



59 control of a police commission. Also being considered is the possibility of adding Smithfield City  
60 to the Agency as well.

61 Nancy Potter read aloud the rules for speaking at a public hearing.

62

63 *Nancy Potter opened the public hearing at 6:40 p.m.*

64

65 Lydia Embry expressed her comments and questions regarding the notice of tonight's public  
66 hearing; as well as on this interlocal agreement.

67

68 Russell Goodwin expressed his comments and concerns on this agreement, and said he agreed  
69 with Lydia Embry's comments. He said he was in favor of having a tri-city police agency and said  
70 he feels it would be very beneficial. He expressed his concern about what he called the  
71 militarization of our civilian policing agencies.

72

73 Gene Rasmussen expressed his comments and concerns on this item, and described how he  
74 thought this potential police agency is similar to the police service between Utah State University  
75 and Logan city, which he said took place thirty years ago, particularly in terms of the cost; and  
76 further explained. He further commented that he thought that the Cache County Sheriff's office  
77 could have provided all the police protection that North Logan City needed, and explained further.

78

79 Jeff Jorgensen explained the agreement and its purpose, which is primarily to give Hyde Park  
80 some ownership in the police department; and further discussed some of the details of the  
81 agreement, including Hyde Park's financial share. He said what the public sees with this is not  
82 going to be very different that what we already have in place.

83 John Bailey commented that even though the question of whether or not North Logan City should  
84 have a police department is not the question at hand at this meeting; he explained what he called  
85 the convincing evidence for North Logan City having its own department after serious study and  
86 deliberation; with convincing support from the public that they wanted their own police department  
87 even though it may cost a bit more. He said the question was not where we could get the  
88 cheapest service; but rather where we get the best community security, protection, and well-  
89 being. He said even though there was a minority position that would have argued for  
90 consolidating and contracting out for services; that it was clearly and convincingly demonstrated  
91 from the public that they wanted their own police department.

92 Nancy Potter explained that the budget was cut, from departments across the board, for two  
93 years in order to pay for the construction of the police building; rather than the City raising taxes,  
94 or bonding, or taking out a loan.

95

96 *As there were no further public comments, Nancy Potter closed the public hearing at 6:59 p.m.*

97

98 Discuss with members of the Planning Commission conceptual ideas for proposed changes to  
99 the city General Plan. Specifically to be discussed are "district plans".

100 Cordell Batt introduced the item and asked Chris Nelson, Planning Commission Chair, to explain  
101 the proposed changes to the City's General Plan, specifically the section regarding "districts".

102 The City Council discussed various related items further with Cordell and the Planning  
103 Commission members in attendance, and how they could determine to best way to create the  
104 districts related to zones.

105 The conversation continued at length.

106 Nancy Potter asked about holding another workshop, and Cordell said he would like to hold  
107 another workshop between the City Council and Planning Commission to discuss this, which they  
108 agreed to do.

109 John Bailey and Kristen Anderson expressed their support for this.

110 *Roger Anderson arrived at this time, 7:25 p.m.*

111

112 Consider the Development Plan and Ancillary Agreement for the proposed Center Field  
113 Subdivision, a 4-lot subdivision (3.94 acres) and plat amendment for the Marion Anderson  
114 Subdivision. This proposed subdivision is located approximately at the west end of the 2180  
115 North cul-de-sac at about 1100 East between 2200 North and 2100 North in the R-1-10 Zone.  
116 Cordell Batt introduced the item and said that it had been brought before the Planning

117 Commission and City Council previously; and explained the current status of the various  
118 elements of the plan. He further explained various details of the development, including using a  
119 projected map to detail the layout of the lots of the subdivision. He said the Planning Commission  
120 reviewed this and gave a positive recommendation to the City Council, and said therefore that  
121 staff is recommending approval of this subdivision.

122 Nancy Potter asked about making sure that the comments from Public Works will be taken care  
123 of, which Cordell confirmed and explained further.

