

**Minutes of the North Logan City
City Council
Held on December 16, 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, John Bailey and Nancy Potter. (Damon Cann was excused).

Others present were: Ethan Smart, Jon Keller, Derek Spence, Shelise Anderson, Dorothy Jones, David Felts, Matt Fowers, Joyce Fowers, Janell Fowers, Adam Winger, Buzzy Myllahkhel, Nathan Rust, Dylan Cleland, Nate Huffman, Samuel W. Morrill, William Huffman, Lydia Embry, Alan Luce, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by the North Logan Fire Department.
An invocation was given by Ron Keller

Adoption of Agenda

Mayor Berentzen said he wanted to eliminate agenda item #4 (regarding the RDA) and would like to move the iPad training to the end of the group of discussions under agenda item #6.

Nancy Potter made a motion to adopt the agenda as amended. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Kristen Anderson voting in favor.

Approval and Follow-up of Minutes of November 4, 2015 and November 18, 2105 City Council Meetings and the November 18, 2015 City Council Closed Session Meeting

Kristen Anderson mentioned that there was an error in the November 4, 2016 City Council meeting minutes regarding the length of a street actually being 2 blocks rather than the stated 2 miles. Marie agreed to review that and fix it if appropriate.

The minutes were approved with that potential change.

Review of Action Items

Jeff Jorgensen reviewed the action items list with the council. He explained that someone needs to be appointed to represent North Logan City on Regional Wastewater Treatment Rate Committee (RWTRC) and that it should be done at tonight's meeting and that action needs to be included in the minutes.

He continued with the review of the list and addressed various questions from the council, including regarding the naming of the new high school, as well as naming a section of the 200 East corridor.

John Bailey discussed the Planning Commission's comments regarding the fences and hedges. He said he has a concern about #5 on the last page of that document, and would like the Planning Commission to reconsider their position on that, or at least to explain that further, in relation to the planting of any hedge or tree or item, and that if there were issues, it would be between the neighbors, and not regulated by City code. He commented further and said he feels that the City could help in those situations. Jeff said the Planning Commission is continuing to review these issues, and commented further.

Roger Anderson discussed some of the problems that can arise with a City trying to regulate this kind of thing. John said it would have to be something moving forward and not things that have already been put in place in the past.

The discussion continued.

Mayor Berentzen said his concern is that we could over-regulate things; and that things could be interpreted to the point that they become a burden to the community.

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New Business

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Announce winners of Christmas Lighting contest.

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Mayor Berentzen announced the winners of the annual North Logan City Christmas Lighting Contest. In third place was Sid and Nancy Crookston; second place was Bruce and Christine Howe; and, in first place, Joe and Julia Arave.

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6:40 Public Hearing to receive input on proposed revisions to the FY2016 Municipal budget.

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Following the public hearing the council may consider a resolution adopting the proposed changes to the budget.

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Mayor Berentzen opened public hearing 6:58 p.m.

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Lydia Embry expressed her comments and questions on the budget in detail but gave no recommendations for changes.

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As there were no further public comments, Mayor Berentzen closed the public hearing at 7:08 p.m.

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Mayor Berentzen commented briefly on various related items.

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Jeff Jorgensen explained some of the police items and how they are managed, including some revenues and expenditures and whether they fall under the new police agency budget or not, including animal control.

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Nancy Potter asked if this has to be approved tonight, and Jeff said no; that the City Council could take more time to review the budget before they pass it. He explained various items further.

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The senior luncheon was discussed. Mayor Berentzen commented on it and said he is very supportive of this continuing.

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Ron Keller thanked the mayor and council for what they're doing for the seniors and commented further.

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Jeff highly recommended that the City Council review the budget further before they pass it.

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Jeff further discussed the capital improvement fund and other various items.

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Consideration of a concept plan for the Fowers Lane Subdivision (2 lots - .817 acres) located at 1200 East 1800 North (Keller Lane).

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Cordell Batt introduced the item and explained the situation, using a projected, aerial photo of the site. He said this property currently has an existing home that has access on 1200 East, and the owners have asked to have a second lot behind the existing home, which they have labeled as lot 2. He reviewed the items in the staff report, including which studies staff is requiring, and which ones they won't require, as the City is very familiar with this area. He said staff is recommending a simplified drainage plan, as well as having the information regarding water rights to be included on the plat, as typical as part of the water conservation plan. He further reviewed various related items, including the situation with utilities. He said staff is recommending approval of this.

