

1 **Minutes of the North Logan City**
 2 **City Council**
 3 **Held on November 2, 2011**
 4 **At the North Logan City Library, North Logan, Utah**

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7 The meeting was called to order by Mayor Lloyd Berentzen at 6:34 p.m.

8
9 Council members present were: Nancy Potter, Kevin Dustin, Allen Kartchner and John Bailey.
10 (Al Moser was excused).

11
12 Others present were: Gregory Henderson, Zan Murray, Lyman Stevens, Susan Smart, Tanner
13 Williams, Val Potter, Isaac Godfrey, Brad Crookston, Erik Johnson, Matthew Backlund, Jonah
14 Olson, Sam Stephenson, Kevin Shelton, Clark Knighton, Chris Nelsen, Andrew Doyle, Jon Keller,
15 Robyn Patterson, Kristen Anderson, Brent Kelly, Danene Dustin, Brian Hunt, Lu Wana Hunt, John
16 Seamons, Denise Ciebien, Alan Collins, Lydia Embry, Alan Luce, Scott Bennett, Cordell Batt, Jeff
17 Jorgensen and Marie Wilhelm.

18
19 The Pledge of Allegiance and presentation of the colors was led by Boy Scout Troop 42.
20 An invocation was given by Allen Kartchner.

21
22 **Adoption of Agenda**

23 *Kevin Dustin made a motion to adopt the agenda as presented. Nancy Potter seconded the*
24 *motion. A vote was called and the motion passed unanimously with Kevin Dustin, Nancy Potter,*
25 *Allen Kartchner and John Bailey voting in favor.*

26
27 **Approval and Follow-up of Minutes of October 19, 2011**

28 *Allen Kartchner made a motion to approve the minutes as amended. John Bailey seconded the*
29 *motion. A vote was called and the motion passed unanimously with Kevin Dustin, Nancy Potter,*
30 *Allen Kartchner and John Bailey voting in favor.*

31
32 **Follow-up**

33 Nothing at this time.

34
35 **Review of Action Items**

36 Jeff Jorgensen reviewed the list with the City Council.

37
38 **New Business**

39 **Consider a request for an exception to the park policy regarding overnight use for Relay for Life**
40 **for next year's event.**^{#1}

41 Gregory Henderson from Relay for Life (an organization supporting cancer survival) explained the
42 request, including that it is a twenty-four hour event, which will require an exception to the North
43 Logan City park policy, as it is an overnight event.

44 Per discussion with the council, Jeff explained that the ordinance does allow for a special use
45 permit, allowing the City Council to determine the use. John Bailey stated that in his opinion the
46 City's park use policy was primarily created as a deterrent to issues related to unsupervised,
47 evening park use; which in this event, is not the case, as it is highly supervised, which Mr.
48 Henderson confirmed and explained further. Mr. Henderson addressed various concerns and
49 questions from the City Council.

50
51 *Kevin Dustin made a motion to approve the request for an exception to the park policy, with the*
52 *condition that the neighboring residents are notified of the event. Nancy Potter seconded the*
53 *motion.*

54
55 Mayor Berentzen asked Mr. Henderson if there would be coordination with North Logan City's
56 police department, which Mr. Henderson said they could do.

57 Mr. Henderson continued to answer questions from the City Council about the particulars of the
58 event. Alan Luce confirmed that this will not interfere with any other North Logan City events
59 already scheduled. Jeff explained to the council the various requirements the City asks of an
60 event holder and how that is achieved. Mr. Henderson confirmed that they always go around to
61 the neighboring residents with flyers and information notifying them of the forthcoming event.

62

63 *A vote was called and the motion passed unanimously with Kevin Dustin, Nancy Potter, Allen*
64 *Kartchner and John Bailey voting in favor.*

65

66 Discuss city's financial participation in the emergency repair project for the Logan & Northern
67 Canal (includes improvements to the Logan, Hyde Park, Smithfield canal as well). #1

68 Jeff Jorgensen explained the situation and the cost sharing agreement, and said it is at the point
69 where some decisions need to be made by the City Council in the next few weeks, preferably by
70 the next City Council meeting. Jeff briefly outlined the history of the breach of the Logan and
71 Northern Canal that took place two years ago and the emergency appropriation which would
72 come from the Federal Government to fund a portion of the repair. He explained this further and
73 said part of the cost of the repair will be made up by a local match, and the majority of that match
74 will be done by the canal company; but because there are some storm water conveyance benefits
75 to the City, there has been discussion about the City's participation in that project. He outlined
76 some of the benefits to the City. Jeff invited members of the committee working on this issue to
77 speak.

78 Mayor Berentzen asked Jeff if it would require the City Council to agree, in order for this to go
79 through; which Jeff said was correct, and said they would also have to agree to allocate the funds
80 that have been set aside for this.

81 Zan Murray with JUB Engineers said he had been working with the various cities and canal
82 companies two years prior to the breach even occurring. He discussed this and further reviewed
83 the project cost share summary with the council and explained how the numbers were
84 determined. He essentially stated that the cost split for the various cities was based on the
85 benefits that the communities have, which he explained.

