

**Minutes of the North Logan City
City Council
Held on April 22, 2015
At the North Logan City Library, North Logan, Utah**

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

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

Others present were: Kim Hawkes, Tara Gregory, Sayruh (sic?), Rich, Hailey Durtschi, Bob Durtschi, Judy Cannon, Cole Cannon, Laurel & Linda Hayes, Joshua Campbell, Jon Keller, Wayne McKay, Bill Bullen, Jim Bullen, Adam Winger, Val Potter, Sallie Petersen, Bob Fotheringham, Roger C. Jones, Craig W. Buttars, Josh King, Alan Luce, Cordell Batt, Scott Bennett, Lydia Embry, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Damon Cann.
An invocation was given by Roger Anderson.

Adoption of Agenda

Mayor Berentzen asked that item #6 (regarding the budget presentations) be moved to be discussed just ahead of item #4 (regarding the Bullen's Commercial subdivision), to which the council agreed.

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

Approval and Follow-up of Minutes of February 11, 2015 City Council and Closed Session City Council Meeting

These two sets of minutes were approved as presented.

Review of Action Items

Jeff Jorgensen reviewed the action items list with the council.

New Business

6:35 – 6:45 (City Council meets as North Logan Redevelopment Agency) RDA Public Hearing to receive public input on a proposed revision to the FY2015 RDA budget. Following the public hearing, approval of a resolution may be considered to adopt proposed changes to the FY2015 RDA Budget.

Damon Cann made a motion to adjourn the City Council meeting and convene to the meeting of the North Logan Redevelopment Agency. Roger Anderson seconded the motion. A vote was called and the motion passed unanimously with Roger Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 6:34 p.m.

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

Nancy Potter arrived at this time, 6:37 p.m.

Nancy Potter made a motion to adjourn the RDA meeting and return to the regular portion of the City Council meeting. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 6:47 p.m.

Consider approval of an ordinance providing for the transfer, to the adjacent property owner, of a narrow strip of land along the 2500 N. roadway. This was to be done within North Logan City's 1997 agreement to do so for the construction of 2500 N.

Jeff Jorgensen referred to the documentation that he gave to the council and explained the situation further, and that this documentation clears up the situation.

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Damon Cann made a motion to adopt ordinance 15-04 deeding this property to Brent Hogan.

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Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann and Nancy Potter voting in favor.

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Budget presentations by the Library and the Police Agency.

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Police Agency

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Chief Kim Hawkes presented the budget for his department. He said it has been a year since they brought on a new officer. He said they are not requesting any new officers in this budget, and said they have adjusted their schedule to try to maximize the overlapping of shifts to help them cover their busiest time of day, which is from roughly 9:00 a.m. through to 7:00 p.m. He said they have added some money in the reserve section of the budget in order to help augment this, and explained further.

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Mayor Berentzen asked, if there were enough funds to cover a full time officer, whether that would cover what the reservists are doing. Chief Hawkes said it would be helpful, but not sufficient, and explained further. He said a basic salary is about \$31K, and their reserve monies are \$25K. He explained further and said a new officer costs approximately \$97K for the first year, including his vehicle, uniforms, etc., and that those costs go down in subsequent years. He further explained and also discussed the need for approximately three new officers over the next five years; one of the factors being the new high school, and explained further.

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He continued to review the budget, including future needs for the department; and addressed various questions from the council.

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Roger Anderson expressed his concerns about the Police Department's budget increasing so much every year, including the increase for the purchase of vehicles, and asked if that was a place where we could save some costs. Mayor Berentzen addressed this and said that there have already been discussions with the various departments, including the Police Department, to keep their budgets "flat", and explained further, including that he had encouraged the Chief to still present his budget, including the departmental needs.

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Chief Hawkes continued to present his budget, and address further questions from the council; including a comment from Damon Cann about the possibility of using Google for free email, which Chief Hawkes said he would look into. Chief Hawkes also discussed the impact the new high school will have, not only on the department, but also on traffic, surrounding businesses, the community, the increase for services in general, and more.

