



59 *p.m.*

60

61 Discuss drafts of agreements relating to new high school and regional park land to be constructed  
62 near the ice center and the conversion of County owned Land and Water Conservation Fund  
63 property in that area.

64 Lance Anderson said they are in the process of developing the agreements, and detailed  
65 agreements, copies of which he gave to the City Council; including a draft of the joint use and  
66 maintenance agreement between North Logan City and the school district, for lot 3. He further  
67 discussed various items including the proposed boundary line between Hyde Park and North  
68 Logan City. The conversation continued and Lance addressed various questions from Mayor  
69 Berentzen and the council. North Logan City's participation in a portion of the development of  
70 3100 North was clarified.

71 Various items continued to be discussed.

72 Mayor Berentzen asked about whether "time frames" would be included in the agreement, which  
73 Lance explained; and Mayor Berentzen said he would like "time frames" to not be included in the  
74 agreement, so that North Logan City is not obligated to a time element, which he explained  
75 further. Lance briefly explained why that should not be an issue.

76 Costs and financing were also discussed.

77 John Bailey expressed his concern about so much land being devoted to sports fields, and asked  
78 what the realistic proportion of the student body will actually be utilizing those fields, which Lance  
79 explained, as well as the development of trails. He also explained the requirement for there to  
80 continue to be recreational space open to the public.

81 Various items were discussed further. The potential for having an indoor soccer facility was  
82 discussed. Irrigating the properties was also discussed, which Lance explained; including that  
83 the County is responsible for giving the City all the water rights associated with the property.

84

85 Russell Goodwin stated that as a stake holder, he would like for the public to have a presentation  
86 on this, and/or, to have copies of the information available for them to look at, and commented  
87 further.

88

89 Lance explained that he is in support of giving out information, but that some of it is still under  
90 negotiation, and should not therefore be made public yet.

91 Mayor Berentzen agreed with Mr. Goodwin and asked to have made public what *can* be made  
92 available.

93 Lance addressed this and explained what could be put out, and when. Mayor Berentzen  
94 reiterated the need to make this documentation available to the public as soon as possible.  
95 Lance also discussed the process for moving forward with the agreements.

96

97 Consider the Concept Plan and Preliminary Plat for a 3-lot commercial subdivision located at the  
98 southwest corner of Main and 2500 North, North Logan, Utah.

99 Cordell explained the concept plan and oriented those in attendance to the site. He further  
100 explained the intentions of the developers for the location, which includes splitting the property  
101 into three lots. He explained that lots one and two are already developed; and when lot three is  
102 developed in the future and the building permit is submitted, that is when the City will look at  
103 which studies and reports will need to be done. He explained the access and parking situation for  
104 the properties.

105 Cordell addressed various questions from the council and Jeff Jorgensen, including the lack of  
106 landscaping on lot one. Jeff mentioned the note to be on the plat that states that water and roads  
107 are completed for all lots; and said it needs to be made clear that part of 2400 North is not done  
108 but will be completed as part of the development of lot three. He reiterated that the note should  
109 not say that all the roads are done, but should state that the west part of 2400 North will be  
110 completed with the development of lot three.

111 Cordell continued to address various questions from the council.

112 Cordell said staff and the Planning Commission reviewed the preliminary plat and concept plan,  
113 and said they recommend approval of both.

114

115 *Nancy Potter made a motion to approve the concept plan and preliminary plat with the*  
116 *requirement to change the plat as discussed. Damon Cann seconded the motion. A vote was*  
117 *called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon*  
118 *Cann, John Bailey and Nancy Potter voting in favor.*

119

120 Consider a plat amendment (boundary line adjustment) for the Cache Valley Specialty Hospital  
121 located at 2380 North 400 East, North Logan, Utah.

122 Cordell Batt discussed the situation with the east property line, which this plat amendment  
123 corrects. He said the Planning Commission reviewed this and recommends approval.

124 Jeff Jorgensen further explained some of the changes in the documentation, and recommended  
125 that the approval be made contingent upon the City Engineer approving the changes.

126

127 *John Bailey made a motion to approve the plat amendment, contingent upon the City Engineer*  
128 *approving the changes as presented. Roger Anderson seconded the motion. A vote was called*  
129 *and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John*  
130 *Bailey and Nancy Potter voting in favor.*

131

132 Discuss draft ordinances relating to urban deer herd control, especially fence issues.

133 Chief Kim Hawkes discussed the urban deer herd issues in the City, and the draft ordinance he  
134 put together being proposed to help control the situation. He addressed various questions from  
135 the council. The height and type of allowed fencing was discussed at length.

136 The council discussed various items at length, including how long a temporary fence can stay up,  
137 the height of a fence and the diameters for where to put it in relation to the setbacks on a  
138 property.

139 Chief Hawkes discussed that there were 100 deer lost last year due to accidents, illness, and  
140 other things; and further explained how our situation relates to other cities. He further discussed  
141 that this is not going to be solved in just one year; that it is going to take some time. He also  
142 discussed how to proceed and how it will work moving forward, and how to best determine how  
143 this works and how to go from there, based on results, and what is allowed according to the law.

144 The council continued their discussion, including the potential for having a depredation hunt and  
145 what that would entail. Chief Hawkes addressed this, and said the Division of Wildlife Resources  
146 is more interested in trapping and relocating deer, than trapping and shooting them. This was  
147 discussed further. John said he would like to explore that [trapping and euthanizing the deer] as  
148 an option.

