

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on March 6, 2013**
4 **At the North Logan City Library, North Logan, Utah**
5
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7 The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.

8
9 Council members present were: Roger Anderson, Damon Cann, Kristen Anderson, John Bailey
10 and Nancy Potter.

11
12 Others present were: Jonathan Larson, Alan Luce, Landon Burt, Joe Wilkey, Camren
13 Christensen, Ryan Tensmeyer, Jill Parker, Jon Keller, Jason Killinen, Ross Lapray, Jordan
14 Oldham, John Seamons, Lydia Embry, Cordell Batt, Scott Bennett and Marie Wilhelm.

15
16 The Pledge of Allegiance was led by Jon Keller.
17 An invocation was given by Roger Anderson.

18
19 **Adoption of Agenda**

20 *Nancy Potter made a motion to adopt the agenda as presented. John Bailey seconded the*
21 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
22 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

23
24 **Approval and Follow-up of Minutes of February 20, 2013 City Council Meeting**

25 *Minutes were approved as presented.*
26

27 **Follow-up**

28 Nothing at this time.
29

30 **Review of Action Items**

31 The council agreed to review the action items list at the next meeting, as Jeff Jorgensen was
32 excused for this meeting.
33

34 **New Business**

35 **Consider a proclamation designating April as Child Abuse Prevention Month in North Logan City.**
36 Mayor Berentzen read aloud a proclamation designating April as Child Abuse Prevention Month
37 in North Logan City. Kristen Anderson asked if the community does anything other than just
38 adopting the proclamation and suggested perhaps being involved in other ways, in addition to
39 having this in the City newsletter, which was also suggested. This was briefly discussed.
40

41 *Nancy Potter made a motion to adopt the proclamation. Damon Cann seconded the motion. A*
42 *vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*
43 *Damon Cann, John Bailey and Nancy Potter voting in favor.*
44

45 **Bear River Health Department Annual Report presentation.**

46 Jill Parker, Public Relations Director for the Bear River Health Department, gave a presentation
47 outlining their 2012 annual report and reviewed the booklet they published.

48 Various items from the booklet were briefly discussed.
49

50 **Budget presentations by the Fire Department, Protective Inspection/Engineering, and the**
51 **Facilities group.**

52 John Bailey asked if there could be a more uniformed format between the departments in the
53 budget presentations. Scott Bennett said that was not done this year, but could perhaps be done
54 next year.

55 Mayor Berentzen said that perhaps the departments can create their budget as planned, but then
56 also have a summary page that would be the similar for each department's budget document.
57

58 **Fire Department**

59 Jon Keller gave his budget presentation for the North Logan Fire Department and addressed
60 various questions from the council. He was asked about whether response times had decreased;
61 and he said while it has only been a short time and does not have official data on that yet; the
62 emergency personnel are going out faster, and the times seem to be going down by at least a
63 minute. He discussed the need to build up their equipment budget and explained some of the
64 upcoming needs of the department. He discussed the fact that at some point, there is going to be
65 a need to hire full time staff for the department. Mayor Berentzen mentioned that the department
66 has twenty-two individuals who have a high level of training (with five additional staff members in
67 training) who are volunteers, yet have that high level of expertise. He said that is an impressive
68 number, especially considering what the City is getting from these volunteers. Jon said they are
69 very much in support of allowing and making available, training for the staff. He also discussed
70 the monies his department receives when his crew members work on fires for other municipalities
71 and said he wants to be able to keep that money in his department. He and Mayor Berentzen
72 explained the volunteer ambulance service that will be going into effect; how it will operate; and
73 said it is the first one to operate in Cache Valley.

74 Jon continued to address various questions from the council.

75

76 Protective Inspection/Engineering

77 Ross Lapray gave the budget presentation for his department and addressed various questions
78 from the council. Nancy Potter asked about his department not using USU interns anymore, and
79 Ross explained that the work that they had the interns do in the past is now being done by our
80 GIS department full time. Per questions from the council, he discussed some of the GIS work
81 that has been and is being done; and also discussed what should occur in the event of a
82 boundary change between Logan and North Logan. Ross said he does not think the boundary
83 change will create a huge endeavor.

84 John Bailey said there seemed to be a discrepancy in salaries and benefits; which Ross said he
85 would review. [After the meeting, Ross determined after further review, that his numbers in his
86 budget presentation were correct.]

87 Ross addressed various minor questions from the council.

88

89 Facilities

90 Alan Luce gave the budget presentation for his department and addressed various questions
91 from the council. He discussed some of the issues at the Library building, including that they
92 have had to deal with extensive problems with water leakage; and the major problems with the
93 heating/cooling system. He briefly discussed the reverse 911 operating system that the City will
94 be implementing.

95 John Bailey asked about his numbers for wages and benefits. Alan said they should be the same
96 as the previous year, but that he would review them again.

97

98 Reports from city officers, boards, and committees

99 Damon Cann explained that the Planning Commission had a public hearing at their last meeting
100 regarding the remaining areas still needing zone determination in the City Center area,
101 particularly those pieces zoned mixed-use. He explained the land owned by Central Valley
102 Machine; how the City had originally planned to zone that area, and how the owners of that land
103 would like to have it zoned. He said he was mentioning it because Central Valley Machine is
104 submitting an application to rezone their property, which will be coming to the City Council; and
105 that if the City Council has any remarks, to give them to Cordell Batt.

106 Per a question from Mayor Berentzen, Cordell said staff's recommendation is that it would be a
107 much easier process to just keep it zoned General Commercial; and further explained the
108 situation.

109

110 Nancy Potter mentioned a program she noted on the TV news regarding the Salt Lake City police
111 department pulling people over for being "good drivers". Sgt. John Seamons and the council
112 explained why this kind of program can be quite detrimental and can "backfire".

113

114 Mayor Berentzen said that the Logan City Council discussed the boundary adjustment [with North
115 Logan City] at their meeting the previous evening, which he said he believes was passed. He
116 also mentioned the note from Jeff Jorgensen to the council regarding the boundary issue

117 between Hyde Park and North Logan City. He said that apparently, those agreements were
118 passed by both cities; but were then not filed in the required amount of time, which made those
119 agreements null and void. He asked the council to re-familiarize themselves with that agreement,
120 as they will likely be going over it again.

121
122

123 *Nancy Potter made a motion to adjourn the meeting. John Bailey seconded the motion. A vote*
124 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson,*
125 *Damon Cann and Kristen Anderson voting in favor.*

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

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131 Approved by City Council:

March 20, 2013

132

133 Transcribed by Marie Wilhelm

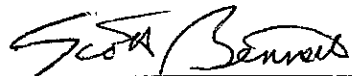
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135 Recorded by

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Scott Bennett/City Recorder