

**Minutes of the North Logan City  
City Council  
Held on November 12, 2014  
At the North Logan City Library, North Logan, Utah**

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*Damon Cann made a motion to appoint John Bailey as Mayor Pro Tem in Mayor Lloyd Berentzen's absence. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

The meeting was called to order by Mayor Pro Tem John Bailey at 6:30 p.m.

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

Others present were: Lexie Jenkins, Sydney Sandberg, Matthew Lott, Sureet Dash, Peggy Giles, Jon Keller, Kim Hawkes, Alan Luce, Lydia Embry, Lance Anderson, Cordell Batt, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Cordell Batt.  
An invocation was given by Alan Luce.

**Adoption of Agenda**

*Damon Cann made a motion to adopt the agenda as presented. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

**Approval and Follow-up of Minutes of September 24, 2014 and October 8, 2014 City Council and City Council Executive (Closed) Session Meetings**

- September 24, 2014 City Council Meeting
  - September 24, 2014 City Council Executive (Closed) Session Meeting
  - October 8, 2014 City Council Meeting
  - October 8, 2014 City Council Executive (Closed) Session Meeting
- All of the above-referenced minutes were approved as presented.*

**Follow-up**

Nothing at this time.

**Review of Action Items**

Jeff Jorgensen reviewed the action items list with the council.  
Kristen Anderson asked for a copy of the Centerfield Subdivision Appeal Decision from Jeff, which he said was in the City's favor on all items. Jeff said he would pass along a copy to the council.  
Jeff continued to review the list, including a review of the progress on 200 East, and addressed some minor questions from the council.

**New Business**

Update council on progress of the construction/design of the new 200 East corridor and agreements relating to the land for the new high school and regional park to be constructed near the ice center plus the conversion of County owned Land and Water Conservation Fund property in that area.

Jeff said they are planning on having this item on every agenda for the foreseeable future, just to keep the City Council informed of the current status.

*The council agreed to wait until Lance Anderson arrived to get the update from him, and continue discussing this item; and therefore moved onto the next item until that time.*

**\*As Lance Anderson arrived at 6:45, the council resumed their conversation on this item at**

58 **7:12 p.m. regarding the update on the construction and design of 200 East.**

59 Lance gave the current update on the participating cities and other items related to this situation.

60 He said the county is very favorable to this and expects that the county will finalize the agreement  
61 for the purchase/transfer of ownership of the school land.

62 He addressed various questions of the council and discussed further items with them. He also  
63 discussed the timing for the agreements as they move forward.

64

65 Consider priorities regarding where city staff should spend effort over the next few months for  
66 such things as revisions to personnel policies, possible ordinance changes, financial plans and  
67 budget including capital improvement plans, special event planning, and economic development.

68 Jeff Jorgensen referred to the list he gave to the council for review, and discussed with them how  
69 he would like to see them prioritize the items on the list; and asked them to get the list back to  
70 him. Jeff said he would like two of the council members to go to the committee meeting being  
71 held the next day to discuss raises. Jeff discussed with Roger Anderson and John Bailey what  
72 time they could attend this committee meeting the next day.

73 Jeff discussed various items on the list further. He discussed some of the personnel policies and  
74 various staff needs with the council. He also discussed potentially new and revised ordinances.

75 He also discussed financial issues, special event planning and economic development.

76 John Bailey discussed the issue of people occupying the Pumpkin Walk during off hours, and the  
77 potential liability to the City for that.

78 The council further discussed various items briefly. Kristen Anderson discussed the need to  
79 ensure that the ordinances are better clarified, particularly to give better guidelines for people  
80 developing, which Jeff said would be included on the list, in addition to reviewing the City's  
81 Design Standards Technical Manual.

82 Roger Anderson said we need to also discuss other roads in the City. Jeff agreed and said staff  
83 is also looking to work on the capital improvement plan for roads.

84 Damon Cann discussed the need to do the impact fee study. Jeff said that will be on the list.

85 John said he wanted to add an item relating to the two new fields going in; and asked if we need  
86 to do more to determine how much of our park space and resources get devoted to field space for  
87 team sports, as opposed to non-sport field activities such as fitness trails and other leisure  
88 activities.

89 Alan Luce said that will be part of the public input and survey that will be done, and commented  
90 further.

91 John Bailey said the other item he wanted to mention is the water issue for the citizens above  
92 1600 East. He asked if we need to look at an overall water plan for secondary water vs. culinary  
93 water, and explained further.

94 Kristen Anderson said that a builder approached her about asking the City if there were resources  
95 available for residents who might want to install Astro-turf in their personal yards; and Kristen  
96 commented that it might be worth looking into, for the City put together information for people who  
97 are interested in that. Jeff commented that it could also include information on things like doing  
98 water-wise landscaping.

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100 **\*Continuation of Agenda item #1 – see notes above.**

101

102 Consider Resolution adding a fee for police services on holidays to the Master Fee Schedule.

103 Chief Kim Hawkes explained the necessity for the ordinance due to a local business needing  
104 [North Park Police Department] security on a holiday, and explained further.

105 Jeff discussed "labor reimbursement" items further with the council, per their questions.

106

107 *Kristen Anderson made a motion to approve this resolution. Damon Cann seconded the motion.*  
108 *A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*  
109 *Damon Cann and John Bailey voting in favor.*

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

112 Jeff Jorgensen gave a brief update on the library renovations.

113

114 Kristen Anderson discussed the information she gave to the council regarding "branding" the City.

115

116 John Bailey asked Chief Hawkes about 2200 North, at 400 East and also at 600 East, and the  
117 possibility for a four-way stop. Chief Hawkes said he would rather have a round-about there, than  
118 a four way stop, and commented further.

119 John said a citizen contacted him regarding concerns about the Cinnamon Ridge Trailer Court,  
120 which Chief Hawkes commented on and further explained.

121

122 Jeff presented an issue with access to the next phase of Wildercrest Subdivision, due to the  
123 steepness of the grade. He oriented the council to the location via a map of the site. He said the  
124 recommendation is to make that a private road. Kristin said she is not comfortable approving  
125 another really steep road. The council discussed this further and agreed that they would not  
126 approve a road in this location due to the steep grade.

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128

129 *Damon Cann made a motion to adjourn the meeting. Roger Anderson seconded the motion. A*  
130 *vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon*  
131 *Cann and Kristen Anderson voting in favor.*

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133 The meeting adjourned at: 7:56 p.m.

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136 Approved by City Council:

December 10, 2014

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139 Transcribed by Marie Wilhelm

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141 Recorded by

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Scott Bennett/City Recorder