

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on October 22, 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, John Bailey, Damon Cann and Roger Anderson.
10 (Kristen Anderson was excused)

11
12 Others present were: H.G. Kunzler, George Moritz, Caleb Moritz, Jacob Bills, Fire Chief Jon
13 Keller, Val Potter, Lexie Jenkins, Sydney Sandberg, Police Chief Kim Hawkes, Alan Luce, Lance
14 Anderson, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

15
16 The Pledge of Allegiance was led by Mayor Berentzen.

17 An invocation was given by Val Potter.

18
19 **Adoption of Agenda**

20 Mayor Berentzen said he would like to add an item after number 3, related to the City Council
21 considering bid approvals for the City's water and sewer system.

22
23 *Nancy Potter made a motion to adopt the agenda as amended. Damon Cann seconded the*
24 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
25 *Roger Anderson and Damon Cann voting in favor.*

26
27 **Follow-up**

28 Nothing at this time.

29
30 **Review of Action Items**

31 Jeff Jorgensen reviewed the action items list.

32
33 **New Business**

34 Receive briefing from Lochner Engineering regarding the progress towards the construction of the
35 North Logan - Hyde Park Corridor (200 East). Consider priority list of additives for the project.

36 H.G. Kunzler, from Lochner Engineering, gave a detailed PowerPoint presentation on the project
37 for 200 East and various related aspects and construction details of this project. He and Jeff
38 Jorgensen addressed various questions from the council. Mr. Kunzler also discussed wanting to
39 get public input and comment. The potential sound-wall at Leisure Villas was discussed. Timing
40 of the project and budget issues were also discussed. The cost for a round-about was discussed,
41 as well as the timing of constructing various elements in relation to the budget. The priorities list
42 was discussed. The council gave their comments, including Nancy Potter recommending making
43 the trail a higher priority than the sidewalk. Damon Cann agreed, but said that if the sidewalk is
44 removed from the west side, then there needs to be assurance that the ten-foot trail has good
45 connectivity, so that there is a good walkway for the children to be able to get to school. Trails
46 were further discussed.

47 Various items continued to be discussed.

48
49 Receive public input on the 200 East Corridor project. Of particular interest is input related to
50 Land and Water Conservation Fund property in the ice arena area.

51 Mayor Berentzen and Mr. Kunzler briefly introduced this item.

52
53 *Mayor Berentzen opened this item for public comment at 7:20 p.m.*

54
55 Chief Hawkes asked about the potential issues for dealing with high school traffic, particularly
56 during games, which was further discussed and addressed by the engineers.

57
58 *As there were no further public comments, Mayor Berentzen closed this item for public comment*
59 *at 7:29 p.m.*

60

61 Bid Approvals

62 Alan Luce explained the bid requests for the culinary water line reinstallation for Johnson Park,
63 and the curb reinstallation in the upper loop at approximately 1430 East. He recommended
64 accepting the lower bids for each project, and explained further. He also discussed the timing of
65 the projects.

66 Per a question from Nancy Potter, Alan explained the Theurer project time-line for the installation
67 of the water lines in the road.

68

69 *John Bailey made a motion to accept the low bids on both projects as discussed. Roger
70 Anderson seconded the motion. A vote was called and the motion passed unanimously with
71 Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*

72

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

76 Lance Anderson from Landmark Engineering discussed his meetings with the county and various
77 local cities and detailed the cost estimates for the high school, park and recreation area. He
78 further addressed various questions from the council. He discussed the process and time-line for
79 the agreements between the various entities. He also discussed the school district road
80 development for half of 200 East.

81 The council discussed with Lance various items at length. Costs were discussed, as well as
82 determining the best way to manage the costs over the upcoming years, and how to work those
83 costs into the budget.

84 The discussion continued, and Lance continued to address various related items and questions
85 from the council.

86 Damon Cann asked what would happen if we didn't participate, which Lance briefly addressed.

87 Roger Anderson and Mayor Berentzen commented on the benefits of participating in the project.

88 Lance discussed the process for moving forward with the agreements, including having the City
89 Council review the drafts he gave to them, and returning any comments they might have, back to
90 him.

91

92 Consider a proposed ordinance that would amend allowed land uses in the Forest Recreation
93 Zone (FR) to include "Private or Public School, College or University" as a permitted use.

94 Nancy Potter asked why we are listing this as a permitted this, rather than making it a conditional
95 use, which Jeff addressed, and was further discussed.

96 Mayor Berentzen said he does not see a risk with this. Lance Anderson commented that he
97 thinks the City should leave the area zone as forest/recreational because of the impact that doing
98 otherwise would have on the land values as it relates to the conversion.

