used to "supplement" versus "supplant". He discussed this further.

137 Mayor Berentzen recommended that each of the council members review the draft and be ready  
138 in a couple of weeks with any comments or concerns they may have.

139 Jeff said he has been in discussion with Dell Loy about this, and said Dell Loy is very much in  
140 favor of this agreement.

141 The council discussed this further. Mr. Jones discussed additional issues he had with the  
142 agreement. He mentioned that he would be attending the next Thorne Endowment Board  
143 meeting and would bring up some of his concerns.

144  
145 Consider approval of a bid/construction plan for the reconstruction of 1600 East from 2700 to  
146 3100 North.

147 Ross Lapray explained the situation and the bid process that was done for this project. He said  
148 there were three bidders who reviewed the project and submitted bids. He said he felt that all of  
149 the contractors are qualified. He said the successful bidder is Sid Crookston Construction from  
150 Smithfield. He said there are portions of his contract that will be subcontracted to LeGrand  
151 Johnson Construction for asphalt and some of the larger equipment that will be required. He said  
152 his recommendation is that we accept this bid and award it accordingly. He explained that there  
153 is a contingency amount noted on the documentation, which is in addition to the amount of the  
154 bid, in the amount of \$10K, to help with developing driveways the way people want them to be; as  
155 well as for the improvement of the fill slope into the Embry property on the west side of the road in  
156 order to provide a safer situation for traffic. He said the specifics of these items are yet to be  
157 determined.

158 Mayor Berentzen explained to the council that this issue has been going on for a while, and  
159 meetings have been held with neighbors, as well as individual conversations with specifically  
160 affected residents. He said they've tried to come to as good a consensus as possible with all of  
161 those neighbors.

162 Per a question from Nancy Potter, Ross explained the situation on the Embry property relating to  
163 safety of travel on the road, and what the plans are for managing it, depending on how it is done.

164 The council continued to discuss various items with Ross.

165 The council discussed the costs associated with keeping the road open versus closed while the  
166 work is done, and the council agreed that keeping it open was the best option.  
167 Mayor Berentzen asked what the time savings would be if the road were to be closed. Ross  
168 Lapray said that is variable, which he discussed further.  
169 Jeff Jorgensen recommended limiting the traffic on the road during construction, to local traffic as  
170 much as possible.  
171 Ross mentioned that City crews will also be helping in getting this project done, in an effort to  
172 save money.

173  
174 *John Bailey made a motion to approve bid/construction plan from Sid Crookston Construction for*  
175 *the reconstruction of 1600 East from 2700 to 3100 North as presented. Nancy Potter seconded*  
176 *the motion. A vote was called and the motion passed unanimously with John Bailey, Al Moser,*  
177 *Nancy Potter and Allen Kartchner voting in favor.*

178  
179 Consider an ordinance and resolution setting development standards for establishing recreational  
180 vehicle parks in the city. Also discuss with the owner the status of the new RV park near the ice  
181 center.

182 Jeff Jorgensen referred to the notes he gave to the council from the meeting he had that morning  
183 with Steve Taylor, and Mayor Berentzen invited Mr. Taylor to speak regarding the situation.

184 Mr. Taylor said that morning's meeting was a good one with Jeff, Ross Lapray, an engineer from  
185 Cartwright Engineering, Justin Taylor and Melody Taylor. He said the meeting went well, and that  
186 some things were clarified. He said he could see where they [the Taylors] had overlooked some  
187 things, and where some of the confusion came from; and said they took full responsibility for the  
188 things that were their fault. He said they are currently defined as a non-conforming use, and  
189 asked if, aside from some of the requirements they still need to fulfill, whether there is any other  
190 additional improvements they can still do, or if the original plans are the limit as to what they can  
191 do. Jeff said that it is his understanding that they might be limited from making any improvements  
192 beyond the original plan. Mr. Taylor said that is what he clarified with Cordell that afternoon, as  
193 well. He said they plan on completing those items that were required under the conditional use  
194 permit to get to a point of compliance for that permit. He said once that is done, they have some  
195 decisions to make. He discussed their current status, and said they did well through the winter,  
196 and due to the size of their reservation pool, he thinks they'll do very well through the summer.  
197 He mentioned the clause in their contract that allows them to close down after one year if they  
198 choose to, which he said does not make sense to do. He said doing what they need to do to  
199 bring them into compliance with the conditional use permit means them putting another \$50K-  
200 \$100K of their money into the park. He said they currently have a little over \$750K into the park.  
201 He said to put the park at the level they had envisioned, if it is going to be a full-scale, on-going  
202 park for years to come, will take another \$500K, or more. He said therefore, they need to know  
203 from the City whether or not this is something they even want in the City and need to sit down  
204 with the City and determine how to proceed. He said they do not want to keep pouring money  
205 into the park and have it continue to be a frustrating situation.

