

**Minutes of the North Logan City
City Council
Held on February 7, 2024
At the North Logan City Library, North Logan, Utah**

****(The time stamps throughout the minutes below, located next to an item, indicate the time an item begins in the recording of the meeting.)***

Item #1 - Opening Business

***00:00:01**

The meeting was called to order by Mayor Lyndsay Peterson at 6:30 p.m.

Council members present were: Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese and Mark Hancey.

Others present were: Yvonne Norman, Cindy Beeston, Karen W. Palkki, Brad Kartchner, Linda Young, Police Chief Kent Goodrich, Officer A. J. Nelson, Fire Chief Nate Thompson, Jordan Oldham, Scott Perkes, Scott Bennett and Alan Luce.

The Pledge of Allegiance was led by Mark Hancey.

An invocation was given by Kenny Reese.

Adoption of Agenda

00:01:30 Motion

Emily Schmidt made a motion to adopt the agenda, as presented. Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese and Mark Hancey voting in favor.

Approval and Follow-up of Minutes of January 3, 2024 City Council and Local Building Authority (LBA) Meetings.

00:01:41 Motion

Kenny Reese mentioned a potential change to the City Council he discussed with Marie Power, that she had incorporated. *(Note for the record: The change made to the minutes, post the January 3, 2024 City Council meeting, was to add the fact that Mark Hancey was sworn in as an official City Council member on January 10, 2024, after the January 3, 2024 City Council meeting, but prior to the January 17, 2024 meeting.)*

Kenny Reese made a motion to approve the January 3, 2024 City Council Meeting minutes, with the amendment he discussed with Marie Power, that she had incorporated into the minutes. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese and Mark Hancey voting in favor.

See Note below at 00:11:49**

Kenny Reese made a motion to approve the January 3, 2024 Local Building Authority Meeting minutes, as presented. Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese and Mark Hancey voting in favor.

Review of Action Items

00:02:20

Alan Luce reviewed the list with the City Council.

Note - LBA Minutes

00:11:49**

Mayor Lyndsay Peterson realized that they had not officially approved the Local Building Authority Meetings minutes, when the other minutes were approved. That was done at this point

in the meeting, but noted above, where the agenda item is listed.

Recognition of Exemplary Staff Member

00:12:29

Mayor Lyndsay Peterson and the City Council recognized North Park Police Department Officer A.J. Nelson, nominated by Police Chief Kent Goodrich, for his exemplary work in his department, and specifically for his life-savings measures done on a call for a medical overdose victim.

New Business

Current Action Items

Item #2 - Consider a resolution to approve a City Private Policy Statement to conform with Utah Code 63D-2-103.

00:14:54

Mayor Peterson asked Scott Bennett for clarification, that this is a "Privacy" Police, rather than a "Private" policy, which Scott said was correct it is "Privacy Policy." Scott explained the reason for this resolution and the need for North Logan City to have a Privacy Policy. He briefly explained the versions he had for their consideration.

Scott addressed various questions from the council. Mark Hancey asked for clarification on the "Governmental Website Operator" term in the statute, which he discussed with Scott. The council agreed an amendment needed to be made in the Resolution, to clarify that.

00:19:03 Motion

Mark Hancey made a motion to approve Resolution 24-07, approving a City Privacy Policy Statement, with the amendments discussed. Emily Schmidt seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese and Mark Hancey voting in favor.

Item #3 - Consider the authorization of the estimated market value of the City Offices, located at 2076N 1200E, as determined by the City Recorder, in preparation of the City's request for sealed bids for the purchase of the City Office.

00:19:33

Alan Luce explained the situation for determining the estimated market value of the North Logan City offices, and lengthy process required, in preparation of the City's request for sealed bids for the purchase of the City offices. He further explained that the City Council needed to determine which of the three bids the City Recorder presented to them, they agreed would be the rough approximate value, before it goes out to a sealed bid on the open market.

Alan and Scott Perkes addressed various questions and comments from the council, and the discussion continued.

00:29:41 Motion

Buzzy Mullahkhel made a motion to authorize the estimated market value of the City Offices located at 2076 N 1200 E, as determined by the City Recorder, to be the average listed price of \$601,163.85. Emily Schmidt seconded the motion.

