

1 **Minutes of the North Logan City**  
2 **City Council**  
3 **Held on June 12, 2013**  
4 **At the North Logan City Library, North Logan, Utah**  
5  
6

7 The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.  
8

9 Council members present were: Roger Anderson, Nancy Potter, Damon Cann and Kristen  
10 Anderson. (John Bailey was excused)  
11

12 Others present were: HR Chris Nelson, Jerry Thain, Gordon Younker, Jon Keller, Erik Johnson,  
13 Cari Johnson, Weston Johnson, Adam Winger, Russell Goodwin, Jon Anderson, David Alder,  
14 Landon Burt, \_\_\_\_\_ (illegible), Craig Champlin, Ryan Tensmeyer, Jeff Champlin, Lydia  
15 Embry, Alan Luce, Cordell Batt, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.  
16

17 The Pledge of Allegiance was led by Mayor Berentzen.

18 An invocation was given by Roger Anderson.  
19

20 **Adoption of Agenda**

21 *Nancy Potter made a motion to adopt the agenda as presented. Roger Anderson seconded the*  
22 *motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger*  
23 *Anderson, Damon Cann and Kristen Anderson voting in favor.*  
24

25 **Approval and Follow-up of Minutes of May 15, 2013 City Council Meeting and May 15, 2013**  
26 **City Council Executive (Closed) Session**

27 **May 15, 2013 City Council Meeting Minutes**

28 *Damon Cann made a motion to approve the minutes as presented. Nancy Potter seconded the*  
29 *motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger*  
30 *Anderson, Damon Cann and Kristen Anderson voting in favor.*  
31

32 **May 15, 2013 City Council Closed (Executive) Session Meeting Minutes**

33 *Nancy Potter made a motion to approve the minutes as presented. Roger Anderson seconded*  
34 *the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger*  
35 *Anderson, Damon Cann and Kristen Anderson voting in favor.*  
36

37 **Follow-up**

38 Nothing at this time.  
39

40 **Review of Action Items**

41 Jeff Jorgensen reviewed the list with the council.

42 Mayor Berentzen asked about removing from the list the item regarding the boundary adjustment  
43 issue with Hyde Park, since more information really won't be known until the City knows what is  
44 going to happen with the high school. Jeff and the Mayor discussed this. Mayor Berentzen said  
45 it should be removed to which Jeff agreed.  
46

47 **New Business**

48 **Consider approval of appointments to the North Logan Library Board.**

49 Mayor Berentzen briefly discussed the situation and said he and the North Logan Library Board  
50 recommend Dave Hart and Cristal Robbins for appointments to the North Logan Library Board.  
51

52 *Nancy Potter made a motion to approve Mayor Berentzen and the North Logan Library Board's*  
53 *recommendations of Dave Hart and Cristal Robbins for appointments to the North Logan Library*  
54 *Board. Damon Cann seconded the motion. A vote was called and the motion passed*  
55 *unanimously with Nancy Potter, Roger Anderson, Damon Cann and Kristen Anderson voting in*  
56 *favor.*  
57  
58

59

60 Fire Department

61 Jon Keller explained the situation with his firefighters and the work they're doing in California and  
62 will be likely doing in Colorado on wildfires. He also explained a resolution he will be bringing to  
63 the council regarding potential restrictions for the use of fireworks in the City, which would give  
64 the Fire Department the authority to restrict fireworks if necessary.

65

66 6:40 Public Hearing to receive input on a proposed revision to the FY 2013 municipal budget.67 6:45 Public Hearing to receive input on the proposed FY 2014 municipal budget.

68 Jeff recommended having the two public hearings on the budget together.

69

70 *Mayor Berentzen opened the public hearing at 6:43 pm*

71

72 Lydia Embry presented her comments and concerns on the budget revision for the FY 2013  
73 Budget. She commented that there seemed to be information missing.

74

75 Erik Johnson read a proposal to the City asking that money be set aside in the budget to  
76 complete a trail system that would allow safer access to North Park Elementary School and Elk  
77 Ridge Park, for hundreds of families. He said that creation of these trails would limit foot and bike  
78 traffic along 800 East, making it much safer for our children and active citizens. He further read  
79 that the proposed trails have been highlighted on the documentation he distributed; starting with a  
80 trail to extend 2750 North, connecting it to 1250 East, with another trail running south along the  
81 canal to Elk Ridge Park. He said he wants to work on these trails for his Eagle Scout Project and  
82 would like to be put on the agenda for next week to discuss the project in further detail.