149 Per a question from John, Jeff and Chief Hawkes explained what the next steps would be; and  
150 Jeff said something will be put together for the next meeting for their approval.

151 The part of the ordinance that outlines implementing a fine for feeding deer was discussed, and  
152 Nancy Potter commented that the fine needs to be substantial enough to deter people from  
153 feeding the deer.

154 John volunteered to have a trap placed in his yard.

155

156 Consider approval of a resolution adopting changes to the FY2015 municipal budget.

157 Mayor Berentzen said that some of the council members had questions regarding library  
158 expenditures; and asked if the budget could be passed without that item, for now.

159 The council discussed this further. Damon Cann said he was okay with passing this tonight, but  
160 said he respected other council members who may not be ready to do that. Per Mayor  
161 Berentzen's question, Kristen Anderson said she would like more time, as did Roger Anderson.  
162 John Bailey said he was okay with passing it, with the knowledge that they have the flexibility to  
163 amend something later, if necessary; but wanted the library to be able to move forward. Jeff  
164 explained the situation with the library expenditures, and said it is possible to just pass the library  
165 portion of the budget. Nancy said she wanted more time to review the budget. Damon said he  
166 agreed with giving the other council members more time. Jeff mentioned that the deer trap  
167 expenditures are in this current budget. The council discussed this.

168

169 *Damon Cann made a motion to approve the change to the budget for only the line item for the*  
170 *deer traps, and to postpone the other items in the budget until the next meeting. John Bailey*  
171 *seconded the motion. A vote was called and the motion passed unanimously with Kristen*

172 *Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*

173

174 Declare surplus a list of parks department equipment.

175 Mayor Berentzen explained the list of four items from the parks department and the fire  
176 department to be declared surplus; and Jeff said that library shelving is also being declared as  
177 surplus.

178

179 *Kristen Anderson made a motion to declare the four items discussed as surplus, in addition to the*  
180 *library shelving. Damon Cann seconded the motion. A vote was called and the motion passed*  
181 *unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy*  
182 *Potter voting in favor.*

183

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

185 Adam Winger gave an update on the library renovations, including the timing of when they will  
186 take place.

187

188 Jon Keller discussed the upcoming Fire Safety Prevention Week event being held on October 9<sup>th</sup>.

189

190 Alan Luce gave an update on the Astro-turf fields at Elk Ridge Park, including that the lacrosse  
191 field has the artificial turf completely installed on it. He said this week they are planting grass  
192 around the west six acres. After that they will put a fence on the outside, and sod on the inside of  
193 that. He said the asphalt trail will go around the south side of the park before the 17<sup>th</sup> of October.

194 John Bailey asked how a potential amphitheater could go in, and Alan continued to explain the  
195 plans, including a stage.

196 Mayor Berentzen asked if we have a master parks plan we could post; and Alan said our parks  
197 plan is on the website; and that they can make sure there are more maps on there as well, as  
198 long as it is very clear that it is temporary and they are drafts.

199 Roger Anderson recommended putting something in the newsletter that explains to people why  
200 they cannot yet be on the newly planted grass. Alan discussed this and said some of the  
201 coaches have been helpful with this.

202 Alan thanked the people who helped with the City's Day of Service.

203 Mayor Berentzen concurred and said he wanted to thank the staff, and said there was an  
204 excellent turn-out, and commented further.

205

206 Scott Bennett mentioned that the City's audit will begin the following Monday.

207

208 Kristen Anderson said she heard back from the USU professor regarding potential branding ideas  
209 for the City, and said she would send the information to the City Council.

210

211 Damon Cann mentioned the City having to recently apply a private lane ordinance meant for  
212 residential, to a commercial subdivision; and asked if we should think about developing a private  
213 lane ordinance for commercial subdivisions. Jeff said we need a whole section on commercial  
214 subdivisions and how they are handled differently than residential subdivisions. Damon asked to  
215 have this included on the Action Items List.

216

217 John Bailey discussed the meetings at the recent League of Cities and Towns conference and  
218 how beneficial they were; and said that he appreciated the opportunity to attend.

219 Nancy Potter recommended including as an agenda item for the next City Council meeting, to  
220 have the council members discuss their attendance and experience at the conference.

221

222 John Bailey asked about health coverage for the Police Department, which Jeff addressed and  
223 said he is working on it. Mayor Berentzen commented on this, and explained how this is a  
224 different kind of situation for the insurance company to consider.

225

226 Nancy Potter thanked Alan Luce and the streets department for fixing an area on 800 East and  
227 1800 North. She also reiterated that there were things she learned at the League convention that  
228 she would like to discuss at the next council meeting.

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Mayor Berentzen said he liked the content of the presentations at the League conference this year, more than any other year.

Executive session (closed) to discuss the acquisition/sale of real property.

*Nancy Potter made a motion to close the meeting and move into Executive Session for the purpose of discussing the acquisition/sale of real property. Damon Cann 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. This occurred at 9:05 p.m.*

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

*Damon Cann made a motion to open the meeting and move out of Executive Session and return to the regular City Council meeting. 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. This occurred at 9:41 p.m.*

*Damon Cann made a motion to adjourn the meeting. 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: 9:41 P.M.

Approved by City Council:

November 12, 2014

Transcribed by Marie Wilhelm

Recorded by

  
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Scott Bennett/City Recorder