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**Minutes of the North Logan City
City Council
Held on March 25, 2015
At the North Logan City Library, North Logan, Utah**

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Roger Anderson made a motion to appoint Damon Cann as Mayor Pro Tem in Mayor Lloyd Berentzen's absence. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

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The meeting was called to order by Mayor Pro Tem Damon Cann at 6:30 p.m.

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

Others present were: Joy & Kevin Bouck, Anna & John Swenson, Ken & Donna Alder, Jon Keller, Blake Dursteler, Laurel & Linda Hayes, Russell Goodwin, Jordan Oldham, Alan Luce, Lydia Embry, Cordell Batt, Jeff Jorgensen and Marie Wilhelm.

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

Adoption of Agenda

Damon Cann said he would like to add an item regarding members of the neighborhood of 1250 East in attendance at the meeting wanting to address their concerns with the council regarding sidewalks in the area, just prior to agenda item #2.

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

Approval and Follow-up of Minutes of January 14, 2015 Regular and Executive (Closed) City Council Meetings

Both sets of minutes were approved as presented.

Review of Action Items

Jeff Jorgensen reviewed the action items list with the council.

New Business

Concerns from citizens regarding 1250 East and the sidewalks in the area

Damon Cann introduced the item and asked if there were one or two people who could represent the group and explain the concerns.

Joy Bouck, in attendance with Anna Swenson, discussed her desire for the City to install a sidewalk for safety reasons in area of 1250 East and 2750 North, so that hers and the neighborhood children could be safe when playing outside. She said her children go around the corner to the bus stop every morning, including when it's dark in the early morning, and said it is very busy along that road, all morning long with drivers, including high school students. She said while they love how rural and open North Logan is, it is going away from that with all the traffic and development. She said there are so many little kids there now, who are outside playing; and that drivers go around the curve in the road in that location, north as it turns into 1200 East, and go around this blind corner very quickly. She said there is not a way to stop people from hitting kids who cross that street. She said a stop sign on both corners would also be very beneficial, or perhaps a sidewalk, which she said is what they would really like. She said they need something more immediate than when the roads gets developed through there, and commented further. She said Alan Luce came out to discuss this with them, and that the neighbors even discussed a jogging path, which might be less expensive than a sidewalk. She said they wanted to come in to talk to the council about this for them to consider while the budget discussions are taking place. Mrs. Bouck continued to discuss the major issue with the extra traffic and children because of all

61 of the development going on in this area; and also mentioned the extremely large tractors and
62 farm equipment that go by every day. She reiterated their deep concern for the safety of all of
63 their children. She said they appreciate all that the City does, and said they are so happy with the
64 improvements being done at Elk Ridge Park.

65 Damon Cann said he appreciated their comments and coming in to discuss the situation.

66

67 Consideration of the Development Plan, Preliminary Plat, and Development Agreement for a two
68 (2) lot subdivision located in the RE-1 zone at approximately 1355 East 3250 North, North Logan.
69 (Alder)

70 Cordell Batt referred to the previous discussions the City Council had on this when it was brought
71 in at the Concept Plan stage, and explained the current situation with the council's previous
72 concerns that have been taken care of, including the issue of this site having several property
73 owners on the original parcel, and the preservation of right-of-way for the future street that would
74 affect all of them. He further explained the documentation and what has been taken care of to
75 this point, including the studies required of the developers. He explained that the Development
76 Plan states that the water rights will be evenly distributed among the parcels, according to the
77 size of the parcels, which will be noted on the plat. Cordell also explained that something that
78 was done differently with this plan is that a concept plan was approved so that it was well
79 understood what could be done in the future when the applicants come back in to develop the
80 remaining parcels. He reminded the council that lot one has an existing home, and lot two is
81 where the Alders will be building their home; and the future plan is to, someday, bring the road
82 through, and put lots two lots to the south of that road on the Alders' property. He said Blake
83 Dursteler would then have the opportunity, at some point in the future, of finishing the road and
84 having an additional three lots on his remaining parcel.

