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**Minutes of the North Logan City  
City Council  
Held on June 4, 2014  
At the North Logan City Library, North Logan, Utah**

The meeting was called to order by Mayor Lloyd Berentzen at 6:34 p.m.

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

Others present were: Manju Torebot, K.C. Jones, Jon Keller, Val Potter, Russell McKenna, Nick McKenna, Russell Goodwin, Shanna Duke, Greg Nielson, Lydia Embry, Cordell Batt, Scott Bennett, Alan Luce, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by John Bailey.

An invocation was given by Mayor Lloyd Berentzen.

**Adoption of Agenda**

Mayor Berentzen said we will not be reviewing the Action Items list or minutes at this meeting. He also said he would like to add an item to the agenda, which is a resident request to address the council.

*Nancy Potter made a motion to adopt 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 and Damon Cann voting in favor.*

**New Business**

**K.C. Jones**

K.C. Jones said he was there representing the Johnson Park Pipeline as well as the neighborhood on 2200 North [east of 1200 East]. He said they wanted to give their support to the council in trying to get the road on 2200 North fixed. He said they have had several people from their neighborhood on the North Logan City Council over the last fifteen years; and said they have been trying to get that road replaced for a number of years. He said the pipeline was put into the middle of the road forty years ago, and that each year they [the residents] spend thousands of dollars trying to fix it up to keep it working. He said that each year they are told that the road will be fixed "next year" and will be done "right" so they won't have to keep doing that. He said there was a plumber up there that very evening digging up the road and fixing a leak because the pipeline had ruptured again; and they are fixing it in order to get irrigation water to their 77 users. He said they want to reaffirm to the City Council and the Mayor that they would request as soon as possible to work in "a chance" to get that road repaired so that at the same time, they could replace their line and not have to keep digging the road up and making it worse each time they have to fix it. He said approximately nine years ago, one of the council members mentioned they would be getting ready to do the road, and said they have been making financial arrangements since that time to do their share of the reconstruction part of the pipe. He said he understands that the council is in the process of approving the Clair Theurer subdivision and said they can't fulfill the needs of the subdivision until they get a chance to replace that line. He commented further, reiterating their request.

Greg Nielsen said he has lived there for fourteen years and said the replacement of the road keeps getting put off. He said it seems that the reason it keeps getting put on the "back burner" is because there have been mayors and council people who live in that neighborhood who want to avoid the appearance of a conflict of interest with the council promoting fixing "their own road". He said there are 38 households who live in that neighborhood who are suffering because of that reason, and said it is not fair to the rest of the neighbors to have to drive on that road, and said that road is an embarrassment. He commented further about potential favoritism because of the council members living in that neighborhood and asked the council to not prevent the road from getting fixed.

The discussion continued.

59 Val Potter mentioned that this has been on the priorities list for the City for approximately twelve  
60 years, and said it is time to get it done.

61

62 **6:35 Public Hearings to receive input on: 1) a proposed revision to the FY 2014 municipal**  
63 **budget; and, 2) to receive input on the proposed FY 2015 municipal budget.**

64 Mayor Berentzen introduced the item and explained it briefly.

65

66 *Mayor Berentzen opened the public hearing at 6:47 p.m.*

67

68 Lydia Embry expressed her comments and questions regarding the budgets.

69

70 Russell Goodwin said as a resident and citizen he appreciates the efforts and concern that Ms.  
71 Embry shares.

72

73 Val Potter recommended highlighting the specific projects in the budget, as mentioned by Lydia  
74 Embry, which he said makes it much easier for citizens to recognize those projects and see what  
75 is being done. He recommended a page highlighting specific projects; projected revenues; and  
76 how much the City is planning on spending on salaries, increases, road projects, park projects,  
77 etc. He said that kind of quick summary would be very helpful for the citizens, as well as listing it  
78 on the City website. He asked, regarding salaries, whether we are doing increases based on  
79 merit and performance, and commented further. He also said we need to make sure that if there  
80 are salary increases, that the revenues are there to offer that, and commented further.

81

82 *Mayor Berentzen closed the public hearing at 7:00, as there were no further public comments.*

83

84 Mayor Berentzen said the reason for the conservativeness that was spoken about regarding  
85 assets is based on information from Scott Bennett regarding our overall cash flow, which he  
86 explained further, particularly in relation to two major City projects, which are the police  
87 department building and the new water well. He discussed this further and explained the need to  
88 remain conservative. He discussed some other areas in the budget with Jeff Jorgensen.