Kenny Reese asked whether the condition of the building affects the estimated value, which Mayor Peterson addressed.

A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese and Mark Hancey voting in favor.

City Council Work Session Items

Item #4 - Discuss proposed culinary tiered water rates for subdivisions or developments that were modeled or approved with the understanding that secondary water would be used for exterior watering needs.

00:31:12

Jordan Oldham explained the situation with subdivisions and developments that were approved

with the understanding that secondary water would be used exclusively for exterior watering, but had not always been adhered to. He further explained the work and public outreach the Water Department had done to encourage users in those subdivisions to follow this policy. He further discussed the process and results from these measures, and said they have made a lot of headway with the public outreach.

He explained the issues they're primarily having with multi-unit complexes, including the tiered rates they originally put in place for these developments. He explained further, and said at this point, they need to focus on what they can do just for single-family homes.

He explained the situation further, and reviewed with the council the details for what they're proposing for culinary tiered water rates for single-family homes.

He addressed questions and comments from the council, and they continued to discuss various, related items, at length.

Item #5 - Discuss proposed seasonal culinary tiered water rates.

01:01:24

Jordan Oldham said their department tried to determine what occurred when residents switched off of secondary water in the spring and fall, and started to use culinary water, and use that information to see how effective a proposed rate would be if the City implements a structure, which he further explained. He reviewed and explained graphics that they put together to best describe the situation, including for various seasons and years. Jordan addressed various questions and comments from the council. He said ultimately, what they determined in reviewing the data, was that public outreach would actually be more effective than changing the rate for this time-frame. He explained further.

Item #6 - Updates regarding North Logan's water capital improvement projects.

01:09:46

Jordan Oldham gave an update on the City's water capital improvement projects.

Item #7 - Updates on Civic Center.

01:10:58

Alan Luce gave the most recent updates on the Civic Center project.

Item #8 - Reports from city officers, boards, and committees

01:12:04

Police Chief Kent Goodrich reminded the council about the Police Department's ICAC (Internet Crimes Against Children) Presentation taking place the following evening at 6:30 p.m. at the Police Department Building.

He also discussed the changes being made to change their website from ".org" to ".gov" that will end in "nppdut.gov," and explained further, briefly. He said they're also working with "Scott" on the address change for the Police Department which he commented further, and said they're currently considering 2555 N 600 E.

Chief Goodrich also explained the burglaries that have been occurring in the Hyde Park area, and gave additional details; including that their department has been able to make arrests for three of the incidents, and they are continuing to tie those together with the evidence that they've recovered, and explained further. Per a question from Kenny Reese, Chief Goodrich said they have been home burglaries.

Chief Goodrich also gave the additional, current stats for the department.

Fire Chief Nate Thompson discussed the Fire Department lunch taking place on February 28th at noon. He also gave details on the completion date for the new Fire Station. He also discussed what they're doing to amend the ISO rating for the City. He explained their current stats.

Scott Perkes discussed the upcoming Utah Land Institute Conference taking place on-line on Friday, March 22nd from 8:00 a.m. to 4:00 p.m.; which he said is also being held in St. George if they wanted to attend in person. He gave additional details, and mentioned that the on-line course costs less. Per a question from Mayor Peterson, Scott said he would not be attending this

conference in person but on-line, nor the Utah League Conference; but plans on attending the spring EPA Conference, and explained further.

Scott gave an update on the General Plan process, and discussed the positives and negatives of our General Plan Open House meeting, and how that will be managed in the future. He did say they had a great turn-out to this event. He also discussed the future plans for continuing the process of working on the plan.

Scott also discussed some formal surveys that they will be sending out for transportation, land-use, parks and recreation, and more, and explained further.

Alan Luce reviewed the list of upcoming events with the council. He also reminded the council to let him, or Scott Bennett know in the next couple of weeks, whether or not they will be attending the Utah League Conference, and commented further. Mayor Lyndsay Peterson and Emily Schmidt said they plan on attending the League Conference; Kenny Reese and Buzzy Mullahkhel said they would not be able to attend.

01:24:13 Motion

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

The meeting adjourned at: 7:55 p.m.

Approved by City Council:

February 21, 2024

Transcribed by Marie Power (Via Recording)

Recorded by:



Scott Bennett/City Recorder