



55 The council expressed their support of this. Nancy recommended getting together with the Mayor  
56 to determine how best to proceed, including considering who might serve as the City's liaison.

57

58 **6:45 Public Hearing to receive public input regarding a proposed ordinance to effect a boundary**  
59 **adjustment with Hyde Park. Being proposed is that a portion of the recreation land, owned by**  
60 **Cache County, between North Logan City and Hyde Park become part of Hyde Park City.**

61 Jeff Jorgensen presented the item and explained the history of the situation and how the areas  
62 being proposed to be part of this were determined.

63

64 *Nancy Potter opened the public hearing at 6:56 p.m.*

65

66 Russell Goodwin read his prepared comments to the City Council, copies of which he distributed  
67 to the council and those interested.

68

69 Allan Collins expressed his comments and complaints about the efficiency of the City Council.  
70 Included in his comments was a statement that public hearing notices were not posted as legally  
71 required.

72

73 Barbara Middleton said there was an agreement made twenty years ago between North Logan  
74 City and Hyde Park to have an equestrian element done as part of Meadow View Park. She said  
75 that needs to be reviewed before the land is traded away; otherwise, she said she did not know  
76 where that equestrian element would go. She expressed that that commitment made to the  
77 equestrian people in town needs to be considered.

78

79 *As there were no further public comments, Nancy Potter closed the public hearing 7:11 p.m.*

80

81 Jeff corrected some misconceptions brought up in some of the comments. He said this is not  
82 "trading land" as has been insinuated. He said that the land is owned by *Cache County*, not by  
83 either City; and the county has full authority, along with requirements from the Federal  
84 Government, as to what happens with that land and what is developed there. He said the Cache  
85 County Council is the body that decides what happens on that land. He said any plans that were  
86 made were done with the County Council and the two Cities all working together. He said some  
87 of those plans were overcome by certain events. He mentioned plans considered at one time to  
88 have a high school built on this land, which he discussed further; and said plans have changed  
89 over time as to how this land is to be used. He said that North Logan City has given Hyde Park  
90 ideas about how North Logan would like to see the County or Hyde Park develop this as outdoor  
91 recreation land. It has to remain in some kind of outdoor recreational use, because of the way  
92 the land was acquired. He said those plans have included equestrian facilities; but reiterated that  
93 it is up to the County, along with Hyde Park, whether that is something that is approved. He said  
94 currently, there is limited interest on Hyde Park's part in developing this as recreation land, such  
95 as a park. He said all that is being done at this meeting is determining whether the boundary  
96 should change according to what was agreed to between North Logan City and Hyde Park long  
97 ago. He reiterated that this has nothing to do with North Logan City "trading land", as it is not  
98 land that the City owns and can trade. He also stated that the legal requirements for posting the  
99 public notices were done, per the law, which he detailed. Nancy Potter mentioned that she saw  
100 the notice in the newspaper.

101

102 **Consider Resolution 12-01 establishing the day, time, and place for city council meetings for**  
103 **2012. Discuss possible changes to the schedule for city council meetings for the upcoming**  
104 **calendar year.**

105 Nancy Potter reviewed the schedule with the City Council, including that for the second meeting  
106 in January, as well as the two meetings in February, the City Council meetings will be held on  
107 *Thursday*, rather than the typical *Wednesday*, at 6:30 p.m.; with the council returning to the  
108 regular schedule for meeting nights and times beginning in March.

109

110 *Damon Cann made a motion to approve the resolution. Roger Anderson seconded the motion.*

111 *A vote was called and the motion passed unanimously with Roger Anderson, Damon Cann,*  
112 *Kristen Anderson and Nancy Potter voting in favor.*

113  
114 Consider Resolution 12-02 re-appointing the city recorder and city treasurer.  
115 *Roger Anderson made a motion to approve the resolution as written. Kristen Anderson seconded*  
116 *the motion. A vote was called and the motion passed unanimously with Roger Anderson, Damon*  
117 *Cann, Kristen Anderson and Nancy Potter voting in favor.*

118  
119 Consider proposed policy for subsidizing employees for mobile phone costs when such are  
120 required for city business.

121 Jeff Jorgensen reviewed the current situation as it has been handled up to this point and what  
122 initiated this proposal. He explained that instead of having the City pay for an employee's cell  
123 phone outright, it has been determined that the City would instead give the employee an  
124 allowance for cell phone coverage, and that allowance would be added to their pay; and that the  
125 allowance would be based on a matrix, which Jeff described. He said the employee would then  
126 be responsible from then on to get their own services.

127 Roger Anderson ask if we have an idea of how many dollars the City spent last year for cell  
128 phone coverage, and how the cost to the City would change in adopting this policy.

129 Jeff said that has been difficult to determine as it has been paid differently for different  
130 employees, and employees have then reimbursed the City for their personal phone use. Jeff said  
131 he expects that this will likely cost a bit more than it has in the past.

132 Per a question from Roger about which employees have cell phones, Alan Luce described who  
133 has them and how the various departments manage this, including the police and fire  
134 departments.

135 Sgt. John Seamons from the North Park Police Department further explained their department's  
136 policy.

137 Jeff described how the City intends this proposal to work, which the council discussed further with  
138 him.

139 Nancy Potter asked if the council could get a cost estimate for the budget prior to approving this  
140 policy.

141 Jeff discussed this further and said the intention is to separate personal vs. business use; and  
142 also mentioned that this was initiated by Mayor Berentzen, as Bear River Health has a cell phone  
143 use plan.

144 Jeff recommended postponing the vote and considering this after some detailed cost information  
145 is available. The council can also then review this when the full council is present. He said the  
146 intention at this meeting was to just give the council something to read and consider at this point.

147  
148 Reports from city officers, boards, and committees

149 Cordell Batt said that the Planning Commission has finished reviewing the Housing Element of  
150 the General Plan, which will be forthcoming to the City Council for their consideration.

151  
152 Robin Patterson from the Library introduced new Library Director, Donna Marie Wagner.

153  
154 Barbara Middleton, as a representative of the Tree Committee, (for which John Bailey is the City  
155 Council representative) encouraged the City Council members to consider serving on this  
156 committee, which she said meets two to three times a year. She discussed some of the projects  
157 this committee is involved with. She also mentioned that former City Council member Al Moser is  
158 also no longer on the History Committee; therefore they will need a new council representative.  
159 She said they meet once a month, on the second Monday of the month at 2:00 p.m. at the City  
160 offices, right after the Senior Luncheon.

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162 Following the regular portion of the meeting the Council will meet as the North Logan  
163 Redevelopment Agency Board.

164 Minutes for this meeting written under separate cover.

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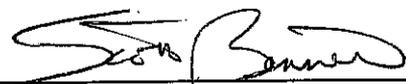
*Kristen Anderson made a motion to adjourn the City Council meeting [and convene to the meeting of the North Logan Redevelopment Agency]. Roger Anderson seconded the motion. A vote was called and the motion passed unanimously with Roger Anderson, Damon Cann, Kristen Anderson and Nancy Potter voting in favor.*

The meeting adjourned at: 7:37 p.m.

Approved by City Council: January 19, 2012

Transcribed by Marie Wilhelm

Recorded by

  
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Scott Bennett/City Recorder

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*\* 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:*

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*