

58 regarding the survey in order to encourage citizen participation; particularly to citizens living
59 adjacent to the park.

60

61 Budget presentations from the Streets Department, the Utilities Department (Water and Sewer),
62 the Storm Water Department, the Capital Improvement Fund, and General Government portions
63 of the Budget.

64 Streets

65 Scott Gilgen presented the budget for his department. He discussed the increase they are asking
66 for to cover various equipment needs and road improvement needs, which he explained. He
67 addressed various questions of the council.

68 He further discussed the equipment needs for his department. He said that their new dump truck
69 should be arriving within a couple of days. He said they do have a problem with one of their large
70 trucks and are thinking that it is not performing as the vehicle it is supposed to be. He explained
71 how much repair work they have had to do on it, and that it only has 24K miles on it. He said they
72 dedicated this truck for the upper areas of North Logan and they feel it is not able to handle that
73 terrain in that area during the winter months. He said they have had to increase their use (and
74 costs) of salt for that area to aid the truck in doing the job; and the terrain is unduly wearing out
75 this truck in particular. He explained that they would like to surplus this truck, and discussed
76 needing to get a vehicle that will be able to handle the terrain up there, specifically one with four-
77 wheel drive. He explained further and said they put in a request for a new plow truck, shown as
78 unfunded, for the council's consideration.

79

80 Utilities Department (Water and Sewer)

81 Water

82 Alan Luce presented the budget for water and sewer and stormwater. He explained that Bob
83 Wilhelm was representing the City at a stormwater meeting, which was why Alan was presenting
84 Bob's budget at this time. Alan commended Scott Gilgen and the Streets Department for the
85 work they did this past year, particularly with snow removal, and with a limited crew. He said
86 Scott also put together the five-year preventative maintenance plan, which he discussed further,
87 and which he said could save the City quite a bit of money.

88 Alan proceeded to present the budget for the Water Department and addressed various
89 questions from the council. He discussed the various needs and plans for future improvements.

90

91 Sewer

92 Alan reviewed the budget for the Sewer Department and addressed various questions from the
93 council. Mayor Berentzen asked about the fees in this area and expressed his concerns. Jeff
94 Jorgensen explained that we are slowly catching up since raising our rates, and discussed this
95 further with Mayor Berentzen.

96 Alan continued to review the budget including costs and potential equipment needs.

97

98 Stormwater

99 Alan reviewed the budget for this department.

100

101 Capital Improvement Fund

102 Jeff Jorgensen explained the budget for this area including the monies dedicated and set aside to
103 use for the police building. He explained the money that was saved by cutting back in various
104 departments this year, in order to have the funds to build the new police building. He further
105 explained and said that the end-of-year budget should have an in-the-black fund balance plan for
106 the next couple of years.

107

108 General Government

109 Jeff explained the budget for this area and addressed various questions from the council.

110 Nancy Potter asked about going to the county-wide justice court system which Jeff explained, and
111 said we're still a couple of years away from being able to do that.

112

113 Budget discussion on personnel/benefits costs for FY2014.

114 Jeff explained the costs for this year and the increases that will be occurring next year.

115 Jeff addressed other issues, including questions regarding salary "efficiencies" that Mayor
116 Berentzen asked about. The council discussed this further, including potential raise increases,
117 which was discussed at length.

118 Damon Cann said he would be in support of a 2 or 3% increase, based on merit rather than
119 across the board.

120 This was discussed further, briefly.

121
122 Consider a request to allow for the construction of secondary water lines and an associated pump
123 house on open space land owned by NLC in the Canyon Ridge Subdivision. The request also
124 includes transferring ownership of that open space parcel to the adjacent property owner.

