



**Minutes of the North Logan City
City Council
Held on August 21, 2019
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.)*

***00:00:16**

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

Council members present were: Bruce Lee, Brad Crookston, Roger Anderson, Kristen Anderson, and Craig Humphreys.

Others present were: Gordon Younker, Jon Keller, Blake Parker, Barbara Middleton, Debbie Murray, Neil Murray, Lydia Embry, Ulysses Black, Scott Bennett, Jordan Oldham, Alan Luce and Marie Wilhelm.

The Pledge of Allegiance was led by Kristen Anderson.

An invocation was given by Roger Anderson.

Adoption of Agenda

00:01:34 Motion

Kristen Anderson made a motion to adopt the agenda as presented. Roger Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

Approval and Follow-up of Minutes of August 7, 2019 City Council Meeting and August 8, 2019 Combined City Council and Planning Commission Meeting.

00:01:50 Motion

Both sets of minutes were approved as presented.

Review of Action Items

00:02:14

Alan Luce reviewed the list with the council. He addressed various questions from the council.

Recognition of Exemplary Staff Member

00:08:45

Mayor Cann presented a gift card for Colby Law for his exemplary work in the Streets Department, who unable to attend the meeting, but will received the card afterwards.

New Business

Current Action Items

Consideration of approval of a Development Plan and Preliminary Plat for the North Logan Estates (Formerly Phillips Subdivision) (44 lots) located in the RE-1 zone approximately at 2900 North 1400 East, North Logan. (Blake Parker)

00:10:20 Discussion

Spencer Burt explained the status of this situation, and the changes the City Council wanted to make regarding adjustments to the access road to mimic the concept plan. He said this has been reviewed by the City Engineer and approved as aligned; both the intersection and the connection on 1250 East. He reviewed further items in the staff report that will be taken care of as things move forward and said the recommendation from staff is to include these items in approval to ensure they get resolved as the project moves forward. He further reviewed items in the staff report, including regarding retention, the flood plain situation, sewer and water, radius measurements, the water conservation plan, and road dedication and improvements being measured from the center of the road.

Spencer addressed various questions from the council.

Blake Parker confirmed that he got approval from the owner on this plan.

Bruce Lee and asked about secondary water, which Blake addressed. Blake explained the existing line in place, and that he has been told that it is sufficient size to accommodate what they need, but that it still needs to be worked out. He said they have 47 shares of water which is sufficient for this development, but details need to be worked out with the canal company, and explained that each lot would receive a certificate for their water and a hook-up would be on each lot. He explained further. Alan Luce reiterated Blake's comment that the development agreement is strict in what it requires for the existence of secondary water on this. Blake said development cannot move forward without them taking care of this and explained further.

Mayor Cann explained what conditions should be included in any motion.

The management of stormwater was discussed.

00:25:00 Motion

Bruce Lee made a motion to approve the development plan and preliminary plat including staff's comments, and including the map dated August 20, 2019 titled 18-061, and the preliminary plat dated August 8, 2019. Roger Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

Consideration of Accessory Dwelling Unit (ADU) related ordinance changes (12A-200, 12C-515, 12C-1004).

00:26:01 Discussion

Spencer Burt reviewed the latest draft of this ordinance with the council and explained the various changes recommended based on previous discussions. The current draft has the maximum square footage of an ADU at 1000 square feet; and if the ADU is entirely over a garage, that maximum goes up to 1400; these based on the council's previous discussions. The discussion continued at length and particularly in relation to the square footage of the ADU, as well as whether to include the garage's square footage in that equation when the ADU is built over a garage. The council also discussed setbacks. The position of the home was discussed further.

Spencer addressed various questions from the council and the discussion continued at length, particularly in relation to the square footage.

The council agreed to discuss this at the next meeting.

Consider approval of changes to Title 16 - Animal Control and Regulations, along with a resolution, changing the associated fees in the City's Master Fee Schedule.

01:02:18 Discussion

Alan Luce discussed the situation with the draft and what needs to be included and covered in this ordinance. He reviewed the document and process for infractions with the council. The council discussed infractions for people who have violated the terms previously, as well as leaving certain items to the discretion of the officer. There was also discussion that the judge can choose to reduce fines if he deems them too punitive. Interim Police Chief Ulysses Black and Alan explained this further. Mayor Cann recommended having a step approach to the monetary amount of fines, which the judge can then amend if he chooses to; as well as the verbiage relating to Class B misdemeanor.