83

84 *As there were no further public comments, Mayor Berentzen closed the public hearing at 6:51*  
85 *p.m.*

86

87 6:50 Public Hearing to receive public input on a proposed boundary adjustment with Logan City.88 *Mayor Berentzen opened the public hearing at 6:51 p.m.*

89

90 Russell Goodwin presented his comments and concerns on this. He asked whether we are going  
91 to retain the City's main water source which he said was on property next to Jack's Tire and Oil.  
92 He suggested trading land that North Logan City owns on 1400 North and 400 East, with Logan  
93 City, and keeping the portion that is north of 1800 North, which he said seems to make more  
94 sense in terms of the boundary lines. He also discussed a piece of land between 1200 East and  
95 1500 North, and near 1400/1500 North, where a convenience store is located. He said north of  
96 the convenience store is an area that he said would lend itself well to a neighborhood park, which  
97 he explained further. He further discussed an "old" right of way on 1700 North off of 1600 East  
98 that he said years ago was the road access to the old deer farm by D.O.R. He said it has been  
99 identified as an excellent foot path, which he said might be similar to what Erik Johnson  
100 mentioned previously. He also discussed the completion of 200 West, which he said is going to  
101 be very important, which he discussed further. He said it is going to be very expensive to build,  
102 and suggested having Logan City build it and *then* effect this boundary adjustment. He further  
103 discussed the boundary adjustment and said that he had recommended a year ago, that the City  
104 not go ahead with a boundary adjustment with Hyde Park, which ultimately created a  
105 meandering, disjointed, jagged boundary, which he discussed further. He said now that there is  
106 interest in a high school in that area, it would be much more to the advantage of North Logan City  
107 if we controlled all of that property, and commented further. He said he "is completely unable to  
108 understand" why the City and North Logan City Council would want to put in a four-lane limited  
109 access highway through some of our prime commercial properties, which he discussed further.  
110 He suggested that the council "revoke" that decision.

111

112 Craig Champlin said he and his brother own the Hampton Inn and all the property there that is  
113 north of the Hampton Inn, excluding Jack's Tire & Oil; and said that they therefore have a  
114 significant interest in what goes on there. He said when they looked over the criteria for being  
115 able to oppose this, it said that to effect a stop on the boundary change they would have to own  
116 at least 25% of the total area and 15% of the total value. He said they do not meet one of the  
117 requirements because they do not own 25% of the total area, but that they do own more than

118 15% of the value if you go by the county tax records [they own about 20% of the property value].  
119 He further discussed some of the developments they have created in the valley. He said his  
120 experience in working with North Logan City has always been really good and said they are a  
121 little bit concerned about "going in" to Logan. He said their taxes will be raised and said they feel  
122 that they will get "sucked up" with the bureaucracy there that he said he has found difficult to work  
123 with over the years. He said he wishes they could take that whole block, and take it out of Logan  
124 and put it into North Logan. He commented further about his feelings on this. He discussed his  
125 concerns about the well located there and the potential conflicts that could arise with that,  
126 particularly between the two cities, and especially if new development is proposed. He said they  
127 would like some assurances that, once North Logan loses control of that property, they don't get  
128 really stubborn about cooperating with them. He commented further. He said he has spoken to  
129 other people who are going from North Logan to Logan, and none of them are very happy about  
130 the proposed boundary adjustment.

131

132 *Mayor Berentzen closed the public hearing at 7:09 p.m.*

133

134 Following the public hearings the council will continue discussions about the draft municipal  
135 budgets.

136 Mayor Berentzen said the budget had to be passed next week, which Jeff said was correct.

137 Mayor Berentzen asked the council if they had any questions or comments regarding the  
138 boundary adjustment.

139 Roger Anderson asked about requiring the list of the included properties in the boundary  
140 adjustment, in order to hold the proper public hearing, which Jeff said was correct.

141 Jeff clarified some of Russell Goodwin's points.

142 Mayor Berentzen explained the discussions and original negotiations that took place with Logan  
143 City; what Logan City originally wanted; the process that ensued; and, some of what North Logan  
144 City gained and lost.

145 Jeff discussed the trails issue and asked Alan Luce to discuss what costs might be involved with  
146 the proposal that that Erik Johnson brought in. Jeff said he thought this project could be very  
147 beneficial and would like Erik to be on the agenda for next week, to which Mayor Berentzen  
148 agreed. Alan said it could have great potential, particularly as a safe route to school; and further  
149 explained the costs and what developing this project would entail.

150 Roger Anderson asked if there are issues with the canal companies in terms of easements, which  
151 Jeff explained.

152 Damon Cann discussed some potential trail layouts with Jeff, briefly.

153 Nancy Potter asked about the \$20K set aside for tech services and consulting in the Community  
154 Development area and said she thought they had agreed that they weren't going to use a  
155 consultant. Jeff and Cordell briefly explained the break-down of the expenditures and Cordell  
156 explained the need to have a consultant work on General Plan elements. Nancy also discussed  
157 that she felt it would be a conflict of interest if the City uses Jake Young as the consultant.  
158 Cordell said a consultant has not been hired yet to work on this and when a consultant is hired it  
159 would be by competitive bid.

160 Nancy asked about the expenditures for tree and weed cutting, which Alan Luce explained and  
161 said that the majority of the cost was for cutting the weeds along the sides of roads throughout  
162 the City.