206 Mayor Berentzen said what we do with the ordinance will give Mr. Taylor, or anyone else who  
207 wants to do this, direction for the future as they move forward.

208 Jeff explained that as soon as this was made a non-conforming use in this zone, it forced the City  
209 to tell the developers they could not make any improvements. If this use is made an allowed use  
210 in this zone again, they would then be able to make the improvements. Jeff explained the  
211 situation further, and discussed the various options.

212 Allen Kartchner confirmed with Jeff that when this first came through, it was *not* legal-  
213 nonconforming.

214 The council continued to discuss various issues.

215 Al Moser said he feels that the issue with Mr. Taylor should not drive what the City does with the  
216 proposed RV Park ordinance; that the ordinance should be reviewed and considered; irrespective  
217 of the Taylor situation.

218 Mr. Taylor reiterated that they support whatever the council decides, but that they do not want to

219 put a lot more money into the park if it doesn't make sense to do so.

220 The council discussed this further. Jeff said they may need to clarify with the City Attorney what  
221 exactly constitutes a "non-conforming" use and how that relates to the improvements they have  
222 planned, versus expansion.

223 Allen Kartchner reiterated that the council first needs to determine whether the City wants RV  
224 parks in the community; and if the council wants to make a decision now, or wait to get more  
225 advice from the Planning Commission as to what their feelings are. He said once that decision is  
226 made, and if it is a positive one from the council, including which zone it will be in; then it can be  
227 decided whether it is a conditional use or a permitted use, and what the conditions would be.  
228 *Then* it can be determined how it will affect the current park. He said he is not comfortable  
229 making the decision tonight. Al Moser concurred.

230 Jeff recommended that this go back to the Planning Commission, as the proposed zones where  
231 an RV park would be allowed have changed, and they have received input from Mr. Taylor's  
232 consultant that they made need to change the length of the pads and the lengths of the vehicles  
233 which are allowed on those pads, etc. He said it can then be brought back to the City Council for  
234 review. He said in the meantime, he would check with Bruce Jorgensen about the definition of  
235 non-conforming use and whether improvements fall under that category; then the City can give  
236 the Taylors the information they need to make a decision and move forward.

237 Allen Kartchner said the first determination of the Planning Commission is whether the City even  
238 wants RV parks in its community. Mayor Berentzen also said that if they do, then location is a  
239 very important determination.

240 Cordell said the Planning Commission essentially said they do want this use in the City, and  
241 Mayor Berentzen said he would like the Planning Commission to articulate their reasons for  
242 wanting it in the City, and why they think it would be a good use, and of value.

243 The City Council continued their discussion.

244

245 Consider an interim ordinance revising the flood plain management portion of the city code (Title  
246 12F).

247 Jeff Jorgensen explained that this will be a new section under Title 10, which will eventually do  
248 away with a section in Title 12F regarding flood plain management. He said it is required by the  
249 Federal government to have something like this in place, and has to be an ordinance that is  
250 approved the state. He said this is based on a model ordinance that has been approved by the  
251 state, and essentially functions the same as the ordinance already in place, in Title 12F.

252 The council briefly discussed this further.

253

254 *Allen Kartchner made a motion to approve this ordinance. John Bailey seconded the motion. A*  
255 *vote was called and the motion passed unanimously with John Bailey, Al Moser, Nancy Potter*  
256 *and Allen Kartchner voting in favor.*

257

258 Budget workshop to discuss entire draft FY 2012 budget.

259 Jeff Jorgensen explained and discussed with the council the draft and the various items within.  
260 He said there are no planned increases in property taxes for the next year. The council  
261 discussed sales tax.

262 Allen Kartchner said some of the numbers are impacted dramatically from the potential  
263 development currently going through the Planning Commission process. Allen discussed impact  
264 fees; and asked, in terms of building permits, whether we are adequately handling the  
265 expenditure side of this if this project ends up not going through. Jeff explained how certain  
266 expenses will not happen if that is the case.

267 The council continued to discuss various items with Jeff.

268 Allen Kartchner asked about an \$82K airport allocation expenditure. Jeff said he would look into  
269 that. Allen also asked about an increase in the facilities department. Jeff said he would provide a  
270 breakdown to Allen on that.

271 Nancy Potter said that Hyde Park Mayor Cox told her that Hyde Park has lost \$20K in their  
272 budget because a couple of police officers are not writing tickets. She said North Logan City has

273 lost quite a bit of revenue in our court fines, as well. She discussed the difference in the number  
274 of tickets written amongst various officers.

275 Mayor Berentzen said the Judge mentioned to him that there are not nearly as many citations  
276 written as there used to be.

277 Jeff commented and said this is not supposed to be a revenue producer. Nancy Potter said she  
278 was just raising the question.

279 The council discussed this further.

280 Al Moser said as a council, they have no business discussing how many tickets are written.

281 Nancy Potter asked about a community planning expenditure for \$28K. Jeff said some of that is  
282 for Jake Young, and Cordell said it covers his proposal for work on form based codes.

283 Al Moser said his major concern is that we do not have enough money to do projects in the City.  
284 He said he is worried about salary increases.

285 Mayor Berentzen discussed the City potentially using a formula that could be used to determine  
286 the growth of projects, and the rate of growth in personnel costs.

287 Jeff Jorgensen discussed the changes that occur depending on what happens throughout the  
288 year.

289 *Mayor Berentzen left at this time, 8:24 p.m.*

290 Al Moser said he does not like the way the budget process is done and how it is established by  
291 the department heads by line item; and said he would prefer for the council to give each  
292 department a certain amount for their budget for projects and salaries, and for the council to tell  
293 them what they expect from them in terms of projects, but to tell the department heads that *they*  
294 have to manage it, not the council. He said that way, if they want to give raises, they may have to  
295 decide to not have as much personnel, which he discussed further. He said when the department  
296 heads come to present their budgets to the council, it is like they are bringing their wish-list; and  
297 that if he were doing that, he would put everything he wanted on there. He said the department  
298 heads should have more responsibility and authority to manage their individual departmental  
299 budgets.

300 Jeff Jorgensen said that is, in many ways, what already takes place, aside from large projects  
301 and wages, which he explained further.

302 Allen Kartchner said he disagreed with Al Moser. He explained that the budgeting process  
303 always evolves. He said since we're in a no-growth period, each department realizes that their  
304 budget is going to remain essentially the same as the previous year, and the money they have to  
305 manage things remains the same. He said when the large projects come into play, they adjust  
306 what they have to, such as the Police Department has done where they have had to replace  
307 some of their vehicles. He discussed the issue of the flat economy, and that the City is really  
308 already doing what Al recommended

309 John Bailey said we don't make enough of a case for the value of services, particularly for the  
310 Police and Fire Departments.

311 Al Moser said the departments should not be coming to the council with their requests, they  
312 should just adjust what they need to, to fulfill their departments' needs rather than having the  
313 council try to help them figure that out. He said if he was a department head, and he thought he  
314 could go before the council and ask for more staff, if he thought he might get it, he would ask;  
315 even if he could get along without it.

316 John Bailey said he agreed with Al Moser in principle, but thinks that departments should be able  
317 to come in and try to make their case.

318 Al Moser countered that the council needs to just tell departments that this is the money that they  
319 have, and that they cannot do everything they ask for, and *they* need to figure it out; and that if  
320 they don't do a good job, they should then be fired, particularly if they are misusing funds and not  
321 doing the job that they ought to do. He said he didn't think the council was allowing them to do  
322 their best work.

323 Nancy Potter asked how the council would know if the departments are doing what they should  
324 with their budgets, if the council does not review what they are doing. She said she thinks, as a  
325 city councilperson, she should know what is in the budget, to understand it, and to not just give