85 Cordell explained some corrections that need to be made in the Development Agreement on the
86 numbering of the lots, which he explained further, and clarified with the developers. He said they
87 will make sure they get those lot numbers clarified, so that it is well understood, and to also note it
88 on the plat or in the documentation, that it is based on the previously approved concept plan.

89 Jeff Jorgensen said there needs to be an attachment to the documentation that essentially states
90 that this is the concept plan that was approved; and that this Development Agreement states that
91 it is going to be developed that way, based on that concept plan; and further explained that it will
92 show how the lots are clearly labeled.

93 Jeff said the other issue is that enough of the "circle" of the road needs to be dedicated, so that
94 there is sufficient frontage on a public street, and explained further.

95 Jeff also asked about the fire hydrant; and said that currently the documentation states that Mr.
96 Dursteler agrees that the "City shall have the right to relocate the fire hydrant", but asked whether
97 the City was doing to do that, or the developers were. Mr. Dursteler said he would be relocating
98 that fire hydrant.

99 Cordell said with those corrections, staff is recommending approval of the Alder Estate
100 subdivision. He said that includes the plat, ensuring that the changes discussed are included on
101 that, as well as the Development Agreement. He further explained that the plat and the
102 Development Agreement are finalized during the final processing state of development, including
103 that the City Attorney will review the Development Agreement.

104 John Bailey asked about the capping of the culinary water lines to two of the properties, which Mr.
105 Dursteler and Jeff Jorgensen explained.

106 Jeff pointed out on a map the location where a water line is going in and how it will have to be
107 done within a utility easement, and shown as such on the final, recorded plat.

108

109 *Kristen Anderson made a motion to approve the Development Plan, Preliminary Plat, and*
110 *Development Agreement for the Alder Estate subdivision, including the changes and corrections*
111 *as discussed, and making note of the Public Work's comments. John Bailey seconded the*
112 *motion. A vote was called and the motion passed unanimously with John Bailey, Roger*
113 *Anderson, Damon Cann and Kristen Anderson voting in favor.*

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115 Budget presentations: Community Development Departments and the following Public Works
116 Departments: Parks Department, the Recreation Department, and the Cemetery Department.

117 Community Development Department

118 Cordell Batt presented the budget for this department.

119

120 Parks Department

121 Jordan Oldham presented the budget for this department. He discussed the donations made
122 which all went into Elk Ridge Park, and detailed the work that has been done there, particularly
123 on the new fields. He continued to discuss various projects forthcoming including the grading and
124 landscaping of the police station; and ongoing improvements at King Park. He continued to
125 discuss various items within his budget.

126 Per a comment from Jeff Jorgensen regarding Storytelling Festival costs, Jordan and Jeff
127 explained the idea behind the financial aspects of this.

128 Jordan continued to discuss various items in the budget, including proposed upcoming RAPZ
129 projects.

130 John Bailey asked about the trails and asked what has been discussed about what kind of trails
131 there will be, which Jordan explained.

132 Jeff explained the park's budget in relation to revenues.

133 Jordan and Jeff continued to address questions from the council.

134

135 Recreation Department

136 Jordan Oldham presented the budget for the Recreation Department. He explained some of the
137 things they are working towards, including running a recreation soccer program, along with the
138 expansions of Elk Ridge and Meadow View. He said they are working towards quadrupling the
139 City's recreation programs, which he explained further. He further explained various items within
140 the budget and their goal in providing more recreation opportunities for the residents.

141 Jordan addressed various questions from the council, including one from Kristen Anderson about
142 how his department plans on marketing the recreation programs; and one from Damon Cann
143 regarding having some of the revenues from the recreation programs covering the cost of having
144 a recreation coordinator. Jordan explained this further and said that North Logan is absorbing the
145 parks use from other cities' residents, but that those residents are not using our recreation
146 programs; and further discussed the need for marketing these programs.