163 Damon Cann asked about whether the impact fee study had been conducted. Jeff said it has not  
164 yet, but that it could be moved into next year's budget, and explained further.

165 Damon asked about crossing guards and that we will likely need one at the corner of 2200 North  
166 and 400 East beginning in August, particularly because of the development of The Cove. Jeff  
167 agreed that should probably be changed and said he will look into that. Jeff and the Mayor  
168 agreed that this should be reviewed by Chief Kim Hawkes.

169 Damon discussed roads and streets and said he would like to see funding set aside each year for  
170 sidewalks, as those demands come up around the City; and said not only for students, but for all  
171 of the citizens who walk a lot in areas where no sidewalks exist, which creates safety issues. He  
172 commented further.

173 Kristen Anderson said she agreed with the safety factor of sidewalks; but that it calls into question  
174 the rural feel of North Logan and that we would lose some of that if more sidewalks are  
175 developed. She said that perhaps trails could accommodate the same thing while maintaining  
176 some of the rural feel. The council continued to discuss this, briefly.

177 Damon asked about street tree maintenance in relation to Arbor Day, which Alan explained.

178 Damon asked if the City was going to break ground on the new well next year. Jeff said that was  
179 unknown at this point, and explained further. Jeff said that the council needs to discuss this and  
180 raised the potential of bonding, which he explained further.

181 Damon asked about items regarding conveyance lines for stormwater, which Jeff explained.

182 Nancy Potter asked about the amount for travel and training in the Inspections department  
183 increasing to \$7K, and said she doesn't think they need that much money in there, and  
184 commented further. Jeff said he would re-review that and see if that could be reduced.

185 Mayor Berentzen asked what the training and travel budget is for all of Public Works, which Alan  
186 explained, including that the Streets and Parks employees do not have the same certification  
187 needs that Water and Sewer have.

188

189 Executive Session (Closed) to consider the acquisition of real property and personnel issues.

190 *Damon Cann made a motion to close the meeting and move into Executive Session for the*  
191 *purpose of discussing the acquisition of real property and personnel issues. Nancy Potter*  
192 *seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter,*  
193 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 7:44 p.m.*

194

195 Minutes for this portion of the meeting written under separate cover.

196

197 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*  
198 *return to the regular City Council meeting. Roger Anderson seconded the motion. A vote was*  
199 *called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon Cann*  
200 *and Kristen Anderson voting in favor. This occurred at 8:08 p.m.*

201

202 Council will convene a meeting of the North Logan Redevelopment Agency Board.

203 *Nancy Potter made a motion to temporarily adjourn the City Council meeting and convene a*  
204 *meeting of the North Logan Redevelopment Agency. Kristen Anderson seconded the motion. A*  
205 *vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon*  
206 *Cann and Kristen Anderson voting in favor. This occurred at 8:09 p.m.*

207

208 Minutes for this portion of the meeting written under separate cover.

209

210 *Damon Cann made a motion to adjourn the RDA meeting and reconvene the City Council*  
211 *meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed*  
212 *unanimously with Nancy Potter, Roger Anderson, Damon Cann and Kristen Anderson voting in*  
213 *favor. This occurred at 8:23 p.m.*

214

215 Reports from city officers, boards, and committees

216 Cordell Batt explained that the Planning Commission made proposed changes to the General  
217 plan and has put together the related ordinances. He said he will put them in the City Council  
218 member's boxes before the next meeting, and that if there are no major changes, staff will put it  
219 on the website for public review; and will hold a public hearing at the July 18<sup>th</sup> Planning  
220 Commission meeting.

221

222 Scott Bennett said North Logan City will not be having a primary election this year, but will be  
223 having a general election. He said staff is working with the school district to get a ballot question  
224 included and explained further.

225

226 Damon Cann thanked North Logan Library Director, Adam Winger for the excellent library kick-off  
227 party.

228

229 Nancy Potter thanked the City staff and all of the scouts who placed flags at the North Logan  
230 Cemetery for the memorial program and said what a nice program it was. She also mentioned

231 the ribbon-cutting ceremony for the opening of the splash pad and said it was a great success  
232 and gave thanks to Alan Luce. She also mentioned how nice the new flowers at the City offices  
233 looked.

234

235 Scott Bennett said that the candidates for Mayor for the next election will be Mayor Berentzen  
236 and Chris Nelson; and the candidates for City Council are Nancy Potter, John Bailey, Brad  
237 Crookston and Russell Goodwin.

238

239

240 *Nancy Potter made a motion to adjourn the meeting. Damon Cann seconded the motion. A vote*  
241 *was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon*  
242 *Cann and Kristen Anderson voting in favor.*

243

244

245 The meeting adjourned at: 8:23 p.m.

246

247

248 Approved by City Council:

July 17, 2013

249

250

251 Transcribed by Marie Wilhelm

252

253 Recorded by

254

255

256

  
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Scott Bennett/City Recorder