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**Minutes of the North Logan City
City Council
Held on September 18, 2013
At the North Logan City Library, North Logan, Utah**

Roger Anderson made a motion to appoint Nancy Potter as Mayor Pro Tem in Mayor Lloyd Berentzen's absence. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

The meeting was called to order by Nancy Potter at 6:34 p.m.

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

Others present were: Randy Auman, Shayla Bennion, Chris Nelson, Jon Keller, Dan Cox, Diana Cannell, Jordan Oldham, Alan Luce, Chelsea Hunter, Cordell Batt, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Jordan Oldham.

An invocation was given by Alan Luce.

Adoption of Agenda

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

Approval and Follow-up of the following City Council Meeting Minutes:

August 7, 2013 City Council Meeting Minutes

August 7, 2013 City Council Executive (Closed) Session Meeting Minutes

August 21, 2013 City Council Meeting Minutes

August 21, 2013 City Council Executive (Closed) Session Meeting Minutes

All four sets of minutes were approved as presented.

Follow-up

Nothing at this time.

Review of Action Items

Jeff reviewed the action items list with the council.

New Business

Consider a resolution authorizing a \$1.00 per month fee per household for emergency radio services. This fee would be assessed county-wide but paid through the North Logan City's utility billing process like the trash collection fees or the 911 services fee.

Randy Auman explained the situation and said they are essentially at this meeting trying to decide on a method for paying for the continued radio services. Per a question from council, he broke down the various fees that make up the dollar-per-resident that will be charged.

Nancy Potter asked what one radio costs, and Chief Auman said it is \$2500 per radio, and further discussed the costs of the system. He said this radio system is in our state, as well as the states around us. He also said that the users own the system and can therefore set the standards for it. He said they can also apply for most grants, and explained further. He said the system started during the Olympics in Park City in 2002 and spread from there.

Roger Anderson asked which cities [in the valley] will be using it, and Randy Auman said all will be using it, but the last two they are still awaiting an answer from are North Logan City and Hyde Park. He said Providence City and Lewiston originally voted against it, but that they have both

57 said they are going to reconsider.

58 Damon Cann asked whether there would be some kind of commission organized to set the
59 disbursement of the funds.

60 Randy Auman said there will be a board of approximately 30 people, representing the various
61 "disciplines" and users. He explained that the council would be voting on a resolution of support
62 for this. He further explained the costs, and that this would be an increase of \$1.00 added to the
63 solid waste fee. He said the money would go into the 911 Dispatch Center fund and would
64 remain there, and the money will be spent upon the determination of the board made up of the
65 users.

66 Kristen Anderson asked if a separate annual audit report would be provided to the users showing
67 the receipts and spending of these funds; and Randy Auman said that they have not done that in
68 the past, and probably would not unless someone asked for it.

69 Per a question from John Bailey, Jeff Jorgensen said that if the council decides not to charge the
70 dollar-per-resident fee, we would have to work out an alternative way to work out our share,
71 including how much would be Hyde Park's share since it is a combined police department using
72 the radio system. He explained that it would likely be more difficult than just charging the \$1.00
73 fee. He said if we choose another way, it will be cumbersome, particularly how we will have to
74 determine a way to work it out with Hyde Park.

75 John asked if it makes the most sense then to North Logan City administration to do it this way,
76 and Jeff said it definitely would and explained further.

77 Nancy Potter asked if we need to change the budget to add this in, and Jeff said we would.

78 Per a question from Jeff, Randy Auman said this fee would start July 1, 2014.

79 Damon Cann discussed how this would work, and said we could find the money out of another
80 account. Jeff said that yes, we could have them charge us and find the money somewhere else.

81 Damon asked how likely it could be for the Feds to force us into another change of technology, or
82 whether this would last a while.

83 Randy Auman said the type of system we are now using has been around since the 1960s
84 and explained further, including how the types of radios we have now can be programmed for
85 future changes. Damon asked if this system could be around for fifteen years, and Randy Auman
86 said, at least that long.

87

88 *John Bailey made a motion to adopt resolution 13-13 supporting the \$1.00 fee for radios. Roger
89 Anderson seconded the motion. A vote was called and the motion passed unanimously with
90 Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

91

92 Damon Cann suggested that when the budget is passed, the City Council should discuss further
93 whether this should be passed on to the citizens, and in what way.

94

95 Consider approval of the Municipal Wastewater Planning Program Resolution.

96 Jeff Jorgensen briefly introduced this item and addressed the questions from the council.

97

98 *Damon Cann made a motion to adopt this resolution 13-14. Roger Anderson seconded the
99 motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,
100 Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

101

102 Consider granting authorization to the mayor to enter into an agreement providing for priority
103 scheduling of some of the fields at Elk Ridge Park.

104 Jeff Jorgensen briefly explained the situation, and referred to the latest draft of the agreement,
105 which he had given to the City Council, and said that staff is recommending this be approved.

106 Damon Cann said he still had a lot of concerns and commented further.

107 The council discussed this further, and per their request, Jeff asked Jordan Oldham to go through
108 the current draft of the agreement and review the changes made, which he did. Jordan also
109 addressed various questions of the council.

110 Kristen Anderson said she would anticipate the developers' organization and teams growing, and
111 asked if in that case, whether the City would run into issues with their needs possibly interfering

112 with public use.

113 Dan Cox responded to this and said that would not happen, especially in light of the fact that the
114 City is going to have three times more field space than what is there now.

115 There was also discussion about the fact that the City will be revisiting this with the developing
116 partners (Northern Utah Sports Alliance, i.e., NUSA) annually to ensure that everything is working
117 how it is supposed to as well as the fact that NUSA does not have a controlling authority to
118 schedule fields with no City oversight.

119 There was further discussion about the use of the fields by the partners' teams and the public.

120

121 *John Bailey made a motion to grant the Mayor authorization to enter into this agreement. Roger
122 Anderson seconded the motion.*

123

124 Damon said that he is not comfortable with NUSA having priority over all of the fields, including
125 the existing fields. He explained further, and suggested giving them having priority on the fields
126 they provide and discussed this further. He continued that this is a very broad agreement,
127 regardless of their intent to be fair.

128 Nancy Potter commented that we need to keep in mind that the committee is going to be made
129 up of an equal number of members of the City staff or elected/appointed officials, as well as
130 representatives from NUSA, and all are going to work together to review this annually. She also
131 discussed that this is going to increase the size of the park and the number of fields.

132 Jeff said he thinks this will be a benefit to the City and that we should probably not limit the NUSA
133 players to the turf fields, as sometimes they will want to practice on a grass field leaving the turf
134 fields for the public, and commented further. Dan said this is correct, particularly for the younger
135 players, and explained this further.

136 Dan said this is the agreement that City staff and the Mayor worked through very carefully, and
137 re-tooled to get it to the point that it is now; and would hope that everything that the City wanted
138 has been addressed.

139 Damon continued to express his concerns which Dan tried to address. This conversation
140 continued and Nancy said she thinks the use agreement takes care of Damon's concerns and
141 actually protects the City.

142 John Bailey said in making his motion, he wanted to express his concerns; and said for the size
143 of the project, it makes him nervous to proceed this quickly; but that in looking at the future, he
144 said he feels it is worth the risk to take this step. He said he understands Damon's concerns, but
145 reiterated that he feels this is a risk worth taking.

146

147 *A vote was called and the motion passed with Nancy Potter, John Bailey, Roger Anderson and
148 Kristen Anderson voting in favor, and Damon Cann voting against the motion.*

149

150 Approve the selected, low bid for the earth work to level the area for the new ball fields at Elk
151 Ridge Park. This is a RAPZ funded project at the south end of that park.

152 Jeff briefly introduced the item and referred to the bid information he had given to the council.

153

154 *Damon Cann made a motion to approve the selected, low bid for earth work for the new ball fields
155 at Elk Ridge Park. Kristen Anderson seconded the motion. A vote was called and the motion
156 passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen
157 Anderson voting in favor.*

158

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

160 Alan Luce discussed the City-wide day of service happening on Saturday, September 28th. He
161 explained the "operations center" that will be located in Elk Ridge Park from 8:00 a.m. to
162 approximately 10:00 a.m., or whenever it is no longer needed; and said if anyone has any
163 questions, to let him know. Nancy discussed the project list that was available in previous years,
164 which Alan said is planned to be located at the operations center.

165 Alan and Jeff addressed other minor questions from the council.

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167 Jordan Oldham reminded people to sign up for the various fall "Pumpkin Days" events coming up.

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Jeff said the new church on 800 East is going to be installing a sign; and said in reviewing the ordinance for this, he realized there may be potential issues for how to handle the installation and design of signs for this type of facility, as staff is not considering this church as a typical business. He said the sign they plan to put in, generally meets the requirements of the City code and staff is planning on approving their request. However, he asked the council if they wanted to consider reviewing the sign ordinance and specifically addressing these types of community facilities, including schools, churches, government buildings, etc. He asked whether they wanted to consider potentially changing the sign ordinance so there is something specific to direct how signs for these kinds of facilities should look, or to leave the code as is since there has not been a problem with these types of signs in the past.

Nancy said she thinks there should be something in the ordinance that makes the design of the signs more consistent, and that there should be something in it that regulates the look and quality of the sign. She said it doesn't have to be anything too drastic, but something that controls it.

John Bailey said one would hope they would have the sense to install something appropriate and commented further.

The council discussed this further and generally commented that something should be in the ordinance to regulate the design of signs even for churches, schools, and government buildings.

Cordell Batt said that staff reviews the design and installation of the signs, and said they did so even with the North Logan City Library sign, and commented further that he does not feel this is necessary.

After further discussion, Jeff said staff would put something together for the council to review.

Nancy asked to have an item on the next City Council agenda for the League of Cities and Towns Conference attendees to discuss what they learned at the conference, if they would like to do so.

John Bailey asked when the deadline was for the "100 Mile" program, which Jordan said was October 5th. Jordan explained further and said shirts will be ready November 1st.

John asked if this is going to be an ongoing program; and Jordan said that it would, and it would start up again in spring.

John asked what the light bill is for the lights on 200 East, and asked if that could be figured out. Jeff said it could, and John commented further. Alan Luce discussed the potential of having those lights changed to LED bulbs which he said could significantly lower the bill.

Nancy Potter said she would hope that those lights will not be duplicated on the rest of 200 East; and Jeff explained the lights that are there now are for the City Center, which John agreed will then be a better fit than continuing these light all along 200 East.

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

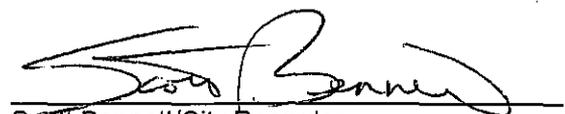
The meeting adjourned at: 7:54 p.m.

Approved by City Council:

October 2, 2013

Transcribed by Marie Wilhelm

Recorded by


Scott Bennett/City Recorder