86 Jeff and the council discussed various points for clarification with Mr. Murray. Jeff and Mr. Murray
87 explained some of the physical logistics to the council.

88 Denise Ciebien from the Cache County Attorney's Office said everyone has worked on this for
89 months and months. She said the many representatives from the various cities worked together
90 to determine the numbers, therefore the numbers were not arbitrarily chosen or selected by one
91 or two individuals; they were cooperatively derived. She emphasized the need to move forward
92 immediately in order to show the Federal Government that action is being taken; otherwise she
93 said we will lose the chance for a renewal and an extension. She further expressed what could
94 happen if action is not taken by the first of December 2011, including the potential that homes
95 who currently receive canal water will no longer have that option and will be looking to the cities
96 to provide them with culinary water for irrigation. She also discussed future growth and said that
97 new developments are going to need water, and water shares will need to be available. She said
98 if this project is not built, those shares will be sold down the water system and people on the other
99 side of the mountain range are going to buy up our water shares, and then it will be gone.

100 John Bailey asked about water loss through seepage, which Mr. Murray explained.

101 Per a question from council, Mayor Berentzen discussed what needs to be determined in order to
102 move forward.

103 Jeff discussed the financial terms.

104 Val Potter from the Cache County Council discussed the cost share agreement and read a
105 portion of it to the council; and said they have been meeting for six months on a weekly basis with
106 the other cities' representatives to work on this agreement, and has not been a hasty process.

107 Kevin Dustin asked what the other cities' positions are.

108 Val said that verbally, the other cities are "on board"; and also said that the Cache County Council
109 passed a preliminary agreement of this at their last meeting. He also discussed the Cache
110 County Council's role in this situation.

111 Jeff Jorgensen said there is no final agreement at this point for the council to make a final
112 determination on.

113 Brent Kelly from the Hyde Park City Council said that the sense is that Hyde Park will move
114 forward with this. He said the \$19 million from the Federal Government was allocated on an
115 emergency basis, and that if the communities are not able to combine together to do the match,
116 the Federal Government may decide that this is not really an emergency. He explained the
117 reasons for the sense of urgency on this and said this will be the third time an extension on the
118 funds has been requested and that due to the current political structure in Washington, it's
119 possible that the funds could get pulled.

120 Chris Nelson mentioned a discrepancy in the numbers on page seven of the agreement, which
121 Mr. Murray said he was aware of and will be corrected.

122
123 *Kevin Dustin made a motion that the City Council is an agreement in principle, with the particulars
124 still needing to be determined. Allen Kartchner seconded the motion.*

125
126 Mayor Berentzen discussed the status of the numbers with Mr. Murray. Jeff said this agreement
127 will come to the City Council in its final form for formal approval and signature.

128
129 *A vote was called and the motion passed unanimously with Kevin Dustin, John Bailey, Nancy
130 Potter and Allen Kartchner voting in favor.*

131
132 Update on traffic safety issues on 800 East, particularly at 2500 North. #1

133 Jeff Jorgensen explained the current situation and said the City is going to hire an engineering
134 firm to perform a traffic study. He further explained the costs and the particulars in the two
135 proposals, from Sunrise Engineering as well as JUB Engineering, which he gave copies of to the
136 City Council. He said both firms are capable of performing the job, which he explained further.

137 Mayor Berentzen asked about the phases described in the two proposals, which Jeff explained.

138 The council discussed this further, as well as the costs for performing the study. Per a question
139 from council, Jeff recommended that the council allow him, Al Moser, Mayor Berentzen and Ross
140 Lapray to review the proposals and choose one of the two firms, to at least perform phase one,
141 and authorize up to \$2K to do so.

142
143 *John Bailey made a motion to authorize the four people, as listed by Jeff Jorgensen, to choose
144 the engineering firm and to spend up to \$2K to perform phase one. Kevin Dustin seconded the
145 motion. A vote was called and the motion passed unanimously with Kevin Dustin, John Bailey,
146 Nancy Potter and Allen Kartchner voting in favor.*

147
148 Sergeant John Seamons from North Park Police Department said that Rocky Mountain Power
149 had been to the intersection of 800 East and 2500 North and discussed the possibility of extra
150 lighting. He explained some of the main safety issues with this particular intersection. He said he
151 sees no reason why the speed limit on that road could not be decreased further than it already
152 has been.

153 The council briefly discussed sight line issues at this intersection.

154
155 Consider a resolution indicating the intent of the municipality to adjust a common boundary with
156 Hyde Park. Being proposed is that a portion of the recreation land, owned by Cache County,
157 between North Logan City and Hyde Park become part of Hyde Park City. #1

158 Mayor Berentzen briefly introduced and explained the item.

159 Jeff explained the situation and described the area and specific boundary line adjustment that
160 would take place, per a map of the area. He said the resolution tonight is simply stating the City's
161 intent to do this. He said within fourteen days, the City has to put notice in the paper that we're
162 doing this; and after 60 days, the City can hold a public hearing on this. He said if any
163 landowners object, which is unlikely as the land is in the County, then the City would reconsider.
164 He said the public hearing will be in January, and also mentioned that Hyde Park has to go
165 through this same process.

