

1 **Minutes of the North Logan City**
2 **City Council**
3 **Held on February 11, 2015**
4 **At the North Logan City Library, North Logan, Utah**
5

6 The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.
7

8 Council members present were: Nancy Potter, John Bailey, Roger Anderson, Damon Cann and
9 Kristen Anderson.
10

11 Others present were: Alan Luce, Jon Keller, Jordan Oldham, Conner Eubanks, Cliff Conner,
12 Aaron Lee, Sebastian Islas, Braden Pugh, Russell Goodwin, Lydia Embry, Kim Hawkes, Cordell
13 Batt, Scott Bennett, Lance Anderson, Jeff Jorgensen and Marie Wilhelm.
14

15 The Pledge of Allegiance was led by John Bailey.

16 An invocation was given by Kristen Anderson.
17

18 **Adoption of Agenda**

19 *Nancy Potter made a motion to adopt the agenda as presented. Damon Cann seconded the*
20 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
21 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*
22

23 **Review of Action Items**

24 Jeff Jorgensen reviewed the action items list for the council.
25

26 **New Business**

27 Consider authorizing the proposed use of the Fire Department's Wildland Fire funds for some
28 needed equipment.

29 Chief Jon Keller discussed some of the equipment needs for the fire department, and reviewed
30 the proposal document that he had given to the council for this, which asks for \$10K to be
31 authorized for various equipment needs. He explained that the funds are in place, but are in a
32 different place in the budget and would have to be moved to cover the equipment. Per a
33 comment from Mayor Berentzen, Chief Keller confirmed that these funds are in fact monies the
34 department has earned fighting wildfires in other areas. He addressed various questions from the
35 council.
36

37 *Nancy Potter made a motion to approve \$10K to be moved out of the reserve wildfires fund and*
38 *into the regular budget. John Bailey seconded the motion. A vote was called and the motion*
39 *passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and*
40 *Nancy Potter voting in favor.*
41

42 Consider a proposed change in the previously approved concept plan for the Cache Recreational
43 Complex Subdivision. Being proposed is an increase of one more lot in the division of the
44 outdoor recreation property in the Meadow View Park area.

45 Jeff Jorgensen presented the item and explained the change to the previous concept plan, which
46 is to now designate an additional lot in the subdivision to be used for recreational use, but not
47 necessarily an outdoor use. Per a question from Damon Cann, Jeff said this was originally part of
48 lot four.
49

50 *Damon Cann made a motion to approve the adjusted concept plan as presented. Nancy Potter*
51 *seconded the motion. A vote was called and the motion passed unanimously with Kristen*
52 *Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*
53

54 John Bailey asked about the timeline of the gravel coming out of the area near Green Canyon
55 that is being used to fill the area for the new high school; and asked if that was going to be
56 finished soon, which Jeff explained; including that, for now, the material is going to a "staging
57 area" near the high school.
58

59 Workshop discussion of draft changes to the city's park and other facilities reservation policies,
60 related changes to the city's Master Fee Schedule, and changes to the Storm Water Pollution

61 Protection Plan application. Some of the proposed changes may be considered for approval by
 62 the council.

63 Jordan Oldham reviewed with the City Council the changes to the draft of this document. He
 64 began with the athletic use policies and reviewed the extensive changes throughout the draft. He
 65 explained the athletic field use policies and the council discussed this at length, including items
 66 such as reservation and cancellation policies; time blocks for use of the fields; field priority;
 67 posting of field schedules; fees, and more. He discussed the specificity of monies coming from
 68 the fields that will be specifically targeted for future field maintenance. The discussion regarding
 69 reservations continued, and Jordan and Jeff Jorgensen addressed the council's questions and
 70 explained the scheduling further.

71 Jordan also explained the fees, and said the astro-turf field fee is \$45 per hour which is about half
 72 of what other cities in the valley charge, and commented further. Per a question from Roger,
 73 Jordan confirmed that there is a line item set up that directs those monies towards maintaining
 74 the Elk Ridge Park fields. He commented further on some of the issues with other entities using
 75 the fields for their programs.

76 The conversation regarding scheduling continued. Jordan discussed the library meeting room in
 77 relation to booking it, as well as how fees for holidays are handled. Jordan reviewed and
 78 explained the park reservation policies. Nancy asked about the vendor agreement in relation to
 79 the parks, which Alan explained. Jordan reviewed the changes to the Master Fee Schedule.

80 Alan Luce also discussed the changes to the Master Fee Schedule relating to his department,
 81 which includes fees for commercial buildings. Alan also discussed the fees for stormwater.

82 Per a question from Nancy Potter about how many "pocket park donations" are still remaining;
 83 Alan said that were quite a lot, and further explained, including how land might or might not be
 84 utilized for pocket parks and/or trails. He discussed this further.

85 Alan also briefly discussed the issue of the transfer of open space and that a policy needs to be
 86 put into place for that; and mentioned the potential ordinance that staff will be drafting and
 87 bringing forth to the council for their review, in the future

88

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

90 Nancy Potter asked about the secondary water pipeline being installed in her area and asked if
 91 the scheduling is being managed, which Alan explained.

92

93 **Executive session (closed) to discuss potential real estate acquisitions.**

94 *Damon Cann made a motion to close the meeting and move into Executive Session for the*
 95 *purpose of discussing potential real estate acquisitions. Nancy Potter seconded the motion. A*
 96 *vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*
 97 *Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 7:26 p.m.*

98

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

100

101 *John Bailey made a motion to open the meeting and move out of Executive Session and return to*
 102 *the regular City Council meeting. Damon Cann seconded the motion. A vote was called and the*
 103 *motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Damon Cann*
 104 *voting in favor. (Kristen Anderson left during the closed session part of the meeting at 7:51 p.m.)*
 105 *This occurred at 8:02 p.m.*

106

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

110

111 The meeting adjourned at: 8:02 p.m.

112

113 Approved by City Council:

April 22, 2015

114

115 Transcribed by Marie Wilhelm

116

117 Recorded by

118


 Scott Bennett/City Recorder