



Minutes of the North Logan City
City Council
Held on October 2, 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.)*

***00:00:13**

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

Council members present were: Roger Anderson, Kristen Anderson, Craig Humphreys, Brad Crookston and Bruce Lee (who arrived at 7:18 p.m.).

Others present were: Ulysses Black, Naomi Craner, Bryce Lancaster, Annie Colledge, Miles Colledge, Jon Keller, Neil Murray, Pat Dietz, Barbara Middleton, Debbie Murray, Lydia Embry, Spencer Burt, Scott Bennett, Jordan Oldham, Alan Luce and Marie Wilhelm.

The Pledge of Allegiance was led by Brad Crookston.

An invocation was given by Roger Anderson.

Adoption of Agenda

00:01:14

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

Approval and Follow-up of Minutes of September 18, 2019 City Council Meeting Regular and Executive (Closed) Session.

00:01:49

Both sets of minutes were approved as presented.

Review of Action Items

00:02:14

Alan Luce reviewed the list with the council.

Mayor Cann asked about UDOT and CMPO grants which Alan addressed and said Spencer is working on them.

Recognition of Exemplary Staff Member

00:00:00

Mayor Cann presented Kris Yelderman from Public Works with a gift card from Sweeto Burrito for his exemplary work in his department.

New Business

Current Action Items

Presentation from CAPSA regarding Domestic Violence Awareness Month.

00:10:32

Naomi Craner, Bryce Lancaster and Laura from CAPSA gave a presentation regarding Domestic Violence Awareness Month, and discussed the resources they have available to citizens.

Consider and appoint the Election Judges for the upcoming General Election.

00:15:10

Mayor Cann introduced the item and discussed the list of judges for this year.

01:16:06 Motion

Kristen Anderson made a motion to approve the list of election day poll workers and judges, and

early voting alternates. Roger Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Craig Humphreys and Brad Crookston voting in favor.

Consider declaring North Logan Library items as surplus (furniture).

00:16:48

Alan Luce explained the list and why the items are being listed as surplus.

00:17:36 Motion

Roger Anderson made a motion to approve the surplus list. Craig Humphreys seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Craig Humphreys and Brad Crookston voting in favor.

Consideration of approval of an agreement - modifying the security methods for the Wildercrest Phase (one) 1, specifically related to the compensation for White Pine Lane.

00:18:16

Alan Luce explained the situation with this subdivision that was started in 2007 and the economic issues that changed the timing of the development. He said a separate developer then worked on the second phase, but the City was still trying to wrap up the improvements in phase 1 at the same time. He said the developments in phase 2 are under a separate agreement from phase 1. He said the item remaining to be taken care of is a portion of White Pine Lane, which he explained further. He said there was an agreement that instead of developing a portion of the road, the monies would go towards developing a future bridge on 2300 North, which he explained further. He said the amended agreement was approved by the City Council in January 2019, which he further explained, including the \$83,000 due by Rod Thompson, which is secured by a lot in the subdivision. He said the new agreement makes it "cleaner" for both developers.

Alan addressed questions from the council. He said there are portions of three lots in phase 2 that are being used as collateral that could be switched to one lot to be paid in one year of signing the agreement. He said the new addendum has not yet been signed. The discussion continued and Alan continued to address questions from the council. Mayor Cann said it would be easier to collect on one lot than three and commented further. Roger Anderson asked why it hadn't been signed, and Alan said it was because they did not want to bind those three lots. The only security at this point is they still have to install a section of the road. Alan explained the agreements further.

Alan explained the development of the road and how it stopped in relation to the development of the phases. He also explained the timing of some of the improvements.

The discussion continued.

00:30:00 Motion

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

City Council Work Session Items

Review vacating a portion of the Right-Of-Way associated with Parcel 04-116-0042 (575 White Pine Place - Twiss).

00:30:53

Mayor Cann briefly explained the situation and the previous discussions held, including in relation to the future of 600 East and how that road would be laid out.

Alan Luce further detailed the situation, including that the Aspen Meadows subdivision was built too far to the east and encroaches on the right-of-way of 600 East; and said a subdivision in Hyde Park was built too far to the west, and explained further. He explained two properties where there could be a vacating of the right-of-way which is all they're looking at right now, just as a discussion item.

Brad Crookston questioned whether the City will need this in the future and would then end up having to buy it back. This was discussed further.

Mayor Cann said he does not think it's likely that the City will widen this road.

Brad said they may want to have a sidewalk.

Alan said there is sidewalk on both sides.

Brad said we wouldn't give up the utility easement.

Mayor Cann said that could be the compromise and commented further. He said we could potentially just "shrink" the right-of-way and explained further.

Kristen Anderson agreed that she can't see the need to widen that road.

The discussion continued.

It was agreed that Alan would put an agreement together including items in their discussion regarding maintaining a utility easement.

Discussion regarding Canyon Gates Development.

00:44:57

Mayor Cann discussed the situation regarding the desire of the residents in this area to have a second access, and explained further. He discussed the emergency access route made on 2500 North, but discussed the limitations of using that as a regular access.

Bruce Lee arrived at this time 7:18 pm.

Mayor Cann discussed the previous discussed held on this with the plan for Canyon Gates to develop and eventually provide the connection to Wildercrest through 2300 North. He discussed Wildercrest not getting developed because of the recession and the subsequent development of both Wildercrest and Canyon Gates, the latter of which changed some of the development particulars and that ultimately, the developers pulled out of developing and it has been sitting. He further discussed the situation and the negotiations that took place. He explained the recent discussions regarding development of phase 2 of Canyon Gates, but said the developer did not want to build the connection to Wildercrest, and that the City would not require them to until they got to phase 6, and commented further. Mayor Cann said he did not think this council could legally enter into an agreement that would bind a future City Council to not do something and explained further. He said he wanted to get the council's feelings on this and further discussed points of the negotiations.

Roger Anderson asked what the developer is obliged to do at this point.

Alan Luce said the development plan is 150 pages and summarized the last negotiations including that a basin was removed and a large part of the development was reconfigured. He also discussed the plans for phase 2 and said it was discussed many times with the developer. He said they were ready but decided not to move forward with phase 2 and instead worked on the development agreement. He explained further. He also said the City would be responsible for 27% of a portion of 2300 North, and explained other costs. Mayor Cann said when 2300 North gets to the cemetery portion of the road, the development agreement states that the City would pay 75% of the cost of the road. Mayor Cann explained that the development agreement is not terribly favorable to the City.

The discussion continued.

Craig Humphreys said that phase 2 would give them a second access and asked where the additional outlets would be when they pass the canal.

Alan addressed this and commented on the lot and road layout further.

Craig said he would be hesitant to let them develop lots above the canal until they at least have a third outlet, and as they move further east, they'll have a fourth and potentially need another one that does in fact connect to Wildercrest, and before his last phase.

Mayor Cann discussed the developers' option of developing based on the old development agreement, which particulars he explained further.

There was discussion about whether the original development agreement is still valid. Bruce Lee said we need to discuss in the future putting expiration dates on these.

The City Council discussed various points further, including how to move forward. Brad Crookston said ten years is an unreasonable amount of time to do nothing towards the agreement.

The discussion continued.

Discussion regarding Police Services.**01:13:36**

Mayor Cann discussed various related points as it relates to a tri-city police agency that would serve North Logan, Hyde Park and Smithfield. He said the initial costs for all three cities right now totals \$2.77 million. He said if we divide that on the basis of the current formula that the North Park Police uses, the total cost to North Logan City would \$1.37 million, which is approximately \$250,000 more than we're currently spending on police services. He said that is a bit of a non-starter and commented further. He said there have been further discussions and said he wants to explain the budget and governance structure. He said we would have to adopt a different formula, with two main items being calls for service and population, which he explained further, including a new formula based on certain percentages. He further discussed potential ways to see savings in costs and said that the majority of that would not come from eliminating positions but rather from a governance change that instead of having an independent agency, that the police department would be situated in Smithfield City. He said for a \$2.45 million budget for the tri-city force, North Logan City would pay \$1.11 million, which is about \$8,000 less than what we are currently spending for police services. He said Hyde Park would spend approximately \$400,000, which is about \$20,000 to \$30,000 more than they are currently spending; and Smithfield would spend \$1.03 million dollars, which is approximately \$100,000 less than they are spending now.

Mayor Cann discussed the governance structure and said that the police department would be situated in Smithfield City and operate as a department of Smithfield City; but said he would negotiate that the budget of the police department would be operated as an enterprise fund, so that instead of being situated in Smithfield City's General Fund as it is currently, it would operate with separate books, separate oversight, etc., with a set of rules and an inter-local agreement, which he explained and detailed further. He discussed the police buildings in Smithfield and North Logan and said that the police administrative offices would operate out of the Smithfield Police Department building; however some portion of the existing North Park Police Agency Building would also be used so that there is a physical presence of this tri-city force in our City, and right at the Hyde Park border, and commented further on this. He discussed the associated costs with this plan.

Roger Anderson thanked those who spent time on this, and further commented and said it sounds like less than what we would have received if we had gone with the county and explained further. He expressed his concerns about being located in Smithfield and the logistics and cost issues.

Mayor Cann said the particulars as they are now do not reflect an obvious choice in terms of advantages of going with a tri-city agency.

Alan Luce said when they initially looked at the cost of benefits, insurance and in personnel; initially it seemed like there would be a large savings, but that does not ultimately seem to be the case, and there is also not a decrease in liability insurance. He said there would be some savings in medical insurance, but that is the only area of savings they are seeing at this point. He commented further.

Mayor Cann said there are other places where there are some savings and gains, but not to the scale of obvious benefits and what they had hoped. He said likely the only other place for savings would be to reduce the number of officers, and then it is not clear to him that we would be getting a better safety product out of it, and commented further.

The discussion continued.

Bruce Lee commented and said we need to look at this differently, and decide what we want, consider what we're purchasing, and decide what we want the police situation to look like and explained further. He said we need to determine what the best solution is and make a decision on what is best and what we want, and make a decision based on needs. He said we should have more community outreach and get more information on what we should have.

Kristen Anderson said we do have not had good turnout in terms of getting input but that we did on the police situation; and said she feels that we already know what the public wants and don't know if we should have more meetings to try to get more public out on this. She suggested looking at other ways at getting input if we want that, but feel that we have the public feedback and commented further.

Bruce said he disagreed and said we need to provide people a way to communicate what they want and said there were some people who did not feel open in regards to their feelings on the police department at the meeting held on this.

The discussion continued.

Brad Crookston said he got from the meeting that people want a local agency.

Mayor Cann concurred.

Kristen said she agreed and said she thought that some of the other concerns that came up could be better managed with local control.

Mayor Cann said North Park Police Department is being better run than it was two years ago.

Brad said he didn't feel that going with Smithfield is the right thing and that it would be better to have local control, and commented further. He said we'd almost be better going with the county [than with Smithfield] because the benefit in going with Smithfield would be minimal.

Roger Anderson doesn't like how hard our department has worked cutting their budgets to help pay for the building and then not use it, and commented further and said going with a tri-city agency does not seem like a long-term solution and sounds like a messy situation.

Craig Humphreys said he wasn't part of the council when this took place, so he is neutral.

Roger said he would like to hear Hyde Park's thoughts on this.

The council agreed to get more information and discuss this further.

Discussion regarding "lessons learned" from the Annual Utah League of Cities and Towns Conference.

01:50:33

The council discussed various items and "lessons learned" at the annual conference, including items such as citizenry outreach, master planning, promoting positive aspects of our City, getting citizen feedback, the preservation of open space, