



58 **00:15:49**

59 Mayor Peterson introduced the item, and explained that she recommends Tracy Walker as the  
60 replacement for the open position on the Planning Commission left by Kenny Reese.

61

62 **00:16:31 Motion**

63 *Kenny Reese made a motion to approve the appointment of Tracy Walker as a member of the*  
64 *North Logan Planning Commission, per Mayor Lyndsay Peterson's recommendation. Emily*  
65 *Schmidt seconded the motion. A vote was called and the motion passed unanimously with Buzzy*  
66 *Mullahkhel, Joni Kartchner, Emily Schmidt and Kenny Reese voting in favor.*

67

68 Item #3 - Convene as the Board of Trustees of the Local Building Authority to approve a  
69 resolution ratifying the actions previously taken by the Board and the Local Building Authority  
70 relating to the lease revenue bonds and the organization of the Authority.

71 **00:16:48 Motion**

72 *Buzzy Mullahkhel made a motion to adjourn the City Council meeting and convene to the meeting*  
73 *of the North Logan Local Building Authority (LBA). Emily Schmidt seconded the motion. A vote*  
74 *was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily*  
75 *Schmidt and Kenny Reese voting in favor. This occurred at 6:50 p.m.*

76

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

78

79 **00:19:32 Motion**

80 *Emily Schmidt made a motion to adjourn the North Logan Local Building Authority (LBA) meeting*  
81 *and return to the regular portion of the City Council meeting. Joni Kartchner seconded the*  
82 *motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni*  
83 *Kartchner, Emily Schmidt and Kenny Reese voting in favor. This occurred at 6:53 p.m.*

84

85 Item #4 - Consider signing North Logan City's application to recertify as a Healthy Utah  
86 Community.

87 **00:20:00**

88 Mayor Peterson introduced the item and explained our past participation in this, and that this is a  
89 recertification in this program.

90 Alan Luce said that this program started in 2021 amid COVID, and additionally explained our  
91 involvement with this, which he said was initiated by Mayor Damon Cann, and that we were  
92 named as the first 'Healthy Utah City' in the state of Utah. He explained that there are several  
93 things we need to do to be awarded this certification, and gave additional details, including that  
94 we have to reapply every three years for a redesignation. He answered brief questions from the  
95 council.

96

97 **00:22:11 Motion**

98 *Joni Kartchner made a motion to approve signing North Logan City's application to recertify as a*  
99 *Healthy Utah Community. Emily Schmidt seconded the motion. A vote was called and the*  
100 *motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt and Kenny*  
101 *Reese voting in favor.*

102

103 **City Council Work Session Items**

104 Item #5 - Discuss City Strategic Directives for calendar year 2024.

105 **00:22:41**

106 Alan Luce explained this and discussed the list that was put together by the Mayor and City  
107 Council, for specific goals and items to focus and work on in the coming year.

108 The Mayor, City Council, and City staff members reviewed their submissions to the list, and  
109 discussed related items, at length.

110

111 Item #6 - Discuss the proposed schedule and format for FY2025 Department Head Budget  
112 proposal presentations.

113 **00:46:01**

114 Alan Luce reviewed with the council, the budget presentation schedule for the various

115 Department Heads, and they discussed whether or not they should continue to do the  
116 presentations in the same manner in which they have for the last several years. They discussed  
117 this further, and the general consensus is that the process is much more efficient now, and that  
118 they should continue with the format they have been using.

119 Alan addressed brief questions from the council.

120

121 Item #7 - Discuss the Mayor's Message schedule for the monthly municipal newsletter in 2024.

122 **00:50:47**

123 Staff, Mayor Peterson and the City Council discussed the upcoming Mayor's Message article  
124 schedule for the year for the monthly North Logan City newsletter, and agreed to a schedule for  
125 who would write for each month for 2024.

126

127 Item #8 - Updates regarding North Logan's water capital improvement projects.

128 **00:52:44**

129 Jordan Oldham gave the most recent updates on the City's water improvement projects.

130

131 Item #9 - Updates on Civic Center.

132 **00:54:16**

133 Alan Luce gave an update on the civic center project.

134

135 Item #10 - Reports from City officers, boards, and committees

136 **00:56:35**

137 Fire Chief Nate Thompson discussed the significance of the "ISO" rating (Industry Standard  
138 Organization) and said the last time it was done in North Logan was in 2015, and the rating was  
139 5, which he explained further; including that Logan City's rating was 2, and that they are shooting  
140 for a 1, which he said is the highest rating in the state. He addressed questions from Mayor  
141 Peterson.

142 Chief Thompson also discussed the situation with the 1998 ladder truck and that it's aging; and  
143 also discussed the 2008 truck that Logan City still has, that he said they hope to continue using,  
144 and is worth much more, as it is a very popular model. He also discussed some upcoming staff  
145 changes.

146 Alan mentioned that citizens can tell their insurance provider about the ISO rating, and that it can  
147 change their homeowner's coverage, and therefore has a direct financial benefit to every single  
148 resident in the community.

149 Chief Thompson also discussed some potential upcoming events.

150

151 Police Chief Kent Goodrich discussed the Shop With a Cop Event that took place; and also  
152 explained an upcoming event scheduled for June 14<sup>th</sup>, which will be a valley-wide active shooter  
153 training scenario at Green Canyon High School, which he detailed further.

154 Chief Goodrich also detailed some of the bigger cases the Police Department has had to deal  
155 with lately, including one with a DUI situation that involved multiple agencies; the traffic crashes  
156 that took place with the storm which included a fatality; and, a missing juvenile case. He gave  
157 additional stats, and commented on these further, including stating what a phenomenal job the  
158 detectives did to bring the missing girl home, and explained that situation further.

159 Mayor Peterson commented on this further, and how beneficial the NPPD was in the outcome of  
160 the missing juvenile situation, and their ability to reach out to other agencies for help. She said  
161 they lead the case from the start to finish, and remarked on their accomplishments, further.

162

163 Scott Bennett reminded the council that there will be a resolution at the next City Council meeting  
164 for them to consider, to recertify the North Logan Justice Court. He said without that resolution,  
165 the current certification expires February 1<sup>st</sup>.

166

167 Alan Luce reviewed the list of upcoming events with the City Council.

168 Mayor Peterson also reminded the council about the Dignity Index Mayor's Association Dinner on  
169 [January] the 13<sup>th</sup> at 6:30, at the Cache Events Center. She gave further details.

170

171

**01:12:23 Motion**

172

*Emily Schmidt made a motion to adjourn the meeting. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt and Kenny Reese voting in favor.*

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The meeting adjourned at: 7:45 p.m.

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Approved by City Council: February 7, 2024

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Transcribed by Marie Power

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Recorded by

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\_\_\_\_\_  
Scott Bennett/City Recorder