89 Mayor Berentzen said he liked the comment about putting in a summary page in the budget for  
90 the citizens to be able to review.

91

92 **Meet as the North Logan Redevelopment Board for a public hearing on the Redevelopment**  
93 **Agency's budget.**

94 **6:45 Public Hearing to receive input on: 1) a proposed revision to the FY 2014 redevelopment**  
95 **agency budget; and, 2) to receive input on the proposed FY 2015 redevelopment agency budget.**

96 *John Bailey made a motion to adjourn the City Council meeting [and convene to the meeting of*  
97 *the North Logan Redevelopment Agency]. Nancy Potter seconded the motion. A vote was called*  
98 *and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Damon*  
99 *Cann voting in favor. This occurred at 7:06 p.m.*

100

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

102

103 *Damon Cann made a motion to adjourn the RDA meeting and return to the regular portion of the*  
104 *City Council meeting. John Bailey seconded the motion. A vote was called and the motion*  
105 *passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Damon Cann voting in*  
106 *favor. This occurred at 7:13 p.m.*

107

108 **Consider approval of a resolution adopting an interlocal agreement with Hyde Park establishing a**  
109 **police agency and police commission. (Hyde Park City Council members will be in attendance for**  
110 **joint discussion of this issue.)**

111 Nancy Potter discussed the Hyde Park City Council meeting that she, Mayor Berentzen and other  
112 North Logan City council members attended regarding their discussion on this agreement. She  
113 said she was not aware of any opposition to the agreement from Hyde Park.

114

115 Chief Kim Hawkes said Hyde Park did approve the agreement. He said Hyde Park council  
116 member, Brent Kelly had a substantial number of questions and comments and wanted to  
117 discuss some items further. He said there was discussion about getting the two councils together  
to discuss it further. He said it was then approved with a change with allowing for electronic

117

118 meetings and some grammatical changes; and said that it passed with a 3 to 2 vote. He said that  
119 no one on the council was opposed to the concept or the idea of the commission; but that they  
120 wanted some additional time to discuss some of the philosophical issues. Chief Hawkes  
121 explained the discussion further and discussed some issues with Mayor Berentzen, including  
122 whether the [new police] commission could own property.

123 Mayor Berentzen expressed his support of this, and the direction it is taking.

124 Nancy said Hyde Park expressed wanting to review this agreement every six months.

125 The conversation continued.

126 Mayor Berentzen said this agreement will help to clean up some of the administrative issues. He  
127 also said that if this agreement is done, it will become effective July 1<sup>st</sup> and commented further.

128 Damon Cann expressed some of his questions regarding the agreement, which were addressed  
129 by Chief Hawkes and Jeff Jorgensen.

130 The council continued their discussion, including regarding the issues of bonds; and Jeff  
131 addressed various questions and comments, and took note of some "typos" in the agreement

132 Damon mentioned that he would like to continue to review the monthly incident reports. Chief  
133 Hawkes said he would distribute those again.

134 The council continued to discuss and review the agreement and made minor changes and  
135 corrections.

136

137 *Damon Cann made a motion to adopt the agreement, subject to the amendments discussed:*  
138 *eliminating section five as it is, and adding a sentence that says "the agency shall remain in*  
139 *existence until terminated as provided herein". John Bailey seconded the motion. A vote was*  
140 *called and the motion passed unanimously with Roger Anderson, Damon Cann, John Bailey and*  
141 *Nancy Potter voting in favor.*

142

143 Discuss draft municipal budgets.

144 Mayor Berentzen asked Jeff Jorgensen to go through the budget summary.

145 Jeff discussed the approval process and timing; said he would like to get more information out to  
146 the public before we approve this so that they can get more public comment prior to June 18<sup>th</sup>.

147 Jeff reviewed the detail of the budget for the council and addressed their various questions. He  
148 also discussed plans for road projects.

149 Alan Luce discussed some of the different issues with the roads that need improvement.

150 Mayor Berentzen briefly discussed the connection and future development being made on 1200  
151 East.

152 Jeff continued to review the budget.

153 The council discussed the potential sewer system and the related expenses.

154 The council continued their review and further discussed road improvements. The schedule of  
155 when various roads will be done was discussed, and Alan said the "Walmart road" will be done  
156 this fall, and explained further briefly. They discussed the timing of the Johnson Park road. Jeff  
157 said that they could plan to do the Walmart road this fall; part of Johnson Park this spring; and the  
158 Montage subdivision road in the fall of 2016.

159 Jeff continued to address various questions and comments from the council; and said he would  
160 get a copy of the updated budget to the council next week.

161 The council discussed whether to have another public hearing, or other ways of potentially getting  
162 information to the public in order to elicit public comment. The council discussed the deadline of  
163 when the budget needs to be passed; and Mayor Berentzen also reminded the council that the  
164 budget can be amended if necessary.

165 John Bailey asked if we should have a line item for the urban deer herd, and commented further.  
166 The council discussed this. Chief Hawkes said there was a commitment from DWR (Division of  
167 Wildlife Resources) that if we did a "drive" trap, they would pay for the transportation costs. Chief  
168 Hawkes discussed this further. He discussed other potential management possibilities. The  
169 council continued the discussion.

170 Jeff mentioned that this issue will be an item on the agenda for the next meeting.

171 Mayor Berentzen mentioned that we may be asked to have the bus situation [CVTD] on the next

172 agenda, regarding their request to get a tax increase on this fall's ballot in order to support the  
173 county-wide bus system. Mayor Berentzen and the council discussed this further.

174

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

176 Mayor Berentzen mentioned the upcoming storytelling festival. He also discussed the library's  
177 summer reading kick-off event that took place the day before and what a success it was, and said  
178 he wanted to commend the staff on what a good job they did.

179 Mayor Berentzen also mentioned a meeting taking place on the upcoming Friday, at 9:00 a.m.,  
180 with the various city mayors regarding the sewer system. He said he will let the City Council  
181 know the outcome of that meeting. He said he feels it is one of the most important issues that  
182 they will be dealing with during their terms and commented further.

183

184 Nancy Potter said she would like to thank Alan Luce and Jordan Oldham for the Memorial Day  
185 program, and commented further on what a good program it was this year

186

187 John Bailey asked what the status was of the "Unplugged" program, which Scott Bennett  
188 explained.

189 John also commented on the public transportation issue and how much better it is here than in  
190 some cities, like Washington D.C.

191

192 Damon Cann said he wanted to "echo" the comments made regarding the library's kick-off event  
193 and said he wanted to commend Adam Winger and the library staff for their work.

194 Damon asked about the new subdivision going in on 1200 East and expressed his concern about  
195 stormwater management across 1200 East which Alan Luce and Jeff Jorgensen addressed. Jeff  
196 said the retention ponds there should take approximately 90% of the water. Damon said we need  
197 to ensure prior to the development being completed that they do what they need to do to make  
198 sure it functions as the developers promised that it would. This was discussed further. Mayor  
199 Berentzen mentioned incidents that have taken place with this subdivision and some workers that  
200 have done some things that weren't acceptable, including causing damage to an adjacent  
201 driveway that the developers need to be responsible for. Mayor Berentzen said he wants to  
202 make sure that the developer is held accountable for these issues. Alan explained that the  
203 homeowners of the driveway need to file a claim, and this was discussed further.

204

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

206 *John Bailey made a motion to close the meeting and move into Executive Session for the*  
207 *purpose of discussing the acquisition of real property. Nancy Potter seconded the motion. A vote*  
208 *was called and the motion passed unanimously with Roger Anderson, Damon Cann, John Bailey*  
209 *and Nancy Potter voting in favor. This occurred at 9:14 p.m.*

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

212

213 *Nancy Potter made a motion to open the meeting and move out of Executive Session and return*  
214 *to the regular City Council meeting. Damon Cann seconded the motion. A vote was called and*  
215 *the motion passed unanimously with Roger Anderson, Damon Cann, John Bailey and Nancy*  
216 *Potter voting in favor. This occurred at 9:28 p.m.*

217

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

221

222 The meeting adjourned at 9:29 p.m.

223

224 Approved by City Council:

July 9, 2014

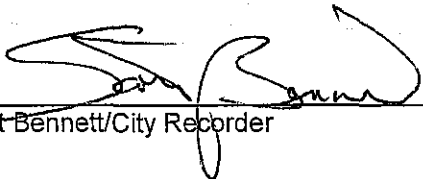
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226 Transcribed by Marie Wilhelm

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228 Recorded by

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\_\_\_\_\_  
Scott Bennett/City Recorder

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