

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on May 21, 2014**
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: Nancy Potter, Roger Anderson, Kristen Anderson and Damon
10 Cann. (John Bailey was excused).

11
12 Others present were: Jon Keller, Barbara Middleton, Doug Younker, Alan Luce, Jordan Oldham,
13 Scott Gilgen, Kim Hawkes, Lydia Embry, Bob Wilhelm, Scott Bennett, Jeff Jorgensen and Marie
14 Wilhelm.

15
16 The Pledge of Allegiance was led by Nancy Potter.
17 An invocation was given by Kristen Anderson.

18
19 **Adoption of Agenda**

20 Mayor Berentzen said they need to remove item #7 from the agenda, as more research needs to
21 be done; and said in terms of item #3; they will only do the first part of the budget presentations,
22 but not do the rest of the item. He also said he would like to take a moment to recognize
23 someone.

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

28
29 **Review of Action Items**

30 Jeff Jorgensen reviewed the action items list for the council.

31
32 **Chief Kim Hawkes**

33 Mayor Berentzen said he received a letter from the U.S. Department of Justice, Drug
34 Enforcement Administration thanking Chief Kim Hawkes for doing a D.A.R.E. presentation during
35 a special *Bring Your Daughter to Work* event, which he read aloud, and commented further.
36 Mayor Berentzen commended Chief Hawkes for his continuing efforts.

37
38 Jordan Oldham did a presentation on the North Logan City Royalty Pageant to the City Council,
39 and presented a gift to the volunteers who helped with the Pageant. He also had the four
40 crowned Royalty come up and introduce themselves. The four North Logan City Royalty are
41 Lexie Jenkins, Rachael Walker, Holly Bills and Thanhlam Do Lam.

42
43 **New Business**

44 **Budget presentations by the Streets Department and the Utilities Department (Water and Sewer).**

45 **Streets Department**

46 Scott Gilgen presented the budget for the streets department. He discussed various upcoming
47 needs around the City. He further addressed questions from the council.

48 He expressed his feeling that the road by Walmart is the most in need of improvement.

49 Mayor Berentzen mentioned that he received compliments from several neighbors regarding the
50 asphalt laid down in his neighborhood; and said he wanted Scott to pass those compliments on to
51 his crew, and that he really appreciated the work they do.

52 Roger Anderson asked about when 1000 East will be done, which was discussed and Roger
53 commented on this further.

54 The council further discussed the priorities list of when roads will be done.

55 Scott Gilgen continued to review his budget and addressed various questions of the council. He
56 explained some of the significant savings he has been able to achieve in various areas.

57 Mayor Berentzen discussed the access to the Wildercrest subdivision area, and the access
58 problems, particularly in the winter. He discussed the possibility of putting in a fence to block
59 people from illegally cutting across by the cemetery; and potentially putting in a temporary, single-
60 path road to allow people out, and to have it be accessible only in the wintertime.

61 Scott discussed this with Mayor Berentzen. Mayor Berentzen commended Scott and his crew for
62 all of the extra snow removal work they had to do in this area.

63 Nancy Potter said she would have a concern with people using the cemetery road as their
64 "through street", and commented further.

65 The council discussed this further. They also discussed the need to require roads to be graded in
66 a way that allows for reasonable maintenance.

67 The council continued their discussion and talked about various potential solutions for the road to
68 and from Wildercrest. Mayor Berentzen asked Scott to give the council some possible ideas for
69 solutions to this.

70

71 Utilities Department (Water and Sewer)

72 Alan Luce presented the budget for this department's areas.

73 Alan also gave an update on the new well and what the future plans are for the well house.

74 Alan addressed questions from the council.

75 He discussed some operating systems that may increase in costs due to new state requirements.

76 Mayor Berentzen discussed the tri-city sewer system and briefly explained his support of it.

77 Alan continued his presentation and explained the significant amount of money that has been
78 saved by staff doing work in-house.

79

80 Discuss options relative to a possible ordinance establishing requirements for street lights in new 81 subdivisions.

82 Jeff Jorgensen introduced the item and explained the reasoning behind this; and explained the
83 current situation with street lights in the City, and how it is managed. He discussed how lighting
84 is done in various cities, as well as our own; and said the question is how North Logan City wants
85 its street lighting to be done. He said he wanted to get feedback from the council, Cordell, Chief
86 Kim Hawkes and Alan. The council discussed this further. Alan explained that the developer
87 would pay for installing the lights, but one of the questions is what kind of street lights should be
88 installed. The conversation continued. Chief Hawkes discussed this further and Mayor
89 Berentzen asked Chief Hawkes to bring some street light examples back to the council. Installing
90 different kinds of lighting per each district was also discussed.

91

92 Consider a resolution to amend certain building permit fees when such are in conjunction with 93 rebuilding after a fire or natural disaster. Being considered is a waiver for some fees in certain 94 circumstances.