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Nancy Potter asked in terms of the road, if this will straighten out the road. Cordell said that has already been taken care of, and further explained. The telephone pole still being in place was discussed, and Cordell said that is the responsibility of the last subdivider (Duffin) and further explained.

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Roger Anderson made a motion approve this concept plan. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, John Bailey and Nancy Potter voting in favor.

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City Council workshop discussion

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School Bus pickup site at the Cemetery

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Alan Luce explained the situation, which essentially is that the school bus drivers have a very difficult time accessing this area due to the steep roads in the Wildercrest Subdivision; and are recommending a pick-up at a location which Jeff delineated on the paperwork he had given the

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114 City Council, which is a location at the east end of the North Logan cemetery.
115 Nancy Potter asked if the road to the cemetery is built [strong enough] to withstand having a bus
116 traveling on it several times a day, and asked if a bus can get up there.
117 Kristen Anderson said there is currently one bus that is going up that lane and is turning around
118 just above the canal, and said it is very tight. She said she would like to see it work, but has
119 concerns about it, and said she heard there are problems with the grade of the road. She asked
120 if we could talk to the developer and create a place for now, where the bus could turn around.
121 Kristen also expressed her concerns about ensuring that the road remains low-traffic.
122 The council discussed the situation further.
123 Buzzy Myllahkhel said he lives in this area and said he and another neighbor went to the school
124 district a couple of weeks ago to see if their proposed solution could work temporarily. He said
125 they also went to the developer who said that the upper road for Phase II would likely not be done
126 for Wildercrest for another three years at least. He said the school district told them that once
127 that road is done, the district will provide service to that neighborhood; but that the issue right now
128 is that the bus cannot back up; it is not allowed because of safety concerns. He said the school
129 district reviewed the area and confirmed that the buses can make the turn at the cemetery where
130 the circle is. He said there are eight buses that would need to do this, twice a day, and explained
131 further, including that all of the parents are currently having to drive their children to the bus stop.
132 Mayor Berentzen expressed his concerns about kids being around the cemetery, as there needs
133 to be a sense of respect there. Nancy discussed the issue with the bus taking the corner and
134 potentially damaging the cemetery grounds, including the sprinkler system and the lawn. Nancy
135 also asked how this would work when a burial is taking place.
136 Nancy asked why curb, gutter and sidewalk have not been installed. Alan said the requirements
137 were different at this time, but did not know why they weren't installed there. He said he thought
138 that was the agreement for that location, at that time; and said currently, a home there now was
139 required to install sidewalk. Cordell Batt explained the history of the sidewalk not being built there
140 and said the agreement for *that* location does not require a sidewalk.
141 Mayor Berentzen asked if the council would allow this until the end of the year. The council
142 discussed this further. Mayor Berentzen agreed with Nancy that we cannot have a bus going
143 through there when a burial is going on. This was discussed further.
144 Kristen Anderson said the best solution seems to be to work with the developer to get a turn-
145 around spot, even with crushed rock or recycled asphalt.
146 Buzzy said the developer told him there is not enough land there to do a turn-around.
147 The discussion continued, and the Mayor and council discussed ways that they have been trying
148 to deal with this situation.
149 There was discussion that there may be some City open space where a turn-around could be
150 done.
151 Mayor Berentzen discussed working something out, at least temporarily for now along with
152 monitoring, potentially with a volunteer parent.
153 There was also discussion about doing a turn-round on the furthest south or furthest north area
154 on the cemetery, as there are no grave sites at those areas.
155 Nancy said she has a real issue with this taking place around the cemetery in terms of reverence,
156 and explained further, including that the cemetery is to be a memorial park, without playground
157 equipment.
158 Using City open space was further discussed, as well as how to move forward.
159 Per a request from Mayor Berentzen, Alan said he would discuss this with the developer, the
160 school board, etc. and return to the council with information.
161 John Bailey commented that what would be much worse than "having a funeral disrupted", would
162 be dealing with a situation with parents who have a child injured or killed because of this situation,
163 and said that needs to be put into context, and commented further.
164 The discussion continued. Nancy said if the money is going to be spent, it would be better and
165 safer to build the turn-around within the subdivision, and commented further.
166 Mayor Berentzen said this will be on the agenda for discussion at the next meeting.

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Street Light Ordinance

Alan Luce explained the reasons behind the need for this, and reviewed what he said is a very "rough draft" of the ordinance. He said that the City doesn't really have a street light ordinance currently in place, and explained further; including that having this ordinance would give the City more control over what gets installed.

Nancy Potter expressed her concern about potentially having too many street lights in the City and that taking away from the rural nature of our area.

Kristen Anderson commented on the light pollution that can occur with LED lights.

Per a question from John, Alan said he wants the council to start considering this and start to move this forward

John Bailey made a motion to authorize Alan Luce and his staff to put something together for the City Council to consider. Nancy Potter seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, John Bailey and Nancy Potter voting in favor.

Zoning Definition for Natural Gas Pressure Station

Jeff Jorgensen explained the issue and the need for the station to be installed where gas is being distributed to in the community.

Some of the potential concerns about this were discussed, including aesthetics, safety and where the station could potentially be located. The council discussed various items with Jeff at length, particularly trying to make this station as "low impact" as possible. Cordell Batt explained that if it is defined as a "facility", it cannot go in a residential area, and explained further; and the council continued to discuss this, particularly how to define the use, and how to classify it to be in the most beneficial location. They discussed how best to form the motion.

Nancy Potter made a motion that the City Council defines, for the purpose of zoning, a natural gas pressure station with definition 176 Utilities Systems Distribution Elements. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Kristen Anderson voting in favor.

Council iPad/Google Training (Drive/File Management)

Alan Luce gave a training presentation to the City Council on how to use the iPad for the Google drive, per Mayor Berentzen's recommendation for the City Council to go as paperless as possible.

Reports from city officers, boards, and committees

Cordell Batt said the Planning Commission has been working on the district plans and has a document nearly ready that they will bring to the City Council for review, likely in January.

Chief Kim Hawkes gave a status update on the urban deer management program.

Set day and time for swearing in of newly elected City Council Members (i.e. at the beginning of the Jan. 6th City Council meeting)

Jeff Jorgensen explained the state code regulations for when a person takes office, and when that has to occur. He said it will be done at the first City Council meeting on January 6, 2016.

Kristen Anderson said she would like to have her Gmail email address be the one on the City's website.

John Bailey asked about an upcoming council training which was discussed briefly. Cordell Batt said it takes place on January 9th.

Nancy Potter said two members of the Cemetery Committee have recently passed away; Richard Bradford and John Stocking. She asked if something should be put in the City newsletter to help get people to fill these positions, and commented further.

224 Nancy also said there is a propane tank located at the pawn shop on Main Street, and asked if
225 they are selling propane from it. Jeff said he would look into it.
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227 **Executive Session (closed) to discuss land acquisition and litigation issues.**

228 *Nancy Potter made a motion to close the meeting and move into Executive Session for the*
229 *purpose of discussing land acquisition and litigation issues. John Bailey seconded the motion. A*
230 *vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*
231 *Anderson and Kristen Anderson voting in favor. This occurred at 9:09 p.m.*
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233 Minutes for this portion of the meeting are written under separate cover.
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235 *Nancy Potter made a motion to open the meeting and move out of Executive Session and return*
236 *to the regular City Council meeting. John Bailey seconded the motion. A vote was called and the*
237 *motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson and Kristen*
238 *Anderson voting in favor. This occurred at 9:31 p.m.*
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240 *Nancy Potter made a motion to adjourn the meeting. John Bailey seconded the motion. A vote*
241 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson*
242 *and Kristen Anderson voting in favor. This occurred at 9:31 p.m.*
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244 The council discussed the need to officially appoint Jeff Jorgensen to the Regional Wastewater
245 Treatment Rate Committee as was mentioned earlier in the meeting.
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247 *Kristen Anderson made a motion to reconvene the meeting, Nancy Potter seconded the motion.*
248 *A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*
249 *Anderson and Kristen Anderson voting in favor.*
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251 *Kristen Anderson made a motion to appoint Jeff Jorgensen as the North Logan City*
252 *Representative to the Regional Wastewater Treatment Rate Committee. John Bailey seconded*
253 *the motion. A vote was called and the motion passed unanimously with Nancy Potter, John*
254 *Bailey, Roger Anderson and Kristen Anderson voting in favor.*
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256 *Nancy Potter made a motion to adjourn the meeting. John Bailey seconded the motion. A vote*
257 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson*
258 *and Kristen Anderson voting in favor.*
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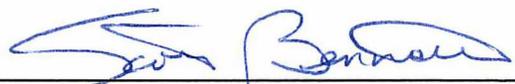
260 The meeting adjourned at: 9:33 p.m.
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264 Approved by City Council:

February 3, 2016

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266 Transcribed by Marie Wilhelm
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268 Recorded by
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Scott Bennett/City Recorder