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**Minutes of the North Logan City
City Council
Held on March 19, 2014
At the North Logan City Library, North Logan, Utah**

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

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

Others present were: Wayne McKay, Emily Huber, Evan Huber, Eli Huber, Jon Keller, Adam Winger, Quinn Young, Davina Bosshardt, Cherie Nelson, Cory Wood, Laloni Stott, Alan Luce, Cordell Batt, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Nancy Potter.
An invocation was given by Damon Cann.

Adoption of Agenda

Mayor Berentzen mentioned that item #2 (Bear River Health presentation) will be postponed until the next meeting.

Nancy Potter made a motion to approve the agenda as amended. 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 Minutes of February 19, 2014 City Council Meeting Minutes and February 26, 2014 City Council Meeting/Workshop Minutes

February 19, 2014 City Council Meeting Minutes

February 26, 2014 City Council Meeting/Workshop Minutes

Both sets of minutes were approved as presented.

Follow-up

Nothing at this time.

Review of Action Items

Jeff Jorgensen reviewed the action items list for the council. He said the engineering firm for 200 East would like to do a presentation to North Logan and Hyde Park, sometime at the end of April, regarding the status of project, the cost estimate, and other various related items. The council had a discussion about when best to schedule the meeting.

New Business

Presentation from Cache Valley Storytelling Festival directors regarding plans for holding the event in North Logan City. (Wayne McKay)

Wayne McKay gave a presentation to the council on the Cache Valley Storytelling Festival and expressed their desire to have North Logan City be the home of the festival.

Mayor Berentzen expressed his support for this and asked what they would need from North Logan City to move forward.

Jeff Jorgensen said the group will meet with North Logan City and set up what they need in terms of civic support; and commented that North Logan City will be learning along with them how this will work and be managed as they go forward. Jeff commented that this will hopefully be a landmark event for North Logan City and will grow and continue.

Mayor Berentzen reiterated his support and said that it will be worked out with staff and that we will make it work and make it successful.

Per a question from the council, Mr. McKay discussed various related items, including how this festival compares with the Timpanogos Storytelling Festival. He also discussed costs and said

58 they will need approximately \$50K to "pull this off". He continued to give various information and
59 details regarding revenue.

60 Various items were discussed between the council and Mr. McKay

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62 *John Bailey made a motion that the City support this effort and recognize it for the great potential*
63 *that it holds. Nancy Potter seconded the motion. A vote was called and the motion passed*
64 *unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy*
65 *Potter voting in favor.*

66

67 Discuss revenue assumptions for the FY2015 municipal budget.

68 Jeff presented this and reviewed the documentation he gave to the council which includes
69 projections for next year. He addressed various questions of the council.

70

71 Discuss goals and objectives for 2014.

72 The council reviewed a sheet listing City Goals and Objectives that Jeff had given them to
73 discuss, primarily based on what the City Council had previously determined.

74 Nancy Potter said she wants added to the list an item regarding a review of the density in the City
75 Center area. She also said there are areas in North Logan that are zoned ¼ acre; and said we
76 need to look at those because if someone does a bonus density, they could actually go smaller.
77 She said she feels they really need to look at certain areas to see if it fits to have a ¼ acre or
78 less. She said she still feels that the density in the City Center is too high.

79 Kristen Anderson said she feels that North Logan City needs to do some kind of branding that ties
80 us to our historical roots and promotes the great community that we have; and that we press
81 forward with that.

82 John Bailey said that knowing what we did with the police department, and knowing that we have
83 future building projects coming up; asked if we could consider some kind of mechanism for a
84 sinking fund to put money away for upcoming projects; and to create something in the budget for
85 that. Mayor Berentzen agreed and expressed his support for this. This was discussed further,
86 briefly.

87 Damon Cann said in considering the kinds of things the City has already had to lay out; he said it
88 is important to ensure that the City is being careful about not getting too over-committed. He also
89 suggested that in terms of economic development, the City formulate a plan to recruit some high-
90 quality businesses to come in to the City Center area, as well as the elsewhere in the City. He
91 said we need to be more proactive and aggressive with this.

92 Nancy suggested doing a survey to ask the citizens what kinds of businesses the people want in
93 the City. She also discussed the importance of ensuring that businesses within our City are listed
94 as being in North Logan, and *not* in Logan, which some businesses are incorrectly doing.

95 John Bailey also discussed the importance of letting North Logan City businesses know that we
96 are glad they are here, and actively patronize them. He said for businesses considering coming
97 here, and seeing that that is the culture could be an effective marketing tool in and of itself.

98 Roger Anderson said we have some nice spots of land that may attract some larger names; and
99 that we should have something we can provide to them. He suggested perhaps having a
100 workshop to begin that process and determining who on staff may be in charge of something like
101 that. He said the more professional North Logan City is, the more people will want to work with
102 us.

103 This was discussed further, and Damon Cann mentioned the RDA and using those resources to
104 attract businesses to come to our City.

105 Mayor Berentzen said the sewer system is a "big ticket" item, and that we need to make sure that
106 the City Council is really involved, and understands all of the aspects of it as we move forward.

107 John Bailey asked if the City needs to clarify and specify what North Logan City's criteria needs to
108 be for either staying with the Logan project, or based on the survey, going on our own. Mayor
109 Berentzen said there are some things in place to help North Logan City make that decision and
110 commented further; and mentioned the agenda for another meeting the following morning, which
111 Mayor Berentzen asked Jeff to discuss. Jeff described the purpose of the meeting including
112 setting up an advisory board. He said they are also seeking guidance from the state to determine
113 the best way to handle the water treatment situation, county wide. He discussed briefly the

114 various possibilities. Mayor Berentzen further discussed staying with Logan versus breaking off
115 from them, and various related items. He said it is important that the council is aware of the
116 details on this and will make sure that they get regular reports on this. He said solving the sewer
117 issue is a big goal for us and that this is going to be a critical year for that.

118 The council discussed this further.

119

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

121 Cordell Batt said he sent out an email to the City Council and the Planning Commission that day
122 reminding them about the Highway 91 Corridor study and the workshop that is coming up.

123

124 Alan Luce said he wanted to remind the council about the Easter egg hunt being held on April
125 12th.

126

127 Jeff Jorgensen discussed the Skate Night event held at the Eccles Ice Arena and said it was a
128 success and that there were approximately 400 people who attended over the two nights. He
129 said they should consider making it an annual event. The council commented on it further.

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131 Kristen Anderson said she wanted to echo the sentiments regarding the skate night and said staff
132 did a great job. She said she thought it was well done, and that everyone she talked to said it
133 was great and hoped that we will do it again.

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

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142 The meeting adjourned at: 7:28 p.m.

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145 Approved by City Council:

April 2, 2014

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148 Transcribed by Marie Wilhelm

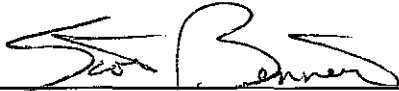
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150 Recorded by

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Scott Bennett/City Recorder