147

148 Cemetery Department.

149 Alan Luce presented the budget for this area, and referred to the budget document given to the
150 City Council. He said North Logan City is averaging approximately ten burials per year. He said
151 they are selling a number of lots and working on developing the next phase. He explained the
152 difference in the water expenditures. He also discussed capital improvement projects, including
153 putting money towards a dump truck, which funds would in part come out of the Street's
154 Department budget, with the remaining portion to come out of the Cemetery Department.

155 Jeff Jorgensen explained the fund balance, per a question from Damon Cann regarding the
156 energy sales and use tax, and the reduction of that going towards the Cemetery.

157 John Bailey asked about expenses regarding the cost of the fill of soils by the new school and
158 asked if those costs are being borne by the school district, which Jeff said that was correct.

159

160 Discuss revenue assumptions for the FY2016 municipal budget. Also review the cash flow status
161 of the city for the current year.

162 Jeff Jorgensen discussed the municipal budget, and said they are assuming no property tax
163 increase, and explained further details. He also discussed the possibility of changing how the
164 City uses the money that the library currently pays towards the library building bond, as the library
165 will no longer be paying that as of 2017. He further explained the potential for decreasing one tax
166 (the dedicated library tax), and raising another (the general purpose property tax), which in doing
167 so, would give the City more flexibility in how the property tax money could be spent.

168 The council discussed various items.

169 Jeff continued to present various items in the budget, as well as the cash flow status for the
170 current year.

171 Jeff also discussed the expenses in relation to various sections of 200 East.

172

173 Reports from city officers, boards, and committees

174 Jeff Jorgensen mentioned that there will be an item on the next agenda in relation to a group that
175 wants to discuss the fact that they are against the City's deer relocation program, and explained

176 further.

177 Jeff said there will also be an upcoming item for a presentation from a representative from the
178 Water Conservancy District.

179

180 Roger Anderson said he spoke to one of the representatives of the group with the deer removal
181 issue, and explained the situation. In further discussion Jeff said that Animal Control Officer
182 Nolan Krebs will be in attendance, as will Police Chief Kim Hawkes. John Bailey said neither he
183 nor Mayor Berentzen will be in attendance at that meeting, as they will be out of town. This was
184 discussed further. John Bailey said he wanted to state for the record, since he will not be in
185 attendance at next week's meeting, that he supports pressing for an active plan, in addition to
186 trapping, in pursuing a harvest program this summer. He also mentioned the cougar tracks that
187 have been sighted in North Logan City and commented further.

188 The council continued their discussion. John asked about the meeting on urban deer control that
189 was scheduled in the near future at the Cache County building. John also asked if the council
190 could have the deer issue on the agenda after next week's meeting, to discuss our plan for the
191 summer, and commented further. Jeff said that could be done and the council discussed having
192 it discussed at the second meeting in April.

193

194 Executive session (closed) to discuss real estate and litigation issues.

195 *John Bailey made a motion to close the meeting and move into Executive Session for the*
196 *purpose of discussing real estate and litigation issues. Roger Anderson seconded the motion. A*
197 *vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon*
198 *Cann and Kristen Anderson voting in favor. This occurred at 8:01 p.m.*

199

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

201

202 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*
203 *return to the regular City Council meeting. Roger Anderson seconded the motion. A vote was*
204 *called and the motion passed unanimously with John Bailey, Roger Anderson, Damon Cann and*
205 *Kristen Anderson voting in favor. This occurred at 8:28 p.m.*

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207

208 *John Bailey made a motion to adjourn the meeting. Kristen Anderson seconded the motion. A*
209 *vote was called and the motion passed unanimously with John Bailey, Roger Anderson, Damon*
210 *Cann and Kristen Anderson voting in favor.*

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213 The meeting adjourned at: 8:28 p.m.

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216 Approved by City Council:

July 22, 2015

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219 Transcribed by Marie Wilhelm

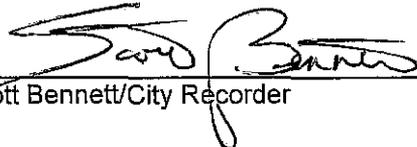
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221 Recorded by

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Scott Bennett/City Recorder