124

125 *Kristen Anderson made a motion to approve this subdivision, development plan and ancillary*  
126 *agreement. Roger Anderson seconded the motion. A vote was called and the motion passed*  
127 *unanimously with Kristen Anderson, Roger Anderson, John Bailey and Nancy Potter voting in*  
128 *favor.*

129

130 Jeff Jorgensen mentioned that since the ancillary agreement was written, there has been a split in  
131 one of the parcels; and said the renumbering of the parcels will need to be reflected correctly in  
132 the agreement.

133

134 Budget presentations by the Storm Water Department, Facilities Department, the Police  
135 Department, and the Library.

136 Storm Water Department

137 Alan Luce presented the budget for his department. He addressed various questions from the  
138 council.

139

140 Facilities Department

141 Jordan Oldham presented the budget for his department. There was brief discussion regarding  
142 the change in expenses for the Police Department as it relates to the Facilities Department's  
143 costs.

144

145 Police Department

146 Chief Kim Hawkes presented the budget for his department and reviewed the details therein.  
147 Fines were discussed, particularly in relation to tickets and animal control items and whether or  
148 not those revenue sources should be included in the police agency's budget or remain as general  
149 fund revenue. It was discussed that animal licensing could be done at the police department,  
150 rather than the City offices which is where it is currently being managed. Chief Hawkes continued  
151 to discuss the budget and various expenditure needs for his department. Chief Hawkes  
152 addressed various questions from the council, including regarding the department's computer  
153 software needs.

154

155 Library

156 Adam Winger presented the budget for his department and addressed various questions from the  
157 council. Per a question from Nancy Potter, Adam said the library reading program is going to  
158 begin June 3<sup>rd</sup>, and explained further. He further detailed the various programs the library is now  
159 able to offer, as well as some of the other planned improvements.

160

161 Discuss a draft resolution establishing a sewer treatment technical advisory committee with  
162 Logan City for oversight of waste water treatment in the city.

163 Jeff Jorgensen introduced the item, and briefly explained the situation and the resolution as it  
164 currently is written. He addressed various questions from the council and discussed this further  
165 with them.

166

167 *John Bailey made a motion to support and adopt this resolution. Kristen Anderson seconded the*  
168 *motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger*  
169 *Anderson, John Bailey and Nancy Potter voting in favor.*

170

171 Reports from city officers, boards, and committees including an update on the Cache  
172 Valley Storytelling Festival.

173 Jordan Oldham discussed the upcoming Cache Valley Storytelling Festival to be held on June 7<sup>th</sup>.

174

175 Adam Winger discussed a book signing event that is taking place at the library. He also

176 discussed a "free library" program they will be initiating.

177

178 Chief Kim Hawkes said a very productive meeting was held regarding the urban deer herd  
179 situation, which he further discussed briefly. Nancy Potter discussed the need to work on this  
180 soon. The council discussed this further, and John Bailey said he would like this on an agenda  
181 soon, which Jeff said would be done.

182

183 Jeff Jorgensen explained the potential expansion of the Sock Factory, and their intention to get  
184 grants and state support to construct a new building. He discussed with the council potential  
185 ways North Logan City could aid in their expansion in terms of possible reimbursement for  
186 infrastructure, as part of it includes providing more jobs.

187 The council and Jeff discussed various possible options for helping them.

188

189 Jeff and the City Council discussed purchasing shirts on which a logo for the Cache Valley  
190 Storytelling Festival could be sewn.

191

192 Roger Anderson asked to have on the agenda in June an item to discuss the future change of  
193 meeting dates, beginning in July.

194 Roger asked about shredding the documentation they receive which Jeff addressed.

195

196 Kristen Anderson mentioned that she also attended the meeting regarding the urban deer herd,  
197 and said she recommends that the City pursue it. She also mentioned that she would not be in at  
198 the first meeting in June, nor for the meeting with Hyde Park.

199

200 John Bailey said he would not be here for the next City Council meeting [the second meeting in  
201 May]; but would be here for the first meeting in June.