The council continued various related items.

01:17:30 Motion

Bruce Lee made a motion to approve ordinance 19-09 with the changes as discussed. Craig Humphreys seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

City Council Work Session Items

Discussion regarding trails in North Logan City.

Alan Luce introduced the item and reviewed the Parks and Trails Master Plan per a projected trails map in the City. He continued to explained various related items. He discussed the issues

with gates being installed by canal companies on canal banks and explained why the City is not in support of them, particularly in relation to stormwater needs and maintenance.

The council discussed various related items including regarding easements, access and trails in relation to the canals. Bruce Lee said we need to get an answer on easements and access. This was discussed further.

The council discussed whether or not to have the City Attorney review this regarding prescriptive rights. Craig Humphreys discussed the issues of having open access, including regarding safety as well as personal property rights.

The council continued their discussion. They discussed how to move forward on this, including speaking to the state ombudsman, and reviewing very specific sections of trail areas.

Open and Public Meetings Act 2019 - Annual Training.

01:45:15 Explanation and Motion

Mayor Cann discussed the City Council doing this training on their own with the link sent to them rather than do it during the meeting, which they agreed to, and which Mayor Cann said would take an amendment to the agenda.

Kristen Anderson made a motion to amend the agenda for the City Council members to do this training on their own time. Bruce Lee seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

Reports from city officers, boards, and committees

01:46:36 Interim Police Chief Black said they are working on traffic control for the LOTOJA race and preparing for The Pumpkin Walk.

Per a question from Craig Humphreys regarding any feedback received after the installation of the four-way stop signs at 800 East and 2500 North, Chief Black said there have been no reported incidents or accidents since the placement of the four-way. Chief Jon Keller concurred.

01:47:22 Chief Keller said their department has been overwhelmed with calls and that their call volume is 24% higher than at the same time last year. He said they are losing volunteers, particularly during the day, when they are most needed. He discussed doing a merge with Logan City on services and said he would bring more information on this to the City Council soon.

01:48:36 Spencer Burt said he will email information on the ADU ordinance to the council, and also said he will be out of the office on paternity leave the following week, but will be available by email, and to meet on this the following week.

01:49:13 Jordan Oldham commented on all of the road construction and road closures going on, but should be wrapped by the fall. He said to let his department know if the council has any questions.

01:49:39 Scott Bennett said he needs to know by Friday which City Council members will be attending the Utah League of Cities and Towns.

01:50:07 Alan Luce mentioned the free skate night at Eccles Ice Arena on Monday, September 16th, from 6:15 p.m. to 8:15 p.m. He also mentioned Green Canyon High School's Homecoming parade taking place on Wednesday, September 25th at 6:00 p.m., with the Homecoming game taking place that Friday, which includes fireworks.

Alan mentioned that he had just sent the link to the City Council on the training discussed.

01:51:36 Brad Crookston said the stop sign [at 8090 E 2500 N] is great and said he has received good feedback, as well as some complaints.

01:51:51 Bruce Lee expressed his thanks to the City and the volunteers for all of their work on the Tour of Utah and commented further. He said he has received both good and negative comments. He asked if there was going to be a "lesson learned" session, which Alan said would take place.

01:52:33 Roger Anderson asked when striping would be done which Jordan addressed and said would take place in September.

01:53:01 Kristen Anderson expressed her thanks to all of the departments for their hard work on the Tour of Utah and said her family really enjoyed it.

01:53:17 Mayor Cann discussed emails the City Council received regarding traffic issues in the Green Canyon area which he said were referred to Alan and staff to review.

Alan explained the situation with cars coming out of Green Canyon at high rates of speed, and discussed various safety measures and traffic calming options that are being reviewed to mitigate this, including potentially moving the trail on this road to the safer, west side of the road, and explained further.

Alan reviewed the conservation easement situation with the piece in discussion with Dean Quayle, and said that the necessary development of 400 East would take this piece of land out of a conservation easement and explained further. Kristen Anderson said it is a mistake to take this out of a conservation easement. This was discussed further.

Mayor Cann said this needs to come back as an agenda item at the next meeting to be further discussed.

02:00:26 Motion

Craig Humphreys made a motion to adjourn the meeting. Bruce Lee seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

The meeting adjourned at: 8:32 p.m.

Approved by City Council:

September 4, 2019

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder