

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58

**Minutes of the North Logan City
City Council
Held on August 13, 2014
At the North Logan City Library, North Logan, Utah**

Damon Cann made a motion to appoint Nancy Potter as Mayor Pro Tem in Mayor Lloyd Berentzen's absence. 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.

The meeting was called to order by Nancy Potter at 6:30 p.m.

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

Others present were: Alan Luce, Andy Pierucci, Bruce Hall, Adam Winger, Jon Keller, Russell Goodwin, Wayne McKay, John Seamons, Lydia Embry, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Damon Cann.

An invocation was given by Kristen Anderson.

Adoption of Agenda

Damon Cann 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, Damon Cann and Kristen Anderson voting in favor.

Approval and Follow-up of Minutes of June 18, 2014 City Council Meeting and RDA

Meeting Minutes

June 18, 2014 City Council Meeting Minutes

John Bailey made a motion to approve the minutes as amended. Kristen Anderson 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.

June 18, 2014 RDA Meeting Minutes

Damon Cann made a motion to approve the minutes as presented. Roger Anderson 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.

Follow-up

Nothing at this time.

Review of Action Items

Jeff Jorgensen reviewed the action items list for the council, and addressed their various questions. John Bailey asked to have the deer situation put on the list, and as a standing agenda item for every meeting, until something get's accomplished.

New Business

Honor Flight Organization

Andy Pierucci gave a presentation on the "Honor Flight" organization, which flies veterans to Washington D.C., to enable them to visit the Veteran's Memorial Wall there. He asked if this information could be placed in our City newsletter, as well as information put on our website, with a link to their organization: Utahhonorflight.org

Nancy Potter asked him to send their information to the City via email, so that they could have the information made available, including potentially putting it in the newsletter.

Mr. Pierucci addressed various questions from the council.

59 Storytelling Festival

60 Jeff Jorgensen introduced the item and asked event coordinator Wayne McKay to discuss the
61 event and how it went. Jeff further discussed his recommendation for setting up the financial
62 situation for the next event.

63 John Bailey confirmed that we are still \$3,300 "in the red", which Scott Bennett further explained.

64 Wayne addressed various questions of the council, and explained costs further.

65

66 *Kristen Anderson made a motion to approve the City to pay for the bills presented. John Bailey*
67 *seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter,*
68 *John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

69

70 Consider the Concept Plan for a manufacturing/commercial subdivision (5 lot) 8.79 acres located
71 at approximately 2500 North 500 West) in the MC zone (Manufacturing Heavy Commercial) with
72 access from a private road off of 2500 North, North Logan. (Bruce B. Hall)

73 Jeff Jorgensen introduced the item and oriented those in attendance to the site, as well as
74 outlined the intentions of the developers for this project. He briefly explained the access situation
75 into the site, which is via a private road.

76 Bruce Hall explained what they want to do with the construction and the development.

77 Mr. Hall addressed various questions from the council.

78 Damon Cann asked who will own the lane. Mr. Hall said the lane will be owned by the adjoining
79 property owners, with an agreement between both parties, in place.

80 Kristen Anderson asked if there were secondary water rights for this, and Mr. Hall said there were
81 not. Nancy Potter asked if the water table was high, which he explained it is.

82 The conversation continued.

83 Jeff discussed the ordinance covering private lanes. He said the City's residential subdivision
84 ordinance is the one that focuses on these private lanes and how they work. He said this is likely
85 the first time the City has used that ordinance for a non-residential subdivision, as non-residential
86 subdivisions put in their own roads. He said private lanes are typically allowed, when there is no
87 other way to access inner lots, or properties. He explained how this situation is a bit different;
88 and they are still trying to determine the best way to manage it; and said he would like to get the
89 situation clarified with City Attorney, Bruce Jorgensen.

90 Damon Cann commented on this and said he would be in favor of having the road privately
91 maintained.

92 Jeff said that is how it often works in industrial parks. He said currently however, we don't have a
93 mechanism in the subdivision ordinance that clarifies how this *should* be done. Jeff said we could
94 still move forward; and that while making sure that the Planning Commission has reviewed this,
95 and everything else is done correctly, to also ensure that the road situation is definitely clarified.

96

97 *John Bailey made a motion to approve the concept plan with the condition that Jeff Jorgensen*
98 *would review the ordinances and check with the attorney to ensure what was being done was*
99 *appropriate and followed the City's ordinances. Kristen Anderson seconded the motion, with the*
100 *amendment that a serious consideration is made for how the landscaping is watered, including*
101 *potentially re-circulating the water; in order to lessen the impact on the City's culinary system.*

102 *John Bailey approved the amendment. A vote was called and the motion passed unanimously*
103 *with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in*
104 *favor.*

105

106 Consider release of final/warranty bond for the Green Canyon View Estates Phase Three
107 subdivision.

108 Jeff explained the situation including what was done, and what still needs to be done. He said
109 staff has been there to inspect the situation; and that everything has been done, except for a
110 road/identification sign, which is approximately \$150 worth of work. Jeff said he recommends
111 releasing the bond.

112 Nancy Potter asked to not have bond released until the developers install the sign.

113 Jeff and Alan Luce addressed minor questions from the council.

114

115 *Damon Cann made a motion to release the bond, as soon as the developers address the last*
116 *signage issue. Roger Anderson seconded the motion. A vote was called and the motion passed*
117 *with Nancy Potter, John Bailey, Roger Anderson, Damon Cann voting in favor, and Kristen*
118 *Anderson abstaining from voting.*

119

120 *Mayor Berentzen arrived at this time, 7:32 p.m.*

121

122 Discuss CVTD's transit tax question. CVTD has requested all legislative bodies within the District
123 remove the question from upcoming ballot.

124 Jeff Jorgensen said even though this is really a "non-issue" he wanted it on record that we
125 acknowledge the receipt of the letter from CVTD that says that North Logan City should no longer
126 consider the question [of raising fees] to be placed on the ballot; and that North Logan City is
127 taking no further action. The City Council agreed with this.

128 Jeff and Mayor Lloyd Berentzen explained the situation further, briefly.

129

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

131 Jeff Jorgensen explained that there are some bids that need to be considered, including for roads
132 adjacent to Walmart; and the Elk Ridge Park South sprinkler system.

133 Alan discussed the situation at the Elk Ridge Park South for irrigation bids and explained the bids
134 further. Per a question from Mayor Berentzen, Alan said the costs are reflected in the budget, but
135 that the City Council still has to approve the bid because it is over \$25K. He said staff
136 recommends A & D Landscaping to do the bid for Elk Ridge Park, and said they are also the
137 lowest bid. He said this is a RAPZ project, which will be paying for most of this project.

138 Alan addressed various questions of the council.

139

140 *Roger Anderson made a motion to approve the Elk Ridge Park South bid using A & D*
141 *Landscaping. Kristen Anderson seconded the motion. A vote was called and the motion passed*
142 *unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy*
143 *Potter voting in favor.*

144

145 Alan discussed the road re-installation bid for the roads adjacent to Walmart. He explained the
146 bids further, and said staff recommends going with Staker Parson, which he further explained,
147 and said it is also the lower bid. He said the costs may even come in lower, particularly with
148 some of the work the City can do in-house.

149 Alan addressed various questions from the council.

150 He said the work on this project will likely begin August 25th. Mayor Berentzen mentioned that
151 this is actually lower than what was put into the budget.

152

153 *Damon Cann made a motion to approve the bid from Staker Parson. John Bailey seconded the*
154 *motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger*
155 *Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*

156

157 Jeff Jorgensen explained a piece of land that goes between the Stroud Trail and Robert and
158 Linda Burt's home. He explained that it makes the most sense to give this piece of land to the
159 Burts to avoid having the City maintain it. The council discussed this briefly. The City Council
160 agreed to give the land to the Burts as discussed. Jeff was asked to have the paperwork drawn
161 up and bring it back to the council for final approval.

162

163 Sgt. John Seamons said that Chief Hawkes had submitted the information on the deer issue; and
164 that they had not yet heard back, but expect to. He discussed this further with the council.

165

166 Scott Bennett answered some of the council's questions regarding the upcoming Utah League of
167 Cities and Towns convention.

168

169 Per a question from council, Adam Winger discussed the outcome of food and ticket sales for the
170 Real Salt Lake Fundraiser.

171

172 Roger Anderson said he might not be able to attend the League conference.

173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210

John Bailey said he needs to be excused for the City Council meeting on August 27th.

Nancy Potter asked about Clair Theurer's subdivision and ensuring that the infrastructure is put into the road before the road is redone this coming Spring. Jeff said staff is working with the Clair to make sure that is done.

Alan Luce said staff has also told them that the City would prefer that they use the same contractor for all of that work, and commented further.

Nancy Potter thanked the staff for the "wonderful" 24th of July celebration.

Mayor Berentzen gave an update on the sewer situation after a meeting that was held in Providence that day.

Adam Winger explained some of his changes he wants to do to the library and Jeff Jorgensen said there will be a budget amendment done for this. Adam also explained various costs, figures and data reflecting the various growth figures for North Logan City library versus other libraries in the valley and state. He then took the City Council on a tour of the library to show them what changes he would like to have done.

John Bailey made a motion to adjourn. Kristen Anderson 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.

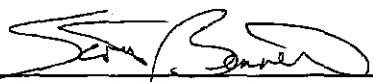
The meeting adjourned at: 8:48 p.m.

Approved by City Council:

September 24, 2014

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder