

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on December 18, 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: Kristen Anderson, Roger Anderson, Damon Cann, John Bailey
10 and Nancy Potter.

11
12 Others present were: Rick Stevens, Joanne Barnes, Nancy Potter, Ben Duncan, Kim Hawkes,
13 Jerry Cole, Russell Goodwin, Camren Christensen, Sharalin Christensen, Tim Neville, Justin
14 Taylor, Steven Taylor, Curtis L. Jacobs, Alan Luce, Cordell Batt, Scott Bennett, Diana Cannell,
15 Jeff Jorgensen and Marie Wilhelm.

16
17 The Pledge of Allegiance was led by John Bailey.
18 An invocation was given by Scott Bennett.
19

20 **Adoption of Agenda**

21 Mayor Berentzen said he needs to do a little presentation after review of the Action Items list to
22 award the winners of the North Logan City Annual Christmas Lighting Contest.

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

27
28 **Approval and Follow-up of City Council and RDA Minutes of November 20, 2013 City**
29 **Council Meeting**

30 *Damon Cann made a motion to adopt the November 20, 2013 City Council Meeting Minutes as*
31 *amended, and the November 20, 2013 RDA Meeting Minutes as presented. Roger Anderson*
32 *seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter,*
33 *John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*
34

35 **Follow-up**

36 Nothing at this time.
37

38 **Review of Action Items**

39 Jeff Jorgensen reviewed the Action Items list with the council.
40

41 **North Logan City Annual Christmas Lighting Contest**

42 Mayor Berentzen awarded gift certificates to the winners of this year's lighting contest.
43

44 **New Business**

45 **Consider a resolution making changes to the city's General Plan, specifically the Transportation**
46 **Element. Being proposed are changes to add streets within the newly annexed part of the city**
47 **and to make other miscellaneous changes.**

48 Mayor Berentzen introduced the item and discussed what occurred at the Planning Commission
49 meeting on this, particularly with 1200 East, which the Planning Commission voted to keep on the
50 Transportation Plan (i.e., to maintain the extension planned for sometime in the future). Damon
51 Cann also discussed the comments regarding keeping 2900 North on the plan near the ice arena,
52 and that the Planning Commission felt that should remain on the plan until the plans for the new
53 high school are determined.

54 Jeff Jorgensen further discussed the situation and plans for other roads in the City, and the
55 council discussed various items further.
56

57 *Damon Cann made a motion to adopt resolution 13-15. Roger Anderson seconded the motion.*
58 *A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*
59 *Damon Cann, John Bailey and Nancy Potter voting in favor.*

60

61 Russell Goodwin said it was his understanding that any change to the General Plan required a
62 public hearing, and said he feels a public hearing should be held before the City Council as well
63 as the Planning Commission; and said he would like an explanation as to why that is not being
64 done.

65

66 Mayor Berentzen said his understanding is that the public hearing that was held at the Planning
67 Commission meeting meets that requirement.

68 Jeff Jorgensen explained that our City ordinance says it can be held at either one (City Council or
69 Planning Commission meeting) and the state says to hold it at the City Council meeting if it's a
70 new general plan or if there is a comprehensive change. Jeff said this is how the City interprets
71 it.

72

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

75

76 Annual audit report to the City Council.

77 Diana Cannell reviewed the latest annual audit report done for North Logan City, and addressed
78 various questions from the council.

79

80 Consider a resolution adopting the North Logan City Water Conservation Plan.

81 Alan Luce discussed the report, which he explained has to be sent to the state every five years,
82 and is essentially an *update* of the plan, and further explained what is required.

83 Alan addressed various questions from the council, and they continued to discuss related items.
84 There was discussion that this is a "living" document and can be revised and amended as
85 necessary.

86

87 *John Bailey made a motion to adopt resolution 13-16. Nancy Potter seconded the motion. A
88 vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger
89 Anderson, Damon Cann and Kristen Anderson voting in favor.*

90

91 Consider an ordinance making changes to the city's sign ordinance. Being proposed are
92 changes that will include sign regulations for community type facilities such as schools, churches
93 and government facilities.

94 Jeff Jorgensen introduced the item and explained what brought this forth. He explained that this
95 was reviewed by the Planning Commission and that they gave it a positive recommendation.

96 Jeff addressed questions from the council.

97 Nancy Potter said they had previously discussed the site triangle and that it should be based on
98 the speed of the road.

99 Jeff said that is something we want to review, but is a separate issue in the code and said they
100 want to spend some time working on that.

101

102 *Damon Cann made a motion to adopt ordinance 13-10 adopting the sign ordinance. John Bailey
103 seconded the motion. A vote was called and the motion passed unanimously with Kristen
104 Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*

105

106 Consider request for business license renewal for Cache Bridger RV Park.

107 Jeff introduced the item and explained that the City sent a letter to the owner of the RV park, and
108 said their business license had expired. Jeff said they were given the opportunity to respond with
109 information by the previous Friday but the City did not receive anything; so it is therefore with the
110 City Council at this point to decide whether they want to override staff's decision to not renew this
111 license. Mayor Berentzen invited Cache Bridger RV Park Owner, Steve Taylor to address the
112 council.

113 Mr. Taylor explained the history of the situation from his perspective. He said he spoke to Lynn
114 Lemon in October 2012 and told him that they were no longer in a position to pay for the lease of
115 the County's parcel of the property; and said he visited with Glade Davis who was the other
116 person they were renting a parcel from, as well as Dallas Elder, who he said was the third person
117 he was renting a parcel from. He said he told Mr. Lemon at that time that he "probably needed to

118 release the county of their lease" and said they both agreed to that. He said Mr. Lemon said they
119 [the county] will just go forward, and that in April the county wrote a letter rescinding the lease.
120 Mr. Taylor said they have been in discussions with UDOT. He said they also went to a CMPO
121 meeting and asked for a variance on the front accesses [on Highway 91]; and said that in a
122 previous CMPO meeting when they started the park; because they were the lease-holder,
123 improvers to the property and not owners, they asked that the accesses be left as they were, but
124 chained the entrance and exits for emergency vehicles if needed; therefore those entrances have
125 been chained all this time. He said they did a traffic impact study with Hales Engineering, who
126 then made their recommendations to UDOT. He said he called Todd Finlayson from UDOT the
127 day before this council meeting because he didn't have [hadn't yet received] their letter; who said
128 their variance is going to be approved for access on the north-west corner, which Mr. Taylor said
129 was the old Quality Auto access coming into the RV park; so that the RV park would still remain
130 viable. Mr. Taylor said there is some future planning they have to do because they have some
131 utilities on the old county parcel that will probably need to be changed. He said they had paid
132 their fee before they got the letter from Jeff. He said this has been an arduous task and that they
133 met with their attorney, and Glade Davis' attorney, with UDOT, etc. and said everyone has a
134 different opinion. He said they would like their business license to continue and that they plan on
135 running their park forward. He said it is a permitted use; and that the conditional use referred to
136 in Jeff's letter was only for the county property because of the difference in zoning; not for the
137 other four acres.

138 Mayor Berentzen said Cache County told him that they had not received any payments from the
139 RV park for the lease of the County's land.

140 Mr. Taylor said they [the county] received payments, but that as of October 2012, he told Lynn
141 Lemon that they weren't going to be paying anymore. Mr. Taylor said that Mr. Lemon told him
142 that was fine, and that they will let it sit for now, and if there was a change, he would let Mr.
143 Taylor know; and Mr. Taylor said they then got a letter from Mr. Swink in the mail.

144 Mayor Berentzen reiterated that the county told him they had not received any lease payments at
145 all; and also said that without the county property, the RV park does not currently have an access
146 to the park, and the access off of Main Street was not viable, as of today.

147 Mr. Taylor said that as of today, they do have an access; that he talked to Todd Finlayson who
148 told him that it was approved.

149 Mayor Berentzen and Jeff Jorgensen both said they had not seen anything to that effect from
150 UDOT.

151 Cordell Batt said he spoke to Todd that day who told him that they (UDOT) have temporarily
152 approved the RV park's access.

153 Mr. Taylor said that they were never required to vacate the access originally; that they went
154 through the appropriate steps with Hale's Engineering, which was about a \$5,000 cost to do this;
155 and did all the appropriate things. He said they submitted it to UDOT, and UDOT verbally
156 approved the access over the phone because he told them he was coming to the City Council
157 meeting and that he needed a piece of paper to hand the council; and he said UDOT told him to
158 tell the City Council that it is approved, and told Mr. Taylor the RV park has 45 days to finish the
159 process.

160 Cordell said that he asked Todd whether there were any improvements needing to be done on
161 the access by the RV park, and Todd told him there were not at this time. Cordell said the term
162 "temporary" referred to the fact that this is not the highest and best use for this property.

163 Mayor Berentzen said there have been other issues; including that the City's experience is that
164 there has been a substantial amount of delinquency in the RV park's payment of utility bills.

165 Mr. Taylor said the park had severe water leaks and said they had extremely high water bills
166 because of those leaks. He said it was a tough situation to work through. He said Neiderhauser
167 Construction came in and found three of those leaks, which took care of a major part of that; and
168 which took their water bill down from over \$800, and sometimes as high as \$1000 per month; to
169 about \$300 a month.

170 Mayor Berentzen asked if all of their utilities due to the City are all currently paid up.

171 Mr. Taylor said they were, and that they have a current bill for \$600.

172 Mayor Berentzen said another issue is that people have observed trailers being there for longer
173 than 30 days, which was not allowed.

174 Mr. Taylor asked what the [allowable] amount of time was. He said he was "stumped on that one"
175 and asked if it was supposed to be four months.

176 Mayor Berentzen said [the maximum] is thirty days.

177 Nancy Potter said they were supposed to move every thirty days.

178 Mr. Taylor said he can't say that they [the trailers] didn't [move].

179 Nancy said she observed and was able to tell that the trailers did not move at all for several
180 months over the summer.

181 Mr. Taylor said they have the right to lease month to month. Mr. Taylor continued to argue this
182 with the council and Nancy reiterated that the trailers were [at least] required to drive out of the
183 park and come back in. Mr. Taylor said that was not a mandate.

184 Mayor Berentzen told Mr. Taylor that when he presented here originally, he told the council that
185 that was what he was going to do. Mr. Taylor said no, that was not [what they said].

186 Mr. Taylor continued to argue and said "we never said we would do that", and commented further.
187 [refer to North Logan City Planning Commission meeting minutes, and lines 148 and 184 of the
188 minutes of that meeting where the Taylors did agree to the 30 day maximum]. He said we could
189 go back and listen to the original audios of those meetings.

190 Jeff and the council continued to discuss this with Mr. Taylor.

191 Jeff asked Mr. Taylor if there are currently trailers on the property, and Mr. Taylor said that there
192 are four currently. Jeff asked if he had a current business license, and Mr. Taylor said they
193 submitted a check for the business license. Jeff said he then did not have a valid business
194 license; and Mr. Taylor said the City did not approve it, but that they [the Taylors] paid for it. Jeff
195 said it therefore expired before Mr. Taylor made application.

196 Mayor Berentzen asked if this went back to the Planning Commission; and Jeff explained that it
197 did go to the commission for approval of continuing the conditional use permit, and the Planning
198 Commission denied the request. Mayor Berentzen asked for clarification that the conditional use
199 permit was for the joint properties. Jeff said that was correct, and they have no access at this
200 point. Justin Taylor said they do. Jeff said he has not seen anything from the state; they don't
201 have a current business license; and, as far as Mayor Berentzen mentioned in regards to the
202 delinquency on their bill, there have been several occasions where their checks bounced. Jeff
203 said they have been a problem ever since they started.

204 Damon Cann asked Mr. Taylor if he had received notice from the City stating that they needed to
205 submit any materials that they wanted the City Council consider at this meeting, by [last] Friday.
206 Mr. Taylor said they did not have anything to submit at that time, and that he was waiting for
207 response from the state.

208 Damon said in that case, he did not have anything that he could look at and consider with full
209 knowledge that there is a legal access. He continued that he does not have anything that allows
210 him to say that the conditions that were outlined in the letter to Mr. Taylor dated November 27,
211 2013, have been addressed. He said that being the case, he could not currently vote to reinstate
212 their business license because he did not know whether these issues have been resolved.

213 Justin said the council had information from Cordell who spoke to UDOT.

214 Damon said the City Council needed that information [last] Friday.

215 Mr. Taylor said he could not control UDOT.

216 Jeff said when the Taylors initially came in [to the City], they told the City that they could not
217 access off of Main Street; and stated they needed the access off of 2850 North because the
218 access off of Main Street was not sufficient or safe to do their business. Jeff said that is why they
219 pushed to get the access through the county land.

220 Justin Taylor said the access through the County land was done in lieu of going through a traffic
221 impact study and spending the cost for that study, and thus they had to obtain an alternative
222 access. He said it wasn't that it was inadequate; it was because they would have to go through
223 what they just went through in order to get that access at that time. He said now they have done
224 that process and paid that price, because their lease on the County land has been canceled. He
225 said Cordell mentioned that he spoke to the state; and the state has approved the access
226 verbally, temporarily, and said our own City official [Cordell] has verified that with the state. He
227 said that was addressed in the letter [from Jeff]; nothing about delinquent bills or 30-day stays.

228 Mayor Berentzen asked if Justin was therefore implying that from a business license standpoint,

229 that is the only thing the City can consider at this meeting. Justin said no, but that that was all
230 that was mentioned in the letter.

231 Mayor Berentzen asked Cordell about him getting this information; and Cordell said at the
232 highway corridor meeting he attended that day, he asked Todd, who was at the meeting, whether
233 they had given access to the RV Park on Main Street, and Todd said they had approved that for
234 the northern-most corner of their property. Cordell said he asked Todd whether the RV Park
235 would be required to do any improvements; and he said Todd told him that they did not at this
236 point.

237 Mr. Taylor said when they chained those accesses; they made a specific point at the CMPO
238 meeting, not to vacate them. He commented further.

239 Damon asked when they got this approval; and Mr. Taylor said he got a verbal approval the day
240 before.

241 Damon said if there is in fact access, he does not know whether the City Council has grounds to
242 deny the continuation of the business license. He further commented that he does not feel
243 comfortable reinstating the business license until he knows exactly that it has happened; that the
244 papers have been processed; that the approvals are all in place; and, what the nature is of the
245 "temporary" aspects of the approval. He said tonight, he did not feel like he could vote to
246 reinstate the license. He said we may need to review some of the other issues such as the 30-
247 day stay, etc., but at this point, he said his personal feeling was to not take any action at this
248 meeting. He said he was afraid however, that that would leave the Taylors in a bit of a lurch,
249 because they currently did not have a business license, and it would take some time for the City
250 Council to get this taken care of.

251 Jeff said their business license expired October 31, 2013, and their check was written on
252 November 4, 2013. He said therefore, when they applied for a [another] business license, their
253 [original] business license had already expired. Mr. Taylor said it did not expire; that they have a
254 30 day window. Jeff said no, it expired on the 31st.

255 Mayor Berentzen asked the council if they had a motion, to which there was nothing forthcoming
256 from them. Mayor Berentzen therefore suggested that the Taylors should supply the City with
257 everything they should have provided last Friday, particularly in terms of actual documentation,
258 rather than just hearing verbal information. He said still, there are a number of other issues
259 remaining. He said this property has been difficult since the very beginning, and has not been a
260 good experience. Mr. Taylor said there have been problems on both sides. The council
261 discussed with Mr. Taylor and Justin the origin of the project and the issues that the City
262 experienced in terms of Mr. Taylor not delivering what he promised. Mayor Berentzen said
263 concessions were made by the City to help the RV Park get up and running, before the promised
264 improvements were even done.

265 Mr. Taylor said in regards to the date that Jeff put in the letter [from the City] there was no way to
266 get the materials [from UDOT] to the City. Jeff said there was no indication to him that the
267 Taylors were even asking for access; he said there was no communication from the Taylors to
268 him at all.

269 Mayor Berentzen said the City should get from UDOT whatever it is that they have temporarily
270 allowed, on paper. He said he still thinks there are other issues; but at least that would be a start,
271 and then we could go from there.

272 Jeff said when the business license is reinstated, he thinks there should be some very specific
273 guidelines on length of stay, and the other items, that should go into the written documentation so
274 that there won't be any assumptions made; and so that what the City requires is put in writing and
275 made as conditions of the business license. Jeff reiterated that the City's understanding was that
276 the park was to allow for temporary stays and not stays lasting months and months. Jeff and Mr.
277 Taylor discussed the issue of whether the park was like a hotel. Mr. Taylor discussed the impact
278 fee that the City charged. Jeff said the water impact fee was charged based on the size of the
279 meter and nothing to do with anything else. Jeff and Mr. Taylor further argued about the size of
280 the meter. Mr. Taylor said they still have debt based on the size of meter the City required, and if
281 the City wants to put him out of business, they can go ahead and vote however they want; and
282 said "we *will* be in court over it".

283 Mayor Berentzen said they can threaten if they want to.

284 Jeff said they don't have a business license and are operating a business. Mr. Taylor said "and
285 we will continue to operate".

286 Mayor Berentzen suggested that Mr. Taylor take a different approach to this and get the
287 information that he's received regarding the access and bring it in [to the City].
288 Mayor Berentzen and Mr. Taylor continued to discuss their difference of opinion on how things
289 have continued and Mayor Berentzen commented on the fact that Mr. Taylor continued to do
290 business even though their business license had expired. Mr. Taylor said that it did not concern
291 the City because the land the trailers were on was county property and that he spoke to Lynn
292 Lemon about it. Mayor Berentzen said that Mr. Lemmon gave him very different information than
293 what Mr. Taylor was saying. Mr. Taylor said that he explained to Mr. Lemon in October [2013]
294 that they could not continue with the lease, and said that Mr. Lemon would be glad to tell Mayor
295 Berentzen that. Mayor Berentzen said he was told by Mr. Lemon that the lease was canceled
296 due to non-payment, and that it was then that Mr. Taylor contacted the county. Mayor Berentzen
297 and Mr. Taylor continued their discussion. Mr. Taylor said he would schedule a meeting with
298 Mayor Berentzen, himself, Lynn Lemon, Jeff Jorgensen and Cordell Batt to discuss this and that
299 Lynn Lemon will verify what he was saying to be the case. He said Mr. Lemon's exact words to
300 him were "don't worry about it. Until something happens with that property, we'll just let it ride".
301 Mr. Taylor said he told Mr. Lemon that they couldn't carry on the lease and that they were still
302 running the park and said that Mr. Lemon said he understood that and that he would let Mr.
303 Taylor know if anything changed. Mr. Taylor asked Mayor Berentzen if he wanted him to
304 schedule that meeting; and Mayor Berentzen said the proper step at this point is what he
305 suggested; which is to provide the items that have been required of Mr. Taylor by the City and
306 present that information to the City Council and go from there. Mr. Taylor said as soon as he has
307 the information, he would present it and said that should likely be within ten days.
308

309 Review and discuss the rough draft of an agreement with Hyde Park City establishing a Police
310 Commission for the two cities.

311 Jeff Jorgensen discussed the meeting that took place, and the item discussed regarding the
312 make-up of a police commission, and the need to have an equal representation from the two
313 cities which might be an issue, as the commission is made up of an uneven number of members.
314 He said the financial costs are to be split up almost exactly as they have been in the past. He
315 said the contribution for the capital expenditures on the new police building is a separate issue
316 and commented further. He asked the council for their thoughts on splitting up the board, which
317 they further discussed.

318 Damon Cann said that if we have 75% of the population, contributing 75% of the expenditures,
319 North Logan City should have the larger number of members, i.e., the fifth slot of the nine
320 members; just as a matter of representational fairness.

321 Mayor Berentzen said initially, the make-up was not looked at as much as the number of
322 members, so that there is an odd number. He said they focused more on how it should be done,
323 the by-laws, etc. He further explained the meeting and the discussion that took place on how to
324 best determine the number of members. He said he feels that Hyde Park is in agreement that
325 North Logan City would have that fifth seat and discussed further how to best proceed.

326 Nancy Potter said Hyde Park stated that they would like to pay more [pay something for the
327 building], and would like more ownership in the police department and explained further.

328 The council continued their discussion, as well as on other items in the agreement including
329 liability insurance, personnel appeals, and some potential typos and issues with terminology.

330 Mayor Berentzen said the commission should remain as the authority board, particularly with
331 personnel appeals, rather than having the issues go back to either of the councils.

332 Mayor Berentzen said he did not think the agreement went along with the committee's desire to
333 have the police chief be an appointed position; and said he would like to clarify that with them
334 before adopting this agreement. This was discussed further.

335 Damon Cann shared his questions regarding some potential terminology issues, which the
336 council continued to discuss.

337 John Bailey asked if they take back to the Police Committee that the North Logan City Council, in
338 principle and in general, is supportive of this direction; to which the Mayor and council agreed.

339 Jeff said if there are any typos or other grammatical issues that the council notices, to give those
340 to Chief Hawkes.

341
342

343 Consider date for first council meeting in 2014 (Meet January 8th rather than what would be the
344 normal meeting date of January 1st, since that is the first Wednesday of the month.)

345 Jeff explained the situation and the council agreed to meet January 8th, rather than New Year's
346 Day.

347

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

349 Mayor Berentzen asked Chief Hawkes to discuss two items.

350 Chief Hawkes explained in detail a situation they had with a fraud case from 2004 in which
351 ultimately, \$1,098 ended up in evidence; and further explained the department's efforts in trying
352 to return funds the appropriate recipient which ended up not being possible. He said at this point,
353 the department is required to present a letter to the City Council stating that these funds are
354 abandoned; and the council then allowing the department to declare those funds as surplus, to be
355 used for a specific purpose, which in this case is furnishings for the new North Park police
356 building.

357 Chief Hawkes addressed the council's questions.

358

359 *Damon Cann made a motion to declare these surplus funds [\$1,098] seized December 16, 2004*
360 *as abandoned and allow the North Park Police Department to use those funds for furnishing*
361 *purchases for the new [police] building. John Bailey seconded the motion. A vote was called and*
362 *the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John*
363 *Bailey and Nancy Potter voting in favor.*

364

365 Chief Hawkes explained the hiring process the department went through for their open position,
366 which concluded in the unanimous decision to hire Nick Bowman, who's background he briefly
367 explained, including that he served previously as a reserve officer with the North Park Police
368 Department.

369 Roger Anderson, who was part of the interviewing process said he [Nick Bowman] is going to be
370 a great hire and commented further.

371

372 Alan Luce gave an update on the well and said that the last time he reported, he said that the
373 initial estimates during drilling were that they would get 700 to 1000 gallons of water per minute;
374 and that after test pumping, which is what they have been doing for the last two weeks, they are
375 actually getting 2500 to 4000 gallons per minute. He discussed this further and said they will
376 have to determine how best to put that much water into our system and distribute it in the most
377 efficient manner; and without affecting the other wells.

378 Jeff also discussed various items further, including the installation of the pump, and the efficiency
379 of this well versus the one by Jack's Tire and Oil. Alan also discussed the possibility of selling
380 some of our water. The council continued their discussion.

381

382 Scott Bennett mentioned new hire, Karen Jewkes who was hired in the position of payroll
383 technician, and will be taking over for Gloria Adam when she leaves.

384

385 Jeff discussed the fact that the Taylors received a "first" notice telling them that their business
386 license would be expiring unless they made payment, in order to give them time to rectify things
387 before their license expired; and that they then got the second notice. Jeff also explained that
388 just because the Taylors gave money to the City for the license after the license had expired, it
389 does not mean that it gets automatically renewed upon their payment, and explained further. Jeff
390 said in the meantime, they should not be operating their business and having trailers there.

391 Mayor Berentzen mentioned that Mr. Taylor said he was going to continue to operate. Mayor
392 Berentzen also said he would be willing to have a meeting with Lynn Lemon; and said the
393 information he received from Mr. Lemon was very different than what Mr. Taylor told them tonight.
394 The council continued their discussion.

395

396 Jeff discussed the events planned for the City's 80th birthday party celebration, most of which will
397 take place during the warmer months; perhaps as part of the July 24th celebration. The council
398 discussed various ideas.

399

400 Kristen Anderson mentioned that Sandy Emile would like to be on the agenda for the next
401 meeting to present the economic development information from the Cache County Chamber of

402 Commerce.

403

404 John Bailey said that he needed to be excused from the next two council meetings (in January).

405

406 Nancy Potter mentioned the City representatives who went to the dedication of the New Life
407 Fellowship church building on 800 East. She said the church kept discussing the fact that they
408 want to be part of the community, and said we should make efforts to ensure that occurs. She
409 said it was a really nice dedication.

410 Nancy said she spoke to the Mayor about giving the City employees a paid day off during the
411 holidays, such as the day after Christmas, so that the employees could be with their families. The
412 council discussed this further and Jeff said it could be worked out.

413

414 Executive (closed) session to discuss the acquisition of real property.

415 *Kristen Anderson made a motion to close the meeting and move into Executive Session for the*
416 *purpose of discussing the acquisition of real property. Nancy Potter seconded the motion. A vote*
417 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson,*
418 *Damon Cann and Kristen Anderson voting in favor. This occurred at 9:07 p.m.*

419

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

421

422 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*
423 *return to the regular City Council meeting. John Bailey seconded the motion. A vote was called*
424 *and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon*
425 *Cann and Kristen Anderson voting in favor. This occurred at 10:03 p.m.*

426

427

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

431

432

433 The meeting adjourned at: 10:03 p.m.

434

435

436 Approved by City Council:

February 5, 2014

437

438

439 Transcribed by Marie Wilhelm

440

441 Recorded by

442

443

444



Scott Bennett/City Recorder