Minutes of the North Logan City 1 **City Council** 2 Held on July 20, 2011 3 At the North Logan City Library, North Logan, Utah 4 5 6 7 The meeting was called to order by Mayor Lloyd Berentzen at 6:31 p.m. 8 9 Council members present were: Mayor Lloyd, Berentzen, Al Moser, Allen Kartchner, Nancy **10** Potter, Kevin Dustin and John Bailey. 11 12 Others present were: David Kocherhans, Chris Nelson, Jon Keller, Larry Kocherhans, Landon 13 Hooley, Cordell Batt, Lydia Embry, Jeff Jorgensen, Scott Bennett and Marie Wilhelm. 14 15 The Pledge of Allegiance was led by Allen Kartchner. 16 An invocation was given by Kevin Dustin. 17 18 Adoption of Agenda 19 Mayor Berentzen mentioned that the council would not be discussing item number four (regarding 20 Four Season). 21 22 Al Moser made a motion to adopt the agenda as amended. Allen Kartchner seconded the 23 motion. A vote was called and the motion passed unanimously with Kevin Dustin, Nancy Potter, 24 Al Moser, Allen Kartchner, and John Bailey voting in favor. 25 26 Approval and Follow-up of Minutes of July 6, 2011 City Council and Closed Session 27 28 **Minutes** July 6, 2011 City Council Meeting Minutes 29 Allen Kartchner made a motion to approve the minutes as presented. John Bailey seconded the 30 motion. A vote was called and the motion passed unanimously with Kevin Dustin, Nancy Potter, 31 Al Moser, Allen Kartchner, and John Bailey voting in favor. 32 33 July 6, 2011 Executive (Closed) Session Meeting Minutes 34 John Bailey made a motion to approve the minutes as presented. Allen Kartchner seconded the 35 motion. A vote was called and the motion passed unanimously with Kevin Dustin, Nancy Potter, 36 Al Moser, Allen Kartchner, and John Bailey voting in favor. 37 38 Follow-up 39 40 Nothing at this time. 41 42 **Review of Action Items** Jeff Jorgensen reviewed the list with the council. He said all of the parties have signed the 43 Thorne Endowment Agreement; and that the City Council still needs to sign it, and then it will be 44 complete. Jeff said there is still some shoulder work and line painting that needs to be done on 45 1600 East. Mayor Berentzen mentioned that when the striping is done, the crosswalk at 2300 46 North and 1200 East needs to be done, as well. Jeff said both parties have signed the 47 agreement for the land purchase at Elk Ridge Park, and are just awaiting the close. 48 49 New Business #1 50 Approve appointment to the Library Board. 51 Mayor Berentzen said he recommends Jean Hanks to fill the open seat on the Library Board. 52 53 Kevin Dustin made a motion to approve Jean Hank's appointment to the Library Board. John 54 Bailey seconded the motion. A vote was called and the motion passed unanimously with Kevin 55

Dustin, Nancy Potter, Al Moser, Allen Kartchner, and John Bailey voting in favor.

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Consider development plan for Wasatch Senior Apartments at 1625 North 200 East. Also consider approval of the subdivision to divide the property for the Wasatch Senior Apartments into two lots. #3

60 Cordell Batt presented the item, described the location and explained the intention and plans for 61 the development. He mentioned that the developers also own the North Pointe and Bridger 62 Pointe apartments. He explained that this development in intended as a restricted senior 63 development and will have 99 units. He said this is being done through mixed use and the 64 consideration for approval also includes the development plan for the subdivision. He explained 65 that the developers are asking for two lots; the front lot is the commercial part of the mixed use, 66 which will be a future office complex; and the lot behind that is for the senior apartments. He 67 reminded the council that they gave the developers approval on the concept plan previously, and 68 that this development plan and subdivision also received a positive recommendation from the 69 Planning Commission. He explained that the developers are improving and widening the access 70 out of North Pointe as part of this project, which will line up better with 1600 North and make that 71

73 Cordell discussed other minor details.

a much better intersection. He described this further.

Mayor Berentzen asked what might be coming into the retail portion of the project. Cordell said it will likely be some kind of medical facility, and the developers said they already have someone interested in doing that.

John Bailey asked the developers about what kind of information is available that would give evidence that would support this kind of development for seniors. The developer explained that they had an appraisal and a market study done by Jeff Neese, who he said is an expert in this area. The developer further described the amenities of the project and said they really control the market due to the state of the art type of facility they develop.

Allen Kartchner asked what their time line for development would be if this is approved. The developer said they would like to begin construction in 45 to 60 days, with likely a late spring completion.

