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Minutes of the North Logan City Planning Commission Held on August 4, 2011 At the North Logan City Library, North Logan, Utah

The meeting was called to order by Mark Hancey at 7:04 p.m.

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Commission members present were: Mark Hancey, Frank Prince, Glen Hansen, Geri Christensen and Brett Robinson. (Bob Balling was excused)

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Others present were: Stuart Miller, Blake Parker, Jeff Jorgensen and Marie Wilhelm.

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The Pledge of Allegiance was led by Frank Prince.

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An invocation was given by Glen Hansen.

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Adoption of Agenda

Glen Hansen made a motion to adopt the agenda as presented. Frank Prince seconded the motion. A vote was called and the motion passed unanimously.

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Approval and Follow-up of Minutes for July 21, 2011 Planning Commission Meeting

As Mark Hancey had a guestion for Cordell Batt on an item on the minutes, the Planning Commission agreed to await approval until the next Planning Commission meeting.

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Follow-up

Nothing at this time.

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New Business

Consideration and recommendation of the Development Agreement/Plan for the Mixed-use 31 Project - Four Seasons Apartments and Clubhouse/Conference Center located at 140 East 2200 32 North, North Logan (Wasatch Advantage Group). 33

Jeff said the Planning Commission has reviewed other aspects of this development, and this is likely the last part that the Planning Commission will be reviewing. He further reviewed some of the reports and studies the developers have had done. He said staff recommends approval; and that he has two concerns to discuss. He said a plat should be done for this, as there are various parcels involved, including one piece that is adjacent to the storage units that is going to be dedicated, which would be best to have recorded on a dedication plat. He said it also needs to show any and all details of the roads within the project. Per a question from Brett Robinson, Jeff

40 said the preliminary plat does need to be done before the City Council meeting. 41 42

Mark Hancey said there is a reference in the Park Space and Trails part of the staff report that stated that there is gong to be a public park; but that in the Development Plan, it stated there may be a public park. Developer, Blake Parker said that the park will be available to the public, but will not be deeded to the public. Mark said there may need to be some language on the plat addressing that. Jeff and Mark discussed this and agreed that because it is a public easement, it

47 needs to be listed on the plat. Jeff said that needs to be changed in the agreement; and said

there is some language regarding the CDA money that needs to be changed in the agreement, as 48 well. 49

Jeff said the other issue is that in the Water Conservation Plan, it kind of implies that the 50

developers are going to use irrigation water, but does not state it specifically. It states that re-51

circulated, underground water will be used; but if that is not sufficient, then we need to make sure 52

that it is stated on the plat that those water shares will stay with the property. 53

Geri Christensen asked who was going to maintain the landscaping on the property, which the 54

55 developers explained. Mark Hancey mentioned a water rights situation with re-circulated water that took place in Salt Lake County for irrigation, and asked how that would work in this situation, which Mr. Parker explained.

Brett Robinson asked if there is another roundabout planned for part of this, which Jeff explained, and said the developers will pay for installing it and then will ultimately get reimbursed from CDA monies; and that the City will maintain the roundabout.

Mark Hancey mentioned the section in the agreement on page three, sub-paragraph d, that is where the issue of the public easement to the park should be dealt with. He also mentioned page four, paragraph 5g that deals with "if" the developer constructs the park, as discussed previously [at this meeting]. He further mentioned a section on page six, paragraph 13 that is in regards to work-stoppage orders and asked if there was an issue. He discussed this with Jeff. Mark recommended staff reviewing this issue again before final approval, to which Jeff agreed. Mark asked Jeff if there were any issues with this agreement terminating in twelve years, and Jeff said there were not. Mark mentioned the letter from Stuart Miller in Tab #9, regarding circulating water issues; and Jeff said the letter does not say that it will be secondary water. Mark said in fact, it says culinary water. The developer said the culinary water would be used as a back up. Mark discussed the fact that water shares staying with the property is not in the development agreement; and Mark and Jeff agreed that a paragraph addressing that needs to be in the agreement, as well as the issues regarding re-circulating water and culinary water being used as back up.

Glen Hansen asked about access, and Jeff explained a road on the south side of the development that is currently private; and further explained that it was built to spec so that it could be turned over to the City in the future if necessary.

The Planning Commission discussed other various items with the developers. Geri Christensen asked when the developers would like to get started, and they said September 1 [2011]. Brett Robinson said he appreciated quality development coming in the City and said he feels this is a great thing. Geri concurred and said she is excited about it coming in and feels it will be very beneficial to the City.

Mark Hancey reiterated that the development agreement needs to include language addressing water and landscaping issues; the water shares need to be listed on the plat; the public easement to the park needs to be listed on the plat; and staff needs to address the language corrections that need to be made to the agreement, as discussed here between Mark and Jeff.

Brett Robinson made a motion to make a positive recommendation to the City Council for the development agreement and plan, with the recommendations as discussed and listed by Mark Hancey, above. Geri Christensen seconded the motion. A vote was called and the motion passed with Frank Prince, Glen Hansen, Geri Christensen and Brett Robinson voting in favor, and Mark Hancey voting against the motion.

Mark Hancey explained that he voted against the motion because of his concern that the City has not spent enough time to determine how many households and number of residents they want in the City Center. He said this is a fairly large development and feels the City is putting the "cart before the horse" on this. He said Dell Loy Hansen said this will increase North Logan City's population by 9%, and Mark said there are a lot of social issues that are affected by something like this, including schools, churches, and [public] welfare. He said the Planning Commission has previously discussed at length the problems they have seen in Logan City along 10th West where there are apartments, which he said may end up being repeated here. He said he thinks the developer will do a great job on the development itself; but that these issues need to be reviewed further before developments like this are considered.

Geri Christensen said the City committee she is on is in the process of working on that with the form-based development codes that are being considered. Jeff mentioned the housing element (to the City Master Plan) as well.

Mark Hancey said form-based codes deal with just that, "forms"; but the social impact on people is what needs to be considered

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113	Set Next Agenda and/or Discussion	
114	Jeff mentioned the Utah League of Cities and Towns convention taking place in the middle of	
115	September. He said the Planning Commission members are invited to attend the Thursday	
116	session, and to let him or Cordell Batt know if they are interested in attending.	
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119	Glen Hansen made a motion to adjourn the meeting. Geri Christensen seconded the motion. A	
120	vote was called and the motion passed unanimously.	
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123	The meeting adjourned at: 7:38	
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126	Approved by Planning Commission:	September 8, 2011
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129	Transcribed by Marie Wilhelm	
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131	Recorded by	
132		Scott Bennett/City Recorder
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