

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on April 16, 2014**
4 **At the North Logan City Library, North Logan, Utah**
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8 The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.
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10 Council members present were: Roger Anderson, Nancy Potter, John Bailey, Kristen Anderson
11 and Damon Cann.
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13 Others present were: Janice Saunders, George Thomas, Russell Goodwin, Teddi Webb, Brianna
14 Henderson, Lyman Godfrey, Katherine Godfrey, Danielle Nelson, Clair Theurer, John Maynes,
15 Katie & Wayne McKay, Terry Hanggi, Janette Anderson, Carol von Dohlen, Tanner Jenkins,
16 Wynn Jenkins, Jon Keller,Carolynn Larson, Nancy Glomb, Alex Toohill, Wes Mortensen, Caleb
17 Mortensen, Jeff Curtis, Stan Thomas, Haley Johnson, Barbara Middleton, Alan Luce, Jordan
18 Oldham, John Seamons, Quin Card, Lydia Embry, Cordell Batt, Jeff Jorgensen and Marie
19 Wilhelm.
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21 The Pledge of Allegiance was led by Mayor Lloyd Berentzen.
22 An invocation was given by Roger Anderson.
23

24 **Adoption of Agenda**

25 Mayor Berentzen asked to have the agenda item regarding the proclamations moved up so it
26 could be discussed first.
27

28 *Nancy Potter made a motion to adopt the agenda as amended. John Bailey seconded the*
29 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
30 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*
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32 **Approval and Follow-up of Minutes of April 2, 2014 City Council Meeting and Executive**
33 **(Closed) Session Minutes**

34 April 2, 2014 City Council Meeting Minutes

35 April 2, 2014 City Council Executive (Closed) Session Minutes

36 *Both sets of minutes were approved as presented.*
37

38 **Follow-up**

39 Nothing at this time.
40

41 **Review of Action Items**

42 Jeff reviewed the list with the council.
43

44 **New Business**

45 Consider approval of two proclamations 1) recognizing April 14th - 20th as National Library Week
46 in North Logan, and 2) designating June 5th, 6th, and 7th as the days for the Cache Valley
47 Storytelling Festival in North Logan.

48 Mayor Berentzen read out loud the proclamation establishing National Library Week in North
49 Logan, and explained it briefly.
50

51 *John Bailey made a motion to approve the proclamation recognizing April 14th through April 20th*
52 *as National Library Week in North Logan, as presented by Mayor Berentzen. Roger Anderson*
53 *seconded the motion. A vote was called and the motion passed unanimously with Kristen*
54 *Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*
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56 Mayor Berentzen discussed the Storytelling event. He then read the proclamation establishing
57 the specific days for the festival, and presented it to Wayne McKay from the Storytelling festival.

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John Bailey made a motion to approve the [Storytelling] proclamation as presented. Nancy Potter 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.

Wayne McKay commented on the festival.

Consider the Development Plan for a three (3) lot subdivision (1.5 acres) using the Standard subdivision development option and the Flag Lot Ordinance. This proposed subdivision is located at approximately 1537 East 2100 North, North Logan in the R-1-12 zone. (Matthew and Carolyn Larson)

Mayor Berentzen introduced the item and commented that the council is familiar with this, as this was previously brought before the council. Cordell Batt presented the development plan for this location. He discussed the concern at the time of the concept plan presentation regarding the availability of water shares to the property, which he further explained; and said the applicants have since been able to purchase water shares for the property. He further explained various details of the situation; including that this is a minor subdivision, and is being done with metes and bounds descriptions rather than with a plat. He said this went before the Planning Commission, and they made a positive recommendation; and said that staff also recommends approval for this.

Cordell addressed minor questions from the council, including regarding street lighting, emergency vehicle access and, water and sewer lines.

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

Receive input from citizen regarding the planned development of the county's recreation land near Meadow View Park and the Eccles Ice Center. (Janice Saunders)

Mayor Berentzen introduced the item and explained that Janice Saunders wanted to make some requests and comments regarding the equestrian center as it related to potential development in that area.

