

56 Consider concept plan for two lot subdivision at 1625 N 400 E. Being planned are additional
57 apartments associated with the neighboring Legacy Apartments.

58 Jeff Jorgensen presented this item, which he said the council saw when they previously approved
59 the rezone of this area. He said they are at the subdivision phase of it, and are now considering
60 the concept plan. He further explained the situation, and also reviewed the staff report with the
61 council. He said staff recommends approval on this. He said the developers will submit their
62 development plan for approval in the next few weeks.

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64 Nancy Potter asked about open space for this, which Jeff explained.

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66 *Kevin Dustin made a motion to approve the concept plan for this two-lot subdivision. Al Moser*
67 *seconded the motion. A vote was called and the motion passed unanimously with Kevin Dustin,*
68 *John Bailey, Al Moser, Nancy Potter and Allen Kartchner voting in favor.*

69
70 **Reports from city officers, boards, and committees**

71 Alan Luce said the new signs for the Lion's Building at Elk Ridge Park have gone up. He said
72 they were done as an Eagle Scout project by Scout Riley Smith.

73
74 Mayor Berentzen asked Alan Luce about the crosswalk road striping and signs by the Stroud Trail
75 and when that will be done. Alan explained and said the crosswalk striping throughout the City
76 will be done before school starts.

77
78 Jeff noted the information the council received regarding the new position for Public Works
79 Director that the City is trying to fill. Per a question from Allen Kartchner, Jeff said it is only being
80 advertised internally. Mayor Berentzen also mentioned that the job has to be done without an
81 increase in costs, so rearrangements may need to be done organizationally, in order to fill the
82 position without increasing costs.

83
84 Allen Kartchner asked how many [North Logan City] library cards have been sold. Jeff said he
85 didn't have the exact number, but that approximately ten cards that he knows of have been sold.

86
87 Allen Kartchner asked Alan Luce if there is plan in place for the new land at Elk Ridge Park that
88 the City purchased. Alan Luce said there is a Parks Master Plan that has been in place that will
89 be fine tuned as they move forward, including how the phasing of will go over the next couple of
90 years.

91 Jeff Jorgensen asked the council if they would like to see that plan, and they said they would.

92
93 John Bailey referred to the Meet The Candidates night that will take place after the September
94 13th Primary; but asked the council, that with eleven candidates, whether it would be beneficial if
95 there was some kind of 'meet the candidates' situation that should take place prior to that
96 evening.

97 The council discussed giving the candidates two minutes each at a forthcoming City Council
98 meeting to present themselves and their views. The council discussed at length various ways of
99 how best to accomplish this.

100 Mayor Berentzen suggested giving all eleven candidates an opportunity to speak, for two minutes
101 each, at open spots at the next two City Council meetings, so that they could pick one of the
102 dates from the two meetings. He recommended having five open spots at one meeting and six
103 spots at the other.

104 The council discussed this further. Mayor Berentzen discussed having the candidates write 200
105 words about themselves and putting that in the newsletter as an addendum. Jeff said that could
106 be done and Scott Bennett said that will have to be submitted by August 15th in order to get it into
107 the September newsletter. Mayor Berentzen asked Scott to contact all of the candidates to get
108 that done, and also to invite them to the City Council meetings, as discussed, to sign up for the
109 open "speaking" slots on one of the two meeting days.

110 Al Moser gave his opinion that the City should not be involved in sponsoring this. He said it is not

111 the City's role to sponsor this or to give the candidates a forum. He said in the past, it was some
112 citizen's group, not the City, who did something like this. Jeff said in the past, the Youth City
113 Council held this.

114 John Bailey said it may not be our official role, but our role *is* to get more citizen involvement, and
115 said he feels this is one of the most important issues to get the citizens involved in.

116
117 John Bailey asked the City to review the policies and procedures we have in dealing with
118 temporary ruts in the roads during storms. He said a lot of time and material go into that for what
119 ends up being temporary fixes, and that over many years, those areas never seem to get any
120 better. He said he would like the pros and cons reviewed of continuing that versus putting the
121 money used for those resources into a fund and tackling those kinds of projects, one at a time.

122
123 Nancy Potter expressed her appreciation for the 24th of July and listed all those who helped and
124 participated, particularly Alan Luce's involvement and hard work; and further discussed all of the
125 events.

126 Mayor Berentzen discussed next year's plans to potentially schedule all of the events to occur in
127 one day, and described this further.

128 The council continued to discuss other aspects of the events and how to possibly manage them
129 in coming years.

130 Al Moser said he wanted to echo all of the council member's comments on the events; and said
131 that Alan Luce worked many hours on all of the events, and further expressed his appreciation for
132 all of Alan's hard work.

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134

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

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140 The meeting adjourned at: 7:12 p.m.

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143 Approved by City Council: August 17, 2011

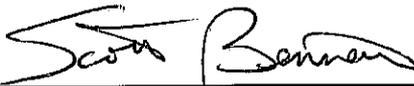
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146 Transcribed by Marie Wilhelm

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149 Recorded by

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Scott Bennett/City Recorder

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154 * Due to the fact that there is other documentation related to this agenda item that may not be included in the official
155 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:

- 156 1. Annual City Council meeting binders in the Office of the City Recorder
- 157 2. Budget folders in the Office of the City Recorder
- 158 3. Special Project folders in the Office of the City Administrator
- 159 4. Subdivision Folders in the Office in the City Engineer

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