95 Jeff Jorgensen explained the resolution to the council and reasoning behind creating it.

96

97 *Kristen Anderson made a motion to adopt the resolution 14-05. Damon Cann seconded the*
98 *motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger*
99 *Anderson, Damon Cann and Nancy Potter voting in favor.*

100

101 Consider a resolution adopting the city's Municipal Wastewater Planning Program for 2013.

102 Alan Luce explained the resolution and the reason for having it.

103

104 *Roger Anderson made a motion to adopt resolution 14-06. Nancy Potter seconded the motion. A*
105 *vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*
106 *Damon Cann and Nancy Potter voting in favor.*

107

108 Consider various incentives which may be offered to Lin Manufacturing in order to receive tax 109 incentives through the Economic Development Corporation of Utah (EDCU).

110 Jeff Jorgensen explained the situation, which he had previously discussed with the council. He
111 presented information regarding what incentives may be possible. Mayor Berentzen asked Jeff
112 for his recommendation, which was further discussed. Jeff explained some of the intentions of

113 Lin Manufacturing for their new building. He also briefly discussed the potential adjacent road
114 development, as well as access.

115 The City Council discussed the situation further, and how to potentially proceed.

116 Jeff recommended not participating in the road at this time; and having the Planning Commission
117 adding 2600 North to our improvement list. He then suggested having Lin Manufacturing
118 accessing their building off of 200 West for now, and eventually off of 2600 North; and then
119 participate by waiving half of their building permit fee, which would equal approximately \$5K.

120 He discussed this further with the City Council.

121 Alan Luce commented on a meeting that was held with UDOT, in which UDOT had a lot of
122 recommended access points along Main Street; and said that plan should be compared to this
123 one. He discussed it further. Per a comment from Alan, Jeff said that Jeff Gilbert [from the
124 CMPO; i.e., the Cache Metropolitan Planning Organization] recommends that the City build a new
125 road on 2600 North directly across from the existing 2600 North, and that access to Peterson
126 Equipment be eventually closed. He said the CMPO encourages cross easements between
127 properties to reduce direct access points on Main Street, and explained further.

128 The council discussed the situation further.

129

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

131 Chief Kim Hawkes gave an update on the shooting incident that occurred at Cache Valley Special
132 Hospital that week and went through the timeline of events during the situation. He expressed his
133 gratitude for all of the other agencies that assisted in the situation. He addressed various
134 questions from the council.

135

136 Alan Luce gave an update on the Arbor presentation that took place that day; and also discussed
137 the upcoming Memorial Day event, as well as the upcoming Storytelling Festival.

138

139 Kristen Anderson commented that her daughter really enjoyed the D.A.R.E. program that was
140 done at her school and said that they really appreciated Chief Hawkes' work and participation on
141 this.

142 Kristen said she met with the man teaching the branding class this fall at USU and explained her
143 meeting with him and what his class would do if they took on the project of branding North Logan
144 City. She said she would send the documentation to the council for them to review some of the
145 information and give their input. The council discussed this briefly.

146

147 Damon Cann asked the council if they were interested in having Todd Beutler from the Cache
148 Valley Transportation District (CVTD) come to discuss a possible City tax increase to support the
149 bus system. The council discussed this briefly, including that CVTD should charge riders for the
150 bus use, rather than raising everyone's taxes.

151

152 Roger Anderson asked about Bullens moving out of their building; and Jeff explained what
153 information he had.

154

155 Nancy Potter mentioned the Memorial Day event briefly. She also thanked Laurel Bills and
156 Kaylene Bell for taking over the pageant.

157

158 Mayor Berentzen mentioned the urban deer documentation that Kristen Anderson gave to the
159 council from the meeting she attended. Kim Hawkes said he should have more information for an
160 upcoming City Council meeting.

161

162 Mayor Berentzen asked when the interlocal agreement between North Logan City and Hyde Park
163 will be on the agenda; and Jeff Jorgensen said he plans to have it on the agenda for the next
164 meeting. Chief Kim Hawkes discussed his meeting with Hyde Park Mayor Cox and discussed the
165 situation further with the council.

166

167 Mayor Berentzen asked for volunteers from the City Council to write the mayor's article for the
168 North Logan City newsletter. Roger Anderson said he would do December; Nancy said she
169 would do July; Kristen said she would do October; and, Damon said he would do November; and

170 Mayor Berentzen said he would let John Bailey choose August or September.

171

172 Kristen Anderson said she would not be here for the Memorial Day event or the next two
173 meetings.

174

175 Executive Session (Closed) to discuss the acquisition of real property.

176 *Damon Cann made a motion to close the meeting and move into Executive Session for the*
177 *purpose of discussing the acquisition on real property. Kristen Anderson seconded the motion. A*
178 *vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon*
179 *Cann and Kristen Anderson voting in favor. This occurred at 8:35 p.m.*

180

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

182

183 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*
184 *return to the regular City Council meeting. Damon Cann seconded the motion. A vote was called*
185 *and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon Cann and*
186 *Kristen Anderson voting in favor. This occurred at 9:54 p.m.*

187

188

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

192

193

194 The meeting adjourned at: 9:54 p.m.

195

196

197 Approved by City Council:

July 9, 2014

198

199

200 Transcribed by Marie Wilhelm

201

202 Recorded by

203

204

205



Scott Bennett/City Recorder