125 Jeff Jorgensen noted that Mardell Parrish was supposed to be here to discuss this, but was not in
126 attendance at the meeting as expected. Jeff explained the situation and oriented the council to
127 the site using a projected plat of the area. He discussed two areas of land owned by North Logan
128 City that is "open space", but does not fall under the typical definition of what is required for open
129 space, as it was put in place before the date of the open-space overlay ordinance, and there were
130 different rules. He continued that this is not the kind of "open space" where the ordinance states
131 that you cannot build anything on it, and said that this area was, according to the plat, designated
132 as park area. He explained that Mardell wants to put in a secondary water system that will
133 eventually service all of the east bench area and explained further, including that Mardell said he
134 could obtain enough water shares to be able do this. Jeff said it would be beneficial if this
135 occurred, as it would lessen the impact on the City's culinary water system. Jeff explained that
136 Mardell's immediate need is to set a headgate, and wants to do so before the water comes into
137 the canal. Jeff said the canal company has a policy that they require a year's notice before a
138 headgate can be installed and to be able to use the water out of it. Jeff said Mardell wants to put
139 a headgate in this spring, and showed the council on the map, the location where Mardell wants
140 to install it. He further briefly discussed Mardell's plans, including installing a pump-house which
141 will eventually service a good share of the adjacent property owners; and Jeff reiterated that
142 Mardell will need the water-shares to do this. He explained some of the other guidelines, and
143 what is allowed for this area. He said the question to the council is whether they want to give the
144 right to have a pump-house installed on a piece of park land in North Logan City; and whether we
145 want to sell it to him or let him use it. He briefly explained further. He said allowing Mardell's son
146 to own it and landscape it, etc. is a different question, which Jeff discussed briefly. He also
147 discussed the City retaining the ability to have a trail there and the drainage through there, as
148 well.

149 Roger Anderson said he had heard that no one was supposed to have water east of the canal out
150 of this upper canal which is why no one has water shares. He asked whether Mardell would be
151 allowed to pump water east, even if he *does* have the water shares.

152 Jeff said it is Mardell's problem to solve, however Jeff said it was his understanding that he could
153 do so with the canal company's permission, which Mardell had told him he has.

154 Roger Anderson said that needs to be verified before the council approves anything, particularly
155 as it could affect relationships with the canal companies.

156 Nancy Potter asked if Mardell had yet solved the secondary water problem in the subdivision on
157 1600 East. Nancy said she would not say yes to anything until that is resolved. She said those
158 people paid money for secondary water, and that they don't have anything.

159 Jeff said that cannot be determined until water is in the canal, and that Mardell has to put in a
160 headgate before water gets into the canal. He explained further, and also said he has to have
161 water rights in order to do this.

162 Mayor Berentzen said he thought those homeowners were promised that they would have water
163 this year, which Jeff said was correct. Mayor Berentzen said he agreed with the council's general
164 feeling that the council should not consider any other requests if the promises to the existing
165 homeowners haven't even been fulfilled.

166 Nancy said she had not had adequate time to read this, and said she would say "no" at this point.

167 John Bailey said if we could get verification from the canal companies that he was agreeable to
168 this, he would look at this differently in the interest of taking the pressure off of our culinary water
169 supplies; and commented further.

170 Roger Anderson commented and said he would be surprised if Mardell had that permission from

171 the canal company. Jeff said Mardell told him he has it.
172 Damon Cann said he has a lot of questions and has not had a lot of time to read Mardell's letter,
173 who was also not at the meeting to answer questions, which concerned him. He said he would
174 need more time before making a decision, as there are too many unanswered questions.
175 Kristen Anderson said she needs more time and also wants verification from the canal company.
176 Jeff asked the council what their feelings were about the concept itself, and using this particular
177 spot.
178 John Bailey said he likes the concept, but there is a lot of distance between concept and
179 verification of things.
180 Nancy Potter said this is an area designated for trails and commented further. Jeff agreed and
181 said if the ownership is turned over, a trail easement will be required, and it will also have to be
182 maintained as a drainage path.
183 Damon Cann referred to the verbiage in the documentation regarding absolving the new owners
184 free of liability of flooding due to stormwater release by the City, or natural flooding; and said that
185 makes him uncomfortable.
186 Jeff said he would like the attorney to review this.

187
188 **Convene a meeting of the North Logan Redevelopment Agency to consider approval of the**
189 **FY2013 RDA budget, to discuss the FY2014 RDA budget, and to authorize a disbursement**
190 **from the Gateway Urban Renewal Area fund.**

191 *John Bailey made a motion to move out of the regular portion of the City Council meeting and*
192 *convene a meeting of the North Logan Redevelopment Agency. Nancy Potter seconded the*
193 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
194 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 8:03 p.m.*
195

196 Minutes for this meeting are written under separate cover.

197
198 *John Bailey made a motion to adjourn the RDA meeting and return to the regular portion of the*
199 *City Council meeting. Nancy Potter seconded the motion. A vote was called and the motion*
200 *passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen*
201 *Anderson voting in favor. This occurred at 8:31 p.m.*
202

203 **Consider approval of a proposed "OBLIGOR RESOLUTION" for the Streets Department**
204 **purchased of 2014 Mack GU713 Dump Truck.**

205 Mayor Berentzen explained that this is an agreement for North Logan City for the purchase of a
206 new truck for the Streets Department. Jeff explained further, briefly.