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Chief Hawkes also detailed the deer relocation program.

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Consider the Concept Plan for the Bullen's Commercial Subdivision of 16.76 acres divided into five lots located on the northeast corner of Main and 2500 North.

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Jeff Jorgensen explained the situation via an overhead, projected map of the site. He said this split is not being done for a specific development coming in; but that they are wanting to sell one of the lots and separate it from the rest of the lots on the site. He said this request is just to separate the lots, in order for them to be able to offer it for development.

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He briefly discussed the infrastructure, most of which will be done as development occurs.

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Damon Cann made a motion to adopt the concept plan as presented. Nancy Potter seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann and Nancy Potter voting in favor.

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Sally Peterson report on CVTD.

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Sally Peterson, the North Logan City Cache Valley Transit District (CVTD) Board Member, presented a report, and also introduced CVTV Board Vice-Chair, Roger Jones, who represents Logan City. She invited the council to attend their May 27th Board meeting, which she said would include a discussion on Executive Compensation. She said there may be an opportunity at the end of that meeting for the public to ask questions. She also mentioned the June 24th Board meeting, in which the fare-free analysis would be discussed, and commented further. Roger Jones commented on these two issues, as well. Sally continued to explain the documentation that she had given to the council.

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Nancy Potter said she looked up the salary for the Cache County School District representative who is in charge of all of the busses, and said he makes approximately half of what the CVTD .

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119 person in a similar position earns, and commented further. She said she has concerns about the
120 [CVTD] salaries, and said the UTA cut their salaries approximately 20%. She said she feels the
121 CVTD really needs to review salaries and benefits, and said they are way out of line.

122 Sally asked Nancy to either email that question to her to have at the meeting, or for Nancy to
123 come to the meeting and ask the question in person, and commented further.

124 Nancy commented further and said the people who use the bus should pay something to ride the
125 bus, and said it's difficult to use tax dollars for the benefits that the CVTD personnel receive.

126 Nancy explained further. Sally reiterated that she would like Nancy to come to the meeting to ask
127 that question, as it is one a lot of people have.

128 Mayor Berentzen asked about the public being able to speak at that Board meeting if it is *not* a
129 public hearing; and Sally agreed that it was not a public hearing, but that they are *hoping* to be
130 able to open it up at the end for people to get a chance to speak their questions and concerns.

131 Mayor Berentzen said there has not been any communication from CVTD to North Logan since a
132 representative came to push for the sales tax, which he said is a concern. Sally said she would
133 come as often as the council would like her to come.

134 Mayor Berentzen asked whether there should be an elected official from the City on the CVTD
135 Board at some point, and commented further; which Sally addressed.

136 Mayor Berentzen said, in terms of communication; that the CVTD should come to the City Council
137 and present their annual report, and explained further.

138 Roger Jones, from the Bear River Association of Governments (B.R.A.G.), as well as the CVTV
139 Board Vice-Chair, discussed with Mayor Berentzen coming back to another council meeting to
140 discuss the services B.R.A.G. provides for the citizens in the valley.

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142 Public notice and council approval of the North Logan City Waste Water Plan.

143 Alan Luce explained this and the state requirements necessitating this plan to be done. Alan
144 further explained the plan document.

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146 *Kristen Anderson made a motion to approve the plan. Nancy Potter seconded the motion. A
147 vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,
148 Damon Cann and Nancy Potter voting in favor.*

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150 Library Budget

151 Adam Winger presented the budget for the library and discussed the various on-going library
152 programs and their intentions to improve the library; and said that their usage has increased
153 exponentially. He discussed the statistics for the library in comparison to other area libraries,
154 including the university. He further discussed the renovations. He also discussed needs for
155 increases in salaries.