Nancy Potter asked about Ross Lapray's notes regarding items still needing to be taken care of.
Cordell said the items are typical; and said that Ross has been in touch with the developer and

the items have either been take care of or will be in the final construction phase.

Allen Kartchner asked the developer where their facility in Bountiful is located, so that he may take a look at it, which he gave the address of to Allen.

Per a question from Allen about the lease; the developer explained that the length of the lease is for a year; but that a resident can get out of the lease in the event of health issues. He also mentioned that their developments typically have 100% occupancy.

93 The City Council continued to discuss minor points.

John Bailey discussed his concern about how this might compare to the other, similar, proposed developments coming in to the area.

Cordell explained that this "senior apartment" idea is a very different concept and there is not another project like it in the valley; that it is a very different type of product.

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John Bailey made a motion to approve the development plan and the subdivision [into two lots] for the Wasatch Senior Apartments. Allen Kartchner seconded the motion. The motion passed with Kevin Dustin, Nancy Potter, Allen Kartchner, and John Bailey voting in favor, and Al Moser voting against.

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Al Moser said he voted against this, not necessarily because he is against the project, but because he thinks the council is "rushing it".

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Consider land trade agreement for land for trail on east bench. (Dan Cox) #1

Jeff explained the situation to the council, as well as the agreement that goes with this. Jeff explained that when Phase III of Canyon Ridge Development was done, and a road was put in, the (previous) owner of one parcel did not want to participate in any of the adjacent development, hoping he would have access along that road. Jeff explained that part of the agreement with that

- subdivision is that there would be a "protection strip" [which Jeff described via a projected 112
- overhead map of the site] dedicated to the City, with the understanding that if anyone wanted to 113
- develop the described piece, they would have to pay the developers \$20K (to James Malouf) to 114
- compensate them for the road, the water line, the sewer lines, etc. (i.e., what essentially makes 115
- out to that lot's fair share of the improvements). He said the City agreed to that, and that 116
- information was described on the plat. He said since that time, a portion of that parcel has been 117
- sold off to Dan Cox. He explained that the lot has not yet been subdivided and that Dan would 118
- have to do that in order to make a buildable lot; and that Dan is interested in acquiring it so that it 119
- can become a buildable lot. Jeff also explained a portion of the subdivision that has been set 120
- aside for trails and a potential future road. He discussed the planned trail system the City intends 121
- to do in that area. He further explained the various options for which pieces to purchase and 122
- why; as well as how it could be worked out financially. 123
- Mayor Berentzen asked Jeff about some of the lot lines and where various things are located, 124
- which Jeff explained, via the map of the area. 125
- Jeff explained that in addition to the \$20K cash, Jim Malouf owes the City for eight lots for a 126
- previous road agreement. He explained that the road through the subdivision was originally 127
- private, but that when the City took it over, it was with the understanding that all of the property 128
- owners along the road would pay \$1,000 a piece before they developed. 129
- The council continued their discussion. 130
- Jeff discussed the mistake in the original understanding of the value of the land, which is actually 131
- 132 valued at less than originally thought.
- Jeff continued to discuss with the council how best to proceed, and the council agreed to have 133
- Jeff pursue this, including working out the actual value of the land with Dan Cox. . 134

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Confirm approval of interiocal storm water agreements between the city and three canal 137 companies.

Jeff Jorgensen explained this brief history of the process and the current status of the agreement. 138

- He also explained what this agreement will bring about. Jeff explained that this will allow the City
- 139 much more of an ability to participate in a cooperative effort to dump stormwater into these areas 140
- in a reasonable and defined way, to help them improve their canals, to be able to handle our 141 increased stormwater. He explained further. 142

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Kevin Dustin made a motion to approve the agreement. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Kevin Dustin, Nancy Potter, Al Moser. Allen Kartchner, and John Bailey voting in favor.

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- Discuss the outcome of the Planning Commission's work on the ordinance setting development 148 standards for establishing recreational vehicle parks in the city. 149
- Mayor Berentzen referred to the documentation given to the council from the Planning 150
- Commission on this and explained what some of the included questions are. 151
- The City Council discussed this with Cordell and Jeff. 152
- Allen Kartchner reviewed the documentation from the Planning Commission and highlighted their 153
- main points of discussion, including the rights of private property owners to be able to use their 154
- property. He said not having the use in the City at all, raised the question of why the City wants 155
- to exclude this, and what those reasons are. He said the Planning Commission felt that this was 156
- an appropriate use of land somewhere in the City; and that it was a right that a property owner 157
- should have. He said there was a strong recognition [by the Planning Commission] that there is a 158
- vast difference between a trailer park (mobile home park) and an RV Park, which they made quite
- 159 clear; and said they are not in favor of a trailer park. He said if this use is put into the matrix. 160
- there should be conditions put on it that clearly identifies the fact that it is going to be an RV Park, 161
- with conditions on what it should look like, the lay out and the operation of that park, so that it is 162
- truly an RV Park. He said the Planning Commission is aware that the City Council discussed not 163
- having these on Main Street, and that it should be in an industrial zone. He said the comments 164
- from the Planning Commission reflect that they do not feel that the industrial zone is an 165
- appropriate zone for this use, at least not the only zone; and that the commercial zone was the 166
- 167 appropriate place for it.

- Jeff asked if the Planning Commission talked about putting it in a recreation zone, and Allen said they did not.
- Al Moser said he is in support of the rights of private property owners, however, said he does not
- feel that people can just do whatever they want with their property. He said there are already
- certain limits the City puts on things in various zones. He explained that he doesn't think it is
- possible to prevent an RV Park from becoming a trailer court, in the winter for example, and that
- an RV Park tends to be a trailer park. He said there isn't anyone who can enforce [an RV Park
- 175 situation].
- Nancy Potter said she agreed with Al Moser, and further explained; and also said she has a real
- problem with putting an RV Park on Main Street, which is our main commercial area.
- 178 Mayor Berentzen said he understands the council's arguments but said he feels that the
- comments from the Planning Commission are particularly insightful, in some of their arguments.
- 180 The City Council continued their discussion.
- 181 Cordell said we don't even have RV parks [as a use] in North Logan anymore. He said that the
- Planning Commission thought that was drastic, and thought that it should at least be allowed as a
- 183 conditional use. He said the whole point in having it be a conditional use, is that very specific
- conditions can be put on it. He said that state law requires a city to be very specific when utilizing
- a conditional use, and that those conditions have to be put into the ordinance. He said that is
- what they did with the draft ordinance that the City Council is in possession of. He said if another
- park is brought in, staff and the Planning Commission would review it very closely and control all
- 188 of the details of it.
- 189 Mayor Berentzen and the council continued their discussion. No action was taken.

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Reports from city officers, boards, and committees #1

Mayor Berentzen asked if there were any City Council members who would *not* be in attendance for the 24th of July parade, and all the members said they would be in the parade.

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Mayor Berentzen referred to a letter he received regarding the dust problem on the road to the waste bins at Elk Ridge Park. Jeff Jorgensen explained that the City has had a hard time obtaining Dust Guard, which they typically put on that road to help with the dust. He said as soon as they can get it, they will put it on that road.

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Mayor Berentzen mentioned that he will not be in attendance for the next two City Council meetings (August 17th and September 7th).

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Nancy Potter mentioned that she asked at the last meeting what the number of apartments are in the City and what is potentially coming in to be developed. Cordell said there are approximately 350 existing apartment units within the City, and there are 390 being proposed. He also reiterated that the apartments being proposed to be developed are very different than anything we've had in the City before.

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Per a question from Allen Kartchner about King Park and the current stormwater issues, Jeff Jorgensen explained the situation.

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Jeff Jorgensen referred to the events surrounding the 24th of July Celebration and mentioned that his grandson BJ is putting on the dinner Saturday night for his Eagle Project as a charity event, with all of the proceeds going to the Cache Community Food Pantry building fund; and encouraged everyone to attend. He also mentioned the dance, fireworks, and movie in the park happening that evening. Mayor Berentzen discussed all of the items that will be at the cultural hall at the church and said that a lot of planning went into the events this year.

Jon Keller described the firework restrictions. Per a question from council, he discussed some of the outcome of the new firework laws that came into enforcement this year; and said there will be more detailed information forthcoming after July 24th.

Jeff Jorgensen mentioned the Utah League of Cities and Towns convention occurring in September (approximately the 14th through the 16th) and told the City Council to let him know as soon as possible, if they were *not* going to attend.

Per a question from Mayor Berentzen, Jeff said he recommended having the "Meet the Candidates" night after the September 13 primary. The council discussed getting biographical information on the candidates for public information.

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

The meeting adjourned at: 7:58 p.m.

Approved by City Council:

August 3, 2011

Transcribed by Marie Wilhelm

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Recorded by

Scott Bennett/City Recorder

^{*} 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:

Annual City Council meeting binders in the Office of the City Recorder

^{2.} Budget folders in the Office of the City Recorder

Special Project folders in the Office of the City Administrator

^{4.} Subdivision Folders in the Office in the City Engineer