99

100 *Damon Cann made a motion to approve this ordinance. Nancy Potter seconded the motion. A
101 vote was called and the motion passed unanimously with Roger Anderson, Damon Cann, John
102 Bailey and Nancy Potter voting in favor.*

103

104 Consider a proposed ordinance establishing an Urban Deer Herd Management Program in the
105 City.

106 The council briefly discussed the latest changes to the current draft of the ordinance. Various
107 items were discussed between Chief Kim Hawkes and the council. Chief Hawkes discussed
108 some of the specifics of trapping and relocating the deer.

109 Damon Cann recommended some minor changes to the ordinance. Jeff Jorgensen explained to
110 Damon why things were written the way they are, including the reason for giving the authority to
111 the Chief of Police, which Damon agreed with.

112 Damon recommended removing the section regarding the depredation hunt, which was further
113 discussed.

114 The council continued to discuss various items.

115 Damon said we should take out 16-605, regarding the depredation hunt, which Chief Hawkes
116 addressed, and was further discussed among the council.

117 Jeff went over the potential changes he received from the council, and continued to review the
118 document. Mayor Berentzen agreed with Damon's comment to remove the section regarding the
119 depredation hunt. Mayor Berentzen said he would like to see it remain in the document, but to
120 plan not to do anything with it at this point.

121 The conversation on this continued.

122

123 *Damon Cann made a motion to approve the ordinance as amended, taking out section 16-605;*
124 *amending clause 3 in the first paragraph of 16-601 to reword the deer depredation hunt to be*
125 *something that could be considered in the future; changing the word "eradicate" to "cull"; and,*
126 *changing the word "non-inclusive" to "exclusive" Roger Anderson seconded the motion. A vote*
127 *was called and the motion passed unanimously with Roger Anderson, Damon Cann, John Bailey*
128 *and Nancy Potter voting in favor.*

129

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

131 Chief Hawkes reported that he, Jason Killinen and Cordell Batt met with the management at
132 Legacy Village Apartments regarding the high number of vehicles parking there; and further
133 explained the problems they were having with a previous manager who allowed too many
134 vehicles for the complex. He explained the plan the complex has already put together for
135 overflow parking and discussed the situation further.

136

137 Alan Luce discussed the Pumpkin Walk and the Pumpkin Toss events; and gave a brief update
138 on the improvements at Elk Ridge South, and the new water well.

139

140 Scott Bennett reminded the council to tell people that there are no polling places for this year's
141 elections; only vote-by-mail and ballot drop-off locations. He confirmed that there will not be a
142 ballot box available on Election Day except at the County Clerk's office.

143

144 John Bailey said he had a conversation that day with someone who lives in Four Seasons
145 regarding said the number of young college students at that complex, and asked if they were
146 having any issues with that there. This was discussed further, briefly.

147

148 Nancy Potter asked about the RV Park and said there are still 10 trailers there. Mayor Berentzen
149 said he met with them earlier that day, and gave a brief update on the situation.

150 Nancy commented that the Fire Station Open House was a really fun and good event, and
151 commented further. Nancy expressed her thanks to Chief Keller and staff for the event.

152

153 Mayor Berentzen said he is still getting calls regarding the horse facility, and that many of those
154 callers said they are not in agreement with some of the people who are trying to push the City to
155 keep the [equestrian] area near the high school open, and commented further. He said they
156 would like to look at other alternatives, and do not necessarily want to be associated with the
157 efforts of people who want to stay where the current facility is. He said they are primarily people
158 from North Logan who said they do not feel they are being well represented.

159

160 **Executive session (closed) to discuss the acquisition of real property and pending litigation.**

161 *Nancy Potter made a motion to close the meeting and move into Executive Session for the*
162 *purpose of discussing the acquisition of real property and pending litigation. Damon Cann*
163 *seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter,*
164 *John Bailey, Roger Anderson and Damon Cann voting in favor. This occurred at 9:21 p.m.*

165

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

167

168 *Damon Cann made a motion to open the meeting and move out of Executive Session and return*
169 *to the regular City Council meeting. John Bailey seconded the motion. A vote was called and the*
170 *motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Damon Cann*
171 *voting in favor. This occurred at 9:21 p.m.*

172

173

174 *Damon Cann made a motion to adjourn the meeting. John Bailey seconded the motion. A vote*
175 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson*

176 *and Damon Cann voting in favor.*

177

178

179 The meeting adjourned at: 9:21 p.m.

180

181

182 Approved by City Council:

December 10, 2014

183

184

185 Transcribed by Marie Wilhelm

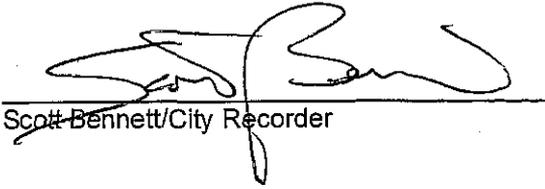
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187 Recorded by

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Scott Bennett/City Recorder