326 the departments a lump sum and tell them to "go" with it.  
327 Jeff explained how the departments do actually manage their budgets, aside from major projects  
328 and wages.  
329 Nancy Potter mentioned that the Police Department was going to put back into their budget some  
330 money in "reserve" for the possible purchasing of vehicles if needed, and said she did not see  
331 that in there, and Jeff showed her where that was in the document.  
332 John Bailey said, in speaking in support for costs going into wages and fringe benefits;  
333 sometimes the first thing that is cut is wages and benefits; or holding them tight, in a tight  
334 economy. However, he said, the service that is rendered, whether it be by the fire, police, or  
335 librarian, is the most valuable commodity that the citizens receive. He said that to a certain  
336 extent, we do not give enough of a case for this. He said we need to be careful and responsible  
337 to the citizens; however the services that the citizens receive from the professionals who we hire  
338 to run the City, should be thought of as a premium.  
339 Jeff said we have saved about \$100K from the same time last year in benefits, because of the  
340 health reimbursement accounts that were established. Jeff said the idea is to take some of those  
341 savings and put them into wages. He said there have not been wage increases for three years,  
342 and one could look at it as 1% per year, which is not unreasonable. John Bailey said he agreed  
343 with Jeff.  
344 Per a question from Nancy Potter, Jeff explained the health reimbursement account savings and  
345 how that worked.  
346 Allen Kartchner said he supports the comments regarding increasing wages this year. He said  
347 everyone understands that the City is going through economic struggles. He said this is seen at  
348 every level, but the [City] employee is also going through that same struggle, and they don't have  
349 any other choices. He said everyone recognizes that prices and the cost of living are going up;  
350 and if we do not give an employee a raise, we are in essence, saying that "what we are giving  
351 you will buy you less than what you had last year". He said our employees have been, over the  
352 last three years, very understanding; but understanding cannot stretch forever. He said he  
353 believes that it is very important that we give raises to our employees *this* year. He said if that  
354 means we have a little less road maintenance, or a little less of something else, so be it. He said  
355 he thinks we have concentrated on the flat economy, but said prices are not flat, and our  
356 employees have less buying power than they had three years ago; and they have done it  
357 recognizing the sacrifice. He said he thinks that ought to end that this year; that we ought to give  
358 a raise. He said he knows there is only so much we can do, but feels we should give at least 2%,  
359 if not more, recognizing we probably cannot afford to do more than 4%. He said we ought to say  
360 "thank you for what you have done" and that we are going to try to scrimp somewhere else  
361 because "we think you're important".  
362 Jeff explained how raises have been done in the past, in that if a 3% raise is proposed, that does  
363 not mean that everyone gets that much. He said it is money that is set aside, and is distributed  
364 based on a formula that is tied to merit and where they are in their pay scale, etc. He said some  
365 will get less, some will get more depending on the evaluation on how well they are doing their job.  
366 He said it is not just the cost of living that is increasing, the actual take-home pay has been less  
367 because of the cost increase in health benefits.  
368 Al Moser said he believes in paying *good* employees well, and supports what Allen says about  
369 raises, for *good* employees. He said what has to be considered, is how much total money we are  
370 paying for employees. He said he disagrees with Allen in that we should not take money from  
371 one area to pay for raises. He said if we don't have the money for raises without taking it from  
372 other areas, then we don't give raises. He said other things are important also. He said he  
373 believes very strongly that we have too many employees in the City. He said we have to get a  
374 handle on this overall cost; because he said we are paying a lot of money out in salaries and  
375 benefits. He said we have a lot of good employees in the City, but we have too many; and we  
376 have to decide somehow, how to trim that, so we can give good raises to the people that we  
377 have. He said as a City, we have a responsibility to do projects, maintain roads, fix potholes, etc;  
378 and said he admits that we cannot do that without good employees.  
379 The council continued to discuss this at length.

380 Per comments from Nancy Potter, Jeff reiterated how the salary increases are determined and  
381 what the "4%" salary increase actually means, budgetarily, and that the employees are aware of  
382 how this works. He said we compare to other cities, and in the meantime, over the last four  
383 years, all the other cities have gone ahead of us, and North Logan City is falling farther and  
384 farther behind. Jeff referred to Nancy Potter's comment that we are not going to be able to "catch  
385 up" with this 4% increase in one year; and said we are not even close to doing that.

386 John Bailey said it would be helpful to see what other cities are making, particularly for the  
387 citizens to see what is happening in neighboring cities. Jeff said they have a list of approximately  
388 24 cities in Utah that are comparable in size, and he could show those numbers to the council.  
389 He said he also has numbers that reflect what percentage of the budget we are paying towards  
390 salaries in comparison to other cities. John said it would be very helpful to review those numbers.

391 Jeff said there will be a Public Hearing on the budget on June 1<sup>st</sup>, and then two weeks later, the  
392 budget should be passed; and *has* to be passed by June 21<sup>st</sup>.

393 John asked Jeff if he could get him that salary information by then; and Jeff said he would try to  
394 get it to him within a week.

395

396 *Nancy Potter made a motion to make Al Moser Mayor Pro Tem, as Mayor Berentzen had to be*  
397 *excused. Allen Kartchner seconded the motion. A vote was called and the motion passed*  
398 *unanimously with Nancy Potter, Al Moser, Allen Kartchner, and John Bailey voting in favor.*

399

#### 400 **Reports from city officers, boards, and committees**

401 Alan Luce mentioned the Memorial Day program happening at the North Logan City Cemetery on  
402 May 30<sup>th</sup> and explained the events that will be taking place there.