Janice Saunders explained that she is a long-term resident of North Logan and commented on her feelings and concerns about the equestrian center in North Logan City. She gave a history of the facility and her concerns about the lack of maintenance at the center and the possibility of the center being moved to another location. She discussed the many volunteer hours and resources that have gone into developing the center and all the work that has been done there. She commented on the large number of people who use the facility; and further explained a proposal she said she had discussed with Lynn Lemon from Cache County, Mayor Berentzen and John Bailey. She said her proposal would include cleaning up the area; doing some landscaping; and, expanding and using part of the facility for the horses, and the other part for a potential dog park, or another recreation area. She gave a copy of her proposal to the council and said she would like to set up a meeting with Mayor Berentzen, Jeff Jorgensen and staff from the parks department. She said that Lynn Lemon told her that once that meeting occurred; he would then be willing to hold a meeting at the county level.

Consider the Concept Plan for a five (5) lot subdivision (2.25 acres) using the Standard subdivision development option in the R-1-12 Zone. This proposed subdivision is located at approximately 1200 East 2200 North, North Logan. (Clair Theurer)

Cordell Batt presented the situation and explained the location of the site and the intention of the developers. He reviewed the details of the staff report and the requirements of staff, including detailing which reports be done, and which be waived. He said the water conservation plan would also include detailing how the water shares will be divvied up; and said there is secondary water for this subdivision. He further explained various items and said it is the recommendation of the Planning Commission as well as staff, for the City Council to approve this concept plan. Per a question from Mayor Berentzen about how this fits in to the neighborhood, Cordell explained the zoning and how this fits in to this area. He also clarified that this is five lots,

116 including the existing home.

117 Cordell addressed various minor questions from the council.

118 Nancy Potter asked about how this development will affect the road and the possibility of cutting
119 into the road, which Cordell addressed.

120 Mayor Berentzen asked about the Johnson Park subdivision road [2200 North] being done and
121 not having to then re-cut into this road after it has already been redone, when the subdivision
122 goes in; and Alan Luce explained how that will be managed.

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124 *John Bailey made a motion to approve the concept plan as presented. Kristen Anderson*
125 *seconded the motion. A vote was called and the motion passed with Nancy Potter, John Bailey,*
126 *Roger Anderson and Kristen Anderson voting in favor. Damon Cann abstained from voting, he*
127 *said because of a previous conversation he had with applicant, Clair Theurer.*

128

129 Budget presentations: Community Development Departments and the following Public Works
130 Departments: Parks Department, the Recreation Department, and the Cemetery Department.

131 Community Development Department

132 Cordell Batt presented the budget for his department and addressed various questions from the
133 council. There was discussion about the cost of cell phone use for the year.

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135 Parks Department

136 Jordan Oldham presented the budget for this department. He addressed various questions from
137 the council.

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139 Recreation Department

140 Jordan Oldham presented the budget for this department. He addressed various questions from
141 the council.

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143 Cemetery Department

144 Alan Luce presented the budget for his department and discussed future needs and costs. Alan
145 addressed various questions from the council, including revenue and costs for the road; and
146 whether revenue has been directed specifically at cemetery costs, which Alan and Jeff Jorgensen
147 briefly explained. Mayor Berentzen said he would discuss this later with Jeff.

148

149 Reports from city officers, boards, and committees

150 Jeff Jorgensen explained the copy of a proposal from Ernie Bleinberger from an economic
151 development company called Strategy 5 that Jeff gave to the City Council. Jeff said he and the
152 Mayor met Mr. Bleinberger and mentioned that he was the one who helped North Logan City put
153 together the RDA and its various components. He said Mr. Bleinberger is doing a development
154 on the Idaho side of the Utah/Idaho border on Highway 91; and said there may be businesses he
155 has been in contact with that may work well in North Logan City; and would like to work with the
156 City to further this. Jeff and Mayor Berentzen explained the proposal and situation further.

157 Jeff and Mayor Berentzen discussed this further, as well as the council's desire to continue to
158 work on economic development; and Mayor Berentzen asked the council for their input on this.

159 John Bailey said he would be very supportive of putting money into the budget for this kind of
160 thing in order to be ready for something like this.

161 Roger Anderson agreed and commented further and reiterated that we need to look at this.

162 The council continued their discussion. Tying this to specific goals, and creating a line item in the
163 budget for this, was also discussed. It was agreed that Jeff would review this further and
164 potentially bring back more information for the council to consider at a later meeting.

165

166 Damon Cann said he feels it is important to get the departments to where they were [financially]
167 before they made their [budget] sacrifices for the police department.