202 John also encouraged people to attend the Storytelling festival and discussed it briefly.

203

204 Nancy Potter said that Mayor Berentzen asked her to discuss the meeting he had in St. George  
205 with the Water Quality Board; and said it was a very positive meeting and that he feels the City  
206 should push for a tri-city sewer district [North Logan, Smithfield, Hyde Park]. She further read his  
207 comments to the council. She also read his comments regarding the COG (Council of  
208 Governments) funding 3100 North, from 200 East to Main Street; and also to help with the 1200  
209 East development. Jeff updated the council on the 1200 East situation as well as 3100 North,  
210 and explained how those projects would progress.

211

212 Jeff said the joint meeting with Hyde Park will be at 7:00 p.m. on May 28<sup>th</sup>.

213

214 Consider the Development Plan and Ancillary Agreement for the Elk Ridge East Subdivision, a  
215 10-lot subdivision (8.9 total acres) using the bonus density subdivision option. This proposed  
216 subdivision is located east of Elk Ridge Park starting at approximately 2350 North and west of  
217 1250 East and along a new proposed 1200 East. The land is in the RE-1 Zone.

218 Cordell Batt explained the development plan for Elk Ridge East, and further explained the  
219 situation since the concept plan had been previously been explained to the City Council. He  
220 explained that some CCCOG monies will be used towards the development of 1200 East; and  
221 also mentioned that this subdivision is being done through the City's bonus density option. He  
222 further explained various items, including that the developers are proposing ten lots, with four of  
223 the lots being accessed off of 1250 East; and the remaining lots being accessed off of the new  
224 1200 East. He explained further items, and said that the Planning Commission reviewed this and  
225 made a positive recommendation to the City Council on this development plan and ancillary  
226 agreement; and that staff recommends approval of this, as well. Cordell also said that this  
227 property has water rights, and that the development agreement goes into detail about how those  
228 water rights will remain with this property. He said some of those rights will also be given to the  
229 City. He further discussed the proposed development of 1200 East.

230 Cordell addressed various questions from the council. Jeff and Cordell further discussed the  
231 development of the road. Jeff said what was decided was a high-backed curb with cut-outs in it,  
232 so that water could go into a swale and drain; and not a flat curb. Cordell said that will have to be  
233 adjusted in the documentation.

234 The City Council continued their discussion. John Bailey asked if certain items could be  
235 discussed in Executive Session (Closed), and then they could return to the regular City Council  
236 meeting.

237

238 Executive Session (Closed) to discuss the acquisition on real property.

239 *John Bailey made a motion to close the meeting and move into Executive Session for the*  
240 *purpose of discussing the acquisition on real property. Kristen Anderson seconded the motion. A*  
241 *vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*  
242 *Anderson and Kristen Anderson voting in favor. This occurred at 9:09 p.m.*

243

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

245

246 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*  
247 *return to the regular City Council meeting. John Bailey seconded the motion. A vote was called*  
248 *and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Kristen*  
249 *Anderson voting in favor. This occurred at 9:33 p.m.*

250

251 The City Council returned to the discussion regarding the previous item, i.e., the Elk Ridge East  
252 Subdivision development plan and ancillary agreement.

253 *John Bailey made a motion to approve the development plan and ancillary agreement for the Elk*  
254 *Ridge East Subdivision as presented in the staff report. Roger Anderson seconded the motion.*  
255 *A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*  
256 *Anderson and Kristen Anderson voting in favor.*

257

258

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

262

263

264

265 The meeting adjourned at: 9:34 p.m.

266

267

268 Approved by City Council: July 9, 2014

269

270

271 Transcribed by Marie Wilhelm

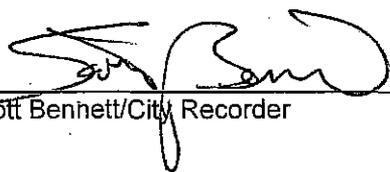
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273 Recorded by

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Scott Bennett/City Recorder