403

404 Cordell Batt said he previously mentioned a conditional use permit request coming in from  
405 Parson's Construction, who was looking at a site to have a temporary batch plant for work being  
406 done on the 1000 West and 2500 North project. He said they have made application, but have  
407 moved it to a much better location.

408

409 Jeff Jorgensen referred to the Thorne Endowment agreement discussed earlier, and said it *is* a  
410 major change from the philosophy in the past. He said we would still get the same amount of  
411 money; but because that is growing, Dell Loy wants to provide some funds for the Friends of the  
412 Library that Dell Loy says is a charitable, enthusiastic group that could do some good, imaginative  
413 things for the library, if they had the funds. Jeff said we could still likely plan on at least \$70K per  
414 year, but that 70% of what is brought in could easily be more than that. He said the Thorne  
415 Endowment Board is who decides how much of the funds are given and if they see some  
416 incentive in bringing more to the City, they will be more likely to do so. He said Dell Loy sees this  
417 as a way to energize this group of non-government people who have the interest of the library at  
418 heart. Jeff said it was the desire of Dell Loy to do this, not the Friends of the Library. Jeff said  
419 because of the nature of the Endowment, it has to go to a charity. The council discussed this  
420 further with Jeff. Allen Kartchner commented that we need to remember that Dell Loy is the one  
421 who originally donated the money and he should be the one who sets the "tone".

422

423 Nancy Potter said she spoke to Lynn Lemon about getting North Logan people on the cemetery  
424 district board, and explained further. Jeff said he thought they were five-year appointments, that  
425 were filled only last fall. Nancy said she would check into that. Nancy also asked about getting  
426 letters to people who live in the Hyde Park district. Jeff said the City Attorney explained that this  
427 is not a matter for the City to be involved in, and explained further. Per a question from Nancy,  
428 Jeff said those areas are *not* being double taxed.

429 Nancy Potter mentioned GayLynn Daniel's letter she gave to the council regarding needing  
430 names for the Grand Marshal for the 24<sup>th</sup> of July parade. She said GayLynn has had some  
431 names submitted to her, including Duane and Pat Chadwick, and Glen and Ruth Israelsen; and  
432 that this needs to be determined very soon.

433 Jeff explained that they are handling things differently this year for this event, which he described  
434 briefly, and said there will be a more historic feel to the program this year; therefore someone  
435 who is historically tied to the City would be the most appropriate. Among the names submitted,

436 he said he would recommend Glen and Ruth Israelsen. Al Moser and Jeff Jorgensen said that it  
437 is Mayor Berentzen's role to choose the person(s).

438  
439 Executive session (closed) to discuss acquisition of real property.

440 *John Bailey made a motion to move in to Executive (Closed) Session for the purpose of*  
441 *discussing the acquisition of real property. Allen Kartchner seconded the motion. A vote was*  
442 *called and the motion passed unanimously with Nancy Potter, Al Moser, Allen Kartchner and*  
443 *John Bailey voting in favor. This occurred at 9:10 p.m.*

444  
445 Minutes for this item written under separate cover.

446  
447 *Nancy Potter made a motion to move out of Executive (Closed) Session and into the regular*  
448 *portion of the City Council meeting. John Bailey seconded the motion. A vote was called and the*  
449 *motion passed unanimously with Nancy Potter, Al Moser, Allen Kartchner and John Bailey voting*  
450 *in favor. This occurred at 9:16 p.m.*

451  
452 *Allen Kartchner made a motion to adjourn the meeting. Nancy Potter seconded the motion. A*  
453 *vote was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen Kartchner*  
454 *and John Bailey voting in favor.*

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458 The meeting adjourned at: 9:16 p.m.

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461 Approved by City Council: June 1, 2011

462  
463  
464 Transcribed by Marie Wilhelm

465  
466 Recorded by   
467 Scott Bennett/City Recorder

468  
469  
470  
471 \* Due to the fact that there is other documentation related to this agenda item that may not be included in the official  
472 minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall  
473 indicate where additional documentation can be found for future reference for that agenda item:

- 474 1. Annual City Council meeting binders in the Office of the City Recorder  
475 2. Budget folders in the Office of the City Recorder  
476 3. Special Project folders in the Office of the City Administrator  
477 4. Subdivision Folders in the Office in the City Engineer  
478