

59 Mr. Gilbert said they do not want to "federalize" that project and explained that it would be better
60 to use "CCOG" [Cache Council of Governments] money to fund it and explained that it could be
61 complicated otherwise. He further explained and also said that what 1200 East has going for it is
62 that it is part of the regional transportation plan, which is a requirement of the CCOG; and it has
63 been identified as a priority. He also said that the CMPO has determined that 1200 East is a
64 regionally significant road, which he explained further. He commented further and discussed that
65 generally, there is support for 1200 East going through and being developed. Mayor Berentzen
66 asked what gets this road on the list as a priority, which Mr. Gilbert explained. This was
67 discussed further.

68 Jeff Jorgensen said he would like to have a project submitted for right-of-way acquisition and
69 design, and commented further. Mr. Gilbert said that would be a good idea. Mayor Berentzen
70 and Jeff discussed this with Mr. Gilbert further.

71 Jeff Jorgensen asked when the applications are done and Mr. Gilbert said there is no "set time"
72 but that a call for projects is typically done in March/April, and by June the funding list is usually
73 approved by the CCOG and then the County Council.

74 Mayor Berentzen, Jeff Jorgensen and Mr. Gilbert discussed funding.

75

76 Mr. Gilbert then presented the home travel survey, which included information on residential
77 travel including auto, pedestrian, and bicycle travel. Types of living situations were also
78 discussed.

79 Mayor Berentzen asked if Mr. Gilbert could get the data to City staff so we could do a
80 summarization for the comparison between Cache County and North Logan City, and commented
81 further. Mr. Gilbert said he would get the data to the staff and said he would be willing to train
82 someone to work through the large quantity of data. Mr. Gilbert asked that location data not be
83 released however, essentially for safety reasons and explained further.

84

85 Discuss goals for the upcoming year.

86 Mayor Berentzen introduced the item and said he would like to bring this list of goals back when
87 John Bailey is present, particularly for some of the items. He suggested that each council
88 member return to the meeting with any issues they want to discuss. Nancy Potter said she would
89 like to discuss densities, as well as economic development, which she explained further. Jeff
90 Jorgensen mentioned that they are partially through some of the goals from last year, but have
91 made great progress and commented further. Kristen Anderson mentioned that in addition to
92 economic development, she explained that she would like to discuss the "branding" of the City to
93 help promote North Logan. Jeff asked the City Council to email their ideas to him so he could put
94 a list together. The council continued their discussion. Economic Development was also
95 discussed and Mayor Berentzen discussed possibly having a representative from area
96 businesses come in to council meetings to discuss their business and the kind of support they
97 may need, and to potentially have several representatives per meeting.

98 Kristen asked Jeff to make sure that Sandy Emile is on the agenda for the first meeting in
99 February.

100

101 Reports from city officers, boards, and committees

102 Chief Kim Hawkes gave a status update on the construction of the new police building. He said
103 they are anticipating moving in to the building on Wednesday, January 15th.

104 Nancy Potter asked whether they have a date for the "grand opening"; and Chief Hawkes said it
105 will be sometime after February 7th.

106 Nancy asked about the NPPD's new hire; and Chief Hawkes said he has done exceptionally well
107 and fits in very well with the department, and commented further.

108

109 Chief Jon Keller gave a status report on the Fire Department.

110

111 Roger Anderson asked if anyone else was going to the "Legislature's" conference, which he
112 discussed with the council.

113 Roger asked if, when someone comes in to apply for a permit on a new home, whether the City
114 charges the applicant enough to cover the cost for the permit as well as the remodel of their
115 basement, which often occurs sometime in the future, i.e., at a different time. He said when

116 someone applies for a building permit in Hyde Park, their permit covers the future basement
117 remodel.

118 Jeff Jorgensen briefly explained that there is a formula used for that. The council discussed this
119 further. Jeff said he would look into this.

120

121 Mayor Berentzen said on January 30th from 1:00 p.m. to 3:00 p.m. in Ogden, there is a
122 transportation meeting on the annual STIP workshop. He asked if this is where the City would
123 have input on ingress/egress off of Main Street, and commend further. He said he would give the
124 information to Cordell and said he feels it is important to have input on this.

125 Mayor Berentzen explained some of the administration changes that are going to be taking place,
126 specifically in relation to Ross Lapray leaving and what is happening in the Building Inspector
127 department.

128

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

130 *Kristen Anderson made a motion to close the meeting and move into Executive Session for the*
131 *purpose of discussing the acquisition of real property. Damon Cann seconded the motion. A*
132 *vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon*
133 *Cann and Kristen Anderson voting in favor. This occurred at 8:03 p.m.*

134

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

136

137 *Damon Cann made a motion to open the meeting and move out of Executive Session and return*
138 *to the regular City Council meeting. Kristen Anderson seconded the motion. A vote was called*
139 *and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon Cann and*
140 *Kristen Anderson voting in favor. This occurred at 9:20 p.m.*

141

142 Miscellaneous Staff Business

143 Nancy Potter said it looked to her like an apartment at The Cove that is right next to the retention
144 pond, seems to be right on the edge of the retention pond, and commented further.

145 Cordell mentioned that the developers are also supposed to be putting in trees around the
146 retention pond, which he said have not gone in yet, and need to. Jeff said he would look into it.

147

148 Jeff Jorgensen discussed the 80th Birthday celebration recently done for North Logan City and
149 further explained some of the future events planned to continue celebrating this birthday
150 throughout the year. The council discussed various potential activities. Jeff said he would give a
151 list of the various possible monthly activities to the council.

152

153

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

157

158

159 The meeting adjourned at: 9:28 p.m.

160

161 Approved by City Council:

February 5, 2014

162

163

164 Transcribed by Marie Wilhelm

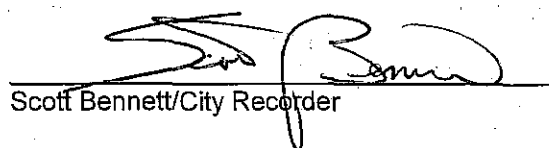
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166 Recorded by

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Scott Bennett/City Recorder