156 Mayor Berentzen discussed the portion of the budget that the Library Board deals with; and
157 recommended that Adam present some of his concerns and needs to the Library Board.

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159 Consider adopting two resolutions proclaiming the city's intent to make certain changes to the
160 North Logan City boundary - 1) making a boundary adjustment with Hyde Park in the area of the
161 planned high school, and 2) annexing into North Logan City the unincorporated .86 acres on
162 about 600 East and 2650 North.

163 Jeff Jorgensen discussed the public hearing dates, and the timing of when those can happen. He
164 said tonight they are just putting out notice that we are considering a boundary change with Hyde
165 Park and explained further; including that all of the high school property is within the bounds of
166 North Logan City as previously discussed. He also discussed the annexation of a piece of
167 property that is currently unincorporated. He commented further and addressed questions from
168 the council. Per a question from Damon Cann on the piece being considering for annexation, Jeff
169 said that Dan Cox, the property owner for the majority of the property being considered (80%),
170 has requested that this piece of land be annexed into North Logan City, and explained further;
171 including that there has been an agreement between Hyde Park and North Logan City for many
172 years, that when the owner of this piece of property wanted to be annexed into North Logan City,
173 it would be done, even if the best access to that property might be in Hyde Park, and explained
174 further. He said a subdivision proposal for that piece of property will be coming before the City
175 Council in the near future. Per a question from Mayor Berentzen, Jeff said that the boundary
176 change for the high school area has been worked through with Hyde Park, and they are voting on

177 a similar resolution that same evening [at their council meeting].

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179 *Kristen Anderson made a motion to adopt the two resolutions; 15-07 for the boundary change,*
180 *and 15-08 for the annexation. Damon Cann seconded the motion. A vote was called and the*
181 *motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann and Nancy*
182 *Potter voting in favor.*

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184 Discuss the issues related to the city's involvement in the establishment of a county-wide water
185 conservancy district.

186 Bob Fotheringham from Cache County gave a presentation and discussed various items related
187 to the establishment of a county-wide water conservancy district, and stressed the need to be
188 pro-active on this and have something in place to secure our water for the future.

189 Val Potter gave his comments in support of this, and said the Cache County Council is
190 unanimously in support of having this district.

191 Greg Buttars also commented in support of this.

192 Mr. Fotheringham continued his presentation and addressed various questions from the Mayor
193 and the City Council. The conversation continued at length. Bob discussed what the next steps
194 will be and continued his presentation.

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

197 Nancy Potter referred to a letter that Jack Peterson sent to the City Council regarding the
198 business owners on 100 East asking if the City can find a way to improve that road, which Alan
199 Luce addressed, and discussed some of the work that has been done on that road, and will
200 continue to be. Jeff and the council discussed this further, and listed some of the various
201 businesses in that area that utilize that road. Cordell mentioned that The Golden Corral would
202 use that road heavily, and said it would help to reduce accidents.

203

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

205 *Damon Cann made a motion to close the meeting and move into Executive Session for the*
206 *purpose of discussing potential real estate acquisitions. Kristen Anderson seconded the motion.*
207 *A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson,*
208 *Damon Cann and Kristen Anderson voting in favor. This occurred at 8:50 p.m.*

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

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212 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*
213 *return to the regular City Council meeting. Damon Cann seconded the motion. A vote was called*
214 *and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon Cann and*
215 *Kristen Anderson voting in favor. This occurred at 9:46 p.m.*

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218 The council agreed to put the RDA item back on the agenda for discussion at the next City
219 Council meeting.

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221 *Kristen Anderson made a motion to adjourn the meeting. Damon Cann seconded the motion. A*
222 *vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon*
223 *Cann and Kristen Anderson voting in favor.*

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226 The meeting adjourned at: 9:46 p.m.

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229 Approved by City Council:

August 12, 2015

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231 Transcribed by Marie Wilhelm

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233 Recorded by

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Scott Bennett/City Recorder