166 John Bailey mentioned a typo that should state January 2012, not 2011.

167

168 *Allen Kartchner made a motion to adopt the resolution. Nancy Potter seconded the motion. A*
169 *vote was called and the motion passed unanimously with Kevin Dustin, John Bailey, Nancy Potter*
170 *and Allen Kartchner voting in favor.*

171

172 Discuss a variety of options to adjust a common boundary with Logan City. #1

173 Jeff explained the situation and discussed the meeting that was held with Logan City, and said
174 this has been in discussion for many years. Jeff outlined the three options with the council, and
175 discussed some of the pros and cons of the three options.

176 Nancy Potter asked about the water well at Jack's Tire and Oil. Jeff said it would still belong to
177 North Logan City but would actually be in the incorporated area of Logan City, and said he did not
178 think that would be an issue.

179 Jeff said one of the intentions of this is to give each city two blocks deep off of Main Street on
180 which to build.

181 Mayor Berentzen discussed the need for road improvements on 1800 North, from 100 West to
182 Main Street. He said part of what has encouraged Logan City to move forward on this issue is
183 because the road section needs to be fixed sooner rather than later, which he explained further.

184 The council discussed various issues and potential changes.

185 Jeff said the council did not need to approve anything at this point, just to agree whether or not to
186 move forward.

187 Allen Kartchner said North Logan City has been trying to do this for fifteen years that he is aware
188 of, and said there are two main areas that need to be agreed upon before a decision is made as
189 to where the lines are drawn. He said the first questions is whether the North Logan City Council
190 is willing to give Logan City the south portion of the drawing along Main Street, i.e., from the
191 southern boundary of Axtell's Chevrolet down through Lynn's Audio; and that if not, he did not
192 believe that Logan City would even consider the boundary adjustment. He said the Logan City
193 Council would have to be willing to give North Logan City Hamilton's restaurant and the gas
194 station on the nearby corner. He discussed this further. He said the sentiment seems to show
195 that they are willing, and further explained.

196 Mayor Berentzen discussed this as well and clarified further.

197 Jeff mentioned that the Auto Plaza is not up for discussion; that Logan City is bound by law to
198 keep it in Logan City, as it is in their RDA area. Jeff also said that over time, the utility systems
199 should probably be separated, which he discussed further.

200 The council continued to discuss various points. Kevin Dustin suggested offering option four to
201 Logan City.

202 Mayor Berentzen asked the council if we should present option four to the Logan Council, which
203 the City Council agreed with.

204

205 **Reports from city officers, boards, and committees**

206 Allen Kartchner asked Alan Luce for a count on the Halloween Pumpkin Walk. Alan Luce said
207 the estimates were roughly the same as previous years, but that he felt there were actually even
208 more attendees than in years prior.

209 Sgt. Seamons said the bus system ran approximately 6K people on Saturday night, which does
210 not include the people who drove and walked in to the event. He discussed it further.

211 Mayor Berentzen said some citizens told him that it took much longer to get on the busses this
212 year because the event was so busy. Sgt. Seamons agreed and explained how they tried to
213 address that, including running larger busses nights subsequent to the first one. Sgt. Seamons
214 said that he will suggest running larger busses next year, as well as starting the runs earlier than
215 6:00 p.m.

216 Mayor Berentzen said there is an incredible volunteer force that puts this event together. He said
217 it is a massive undertaking and is a tribute to the community.

218

219 Nancy Potter mentioned the Pumpkin Toss and said what a great event it was. Alan Luce said
220 there will be a video of the event and web shots on the North Logan City Parks and Rec. website.

221
222 Mayor Berentzen said regarding the Library Director position, said that he spoke to Charlotte
223 Brennan from the Library Board who closed the job advertisement today, and who said they had
224 139 applicants from all over, including the valley and as far away as New York. He said a
225 committee would be working on that and narrowing down the list and will begin the interview
226 process.

227 Mayor Berentzen said that the "Meet the Candidates" night went very well.

228
229 Jeff mentioned that some weeks back, the council was considering the grade allocation revision;
230 and that Allen Kartchner asked for it to be reconsidered at a meeting when there are five City
231 Council members in attendance. Jeff said he would like to put it on the agenda when there are
232 five in attendance. He also mentioned that the raises have been implemented based on the old
233 numbers.

234
235 *Kevin Dustin made a motion to adjourn the meeting. John Bailey seconded the motion. A vote*
236 *was called and the motion passed unanimously with Kevin Dustin, John Bailey, Nancy Potter and*
237 *Allen Kartchner voting in favor.*

238
239
240 The meeting adjourned at: 8:15 p.m.

241
242
243 Approved by City Council: November 16, 2011

244
245
246 Transcribed by Marie Wilhelm

247
248 Recorded by 
249 Scott Bennett/City Recorder

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251
252
253 * Due to the fact that there is other documentation related to this agenda item that may not be included in the official
254 minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall
255 indicate where additional documentation can be found for future reference for that agenda item:

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258
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260
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