207 Scott Bennett also explained that this resolution is part of the requirement of the bank in order to
208 fund the purchase of the truck and to begin the repayment.

209 Mayor Berentzen further explained the reason for this.

210 Damon Cann asked about getting three estimates, like Jon Keller did for the fire truck. Scott
211 Gilgen explained the review and comparative process they went through.

212 Per a question from Mayor Berentzen about what the annual cost of this would be, Scott Bennett
213 said it is \$29,330 for each year, and the total cost is \$139K.
214

215 *John Bailey made a motion to approve this obligor resolution. Kristen Anderson seconded the*
216 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
217 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*
218

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

220 Kim Hawkes gave a brief update on the new police building and said that the architect is using
221 JUB as the site engineer. He mentioned that a status meeting for the building was being set up.
222 Mayor Berentzen said that he would be unable to attend on the date Chief Hawkes mentioned
223 (the 25th). They further discussed the meeting, as well as the role of the safety committee, and
224 Mayor Berentzen explained the conversation he had with Hyde Park Mayor Cox about that.
225 Mayor Berentzen said that the safety committee is an advisory committee. Chief Hawkes said he
226 would be meeting with Mayor Cox and would further discuss Hyde Park's participation in the

227 police building budget.

228 Kim Hawkes mentioned that the City received a business license request for a new electronic
229 cigarette sales business, which he explained further and said he reviewed closely the rules for
230 this kind of business. He said they have the same restrictions as standard cigarette sales and
231 said the police department will be monitoring it.

232 Damon Cann asked if something in terms of zoning could be done for this type of business that
233 can only serve adults, and commented further. Jeff said that was reviewed for The Smoke Shop
234 near Walmart, which is similar to this, which he said he will review further.

235

236 Jeff said they put out a bid for the design of the well, and the low bid was almost double what we
237 had in the budget for the design (i.e., approximately almost \$80K rather than \$40K). He said this
238 should come back to the council for a change to the budget, but will hold off on it for a couple of
239 weeks and review this again. Per a question from Mayor Berentzen, Jeff said they got five bids.
240 He said he thinks the bids are appropriate, but that we just underestimated what it was going to
241 take to get it done.

242

243 Scott Bennett mentioned that people have one more week to put in documents to be candidates
244 for mayor or on the city council.

245

246 Roger Anderson asked how much the City relies on federal funding to cover our road costs, per
247 the financial cutbacks that are going on federally. Jeff said that 200 East is being funded
248 federally, and explained further.

249

250 Mayor Berentzen and John Bailey briefly discussed the positions for the library board.

251

252 John Bailey mentioned that he will not be in attendance at the first council meeting in May, as he
253 will be out of state, and asked to be excused.

254

255 Damon Cann said he will have to miss the second council meeting in May.

256

257 Mayor Berentzen asked about the area above the cemetery and said it looks like a house is about
258 to be built in an area that does not have a road.

259 Jeff explained that there is road about half-way through that lot and said we need to meet with
260 their developers again and review the next phase of their development. Mayor Berentzen said he
261 reviewed the approved development, and that it does not look like it extends to where that house
262 is going in. Jeff said that is being reviewed. Mayor Berentzen asked how that is occurring
263 without appropriate approval. Jeff said it is his understanding that that plat has been approved,
264 but not the developer's phasing of it.

265 Mayor Berentzen said it doesn't seem right, and Jeff agreed and said it should be looked at.

266

267

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

271

272 The meeting adjourned at: 8:50 p.m.

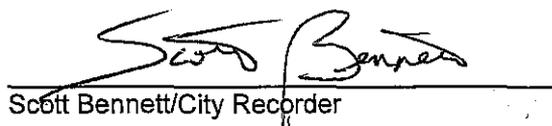
273

274 Approved by City Council: May 15, 2013

275

276 Transcribed by Marie Wilhelm

277

278 Recorded by 
279 Scott Bennett/City Recorder

280