168

169 Roger Anderson discussed another obligation he will be undertaking that will not allow him to
170 attend the City Council meetings as currently scheduled, which he said he had discussed with the
171 Mayor Berentzen and Jeff Jorgensen. The council discussed moving the council meetings to the

172 second and fourth weeks of the month (remaining on Wednesdays), or possibly switching the
173 Planning Commission meetings with the City Council meetings, but keeping the meetings on the
174 first and third weeks of the month. The council discussed this further

175 Roger mentioned that his church stake is requiring 40 to 50 services hours for Eagle Projects and
176 said he suggests that North Logan City help ensure that projects done through the City have
177 about that amount of work involved in them, and commented further.

178
179 John Bailey said residents in the subdivision west of the park (Montage subdivision) asked him
180 when the road would be repaired. Alan said it is in their "top three" list of priorities to do, and
181 commented further.

182 John Bailey asked Jordan Oldham about the Storytelling Festival meeting and further discussed
183 their funding situation with Jordan. It was discussed that their group is working very diligently on
184 fundraising.

185
186 Nancy Potter thanked the City staff who worked on the North Logan City Easter egg hunt, as well
187 as the North Logan City Youth Council.

188 Jordan Oldham explained the large number of volunteers from the Youth City Council, and their
189 effort spent in stuffing 6,000 Easter eggs for the event, which they were able to get done in a very
190 short time, thanks to their efforts and manpower.

191
192 Mayor Berentzen mentioned that there may be discussion, including potentially public comment,
193 at the next meeting regarding the joint North Logan City/Hyde Park Police Agency document. He
194 said Hyde Park [City Council] voted unanimously to participate in that, and will be holding their
195 own public hearing on the document shortly. The cost for their share was discussed, as well as
196 this commission serving to solidify the police department. Mayor Berentzen further discussed
197 that an invitation was given to Smithfield city to participate, who he said we are still waiting to
198 hear from. He said that at this point it will be a North Logan City/Hyde Park situation, and that our
199 target date is July 1, 2014. John Bailey and Nancy Potter discussed the Safety Committee
200 meeting they attended and said the document for this is very close. Mayor Berentzen said he
201 would like to have this on the agenda for the May 7th City Council meeting for public comment.

202 Jeff said we also need to set up a time to meet with Hyde Park to update everyone on 200 East,
203 as well as to discuss the boundary adjustment that needs to be made. Mayor Berentzen asked if
204 that could be done on either May 21st, or go to their meeting on May 28th.

205 The council members discussed their availability for this. Nancy, Damon and Roger said they all
206 thought they could attend the Hyde Park meeting on May 28th.

207 Jeff suggested that the City Council then meet on May 21st, and those who can go to the Hyde
208 Park meeting at May 28th, would attend that as well.

209 The City Council meeting schedule was further discussed. Jeff recommended that the change
210 start in July so that the budget meetings could continue, and allow the budget to get passed by
211 June 21st. He also mentioned some other potential conflicts, briefly.

212
213 Mayor Berentzen mentioned that the History Committee has been working really well, and has
214 put together the descriptions of all of the signs and said they are doing a great job on this. He
215 said he wanted to acknowledge the work they have done on this and commented further.

216 Mayor Berentzen mentioned an incident that occurred at Elk Ridge Park and said we should not
217 have staff deal with these kinds of issues; but to instead have law enforcement handle these
218 situations.

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220 Executive Session (closed) to consider the acquisition of real property

221 *Damon Cann made a motion to close the meeting and move into Executive Session for the*
222 *purpose of discussing the acquisition of real property. Roger Anderson seconded the motion. A*
223 *vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*
224 *Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 8:08 p.m.*

225

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

227

228 *Damon Cann made a motion to open the meeting and move out of Executive Session and return*
229 *to the regular City Council meeting. Nancy Potter seconded the motion. A vote was called and*
230 *the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann*
231 *and Kristen Anderson voting in favor. This occurred at 8:33 p.m.*

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233 Damon Cann and Mayor Berentzen both mentioned that they will not be at next meeting. Mayor
234 Berentzen said he needs someone to run the meeting.

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

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241 The meeting adjourned at 8:33 p.m.

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244 Approved by City Council: May 7, 2014

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246
247 Transcribed by Marie Wilhelm

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249 Recorded by 
250 Scott Bennett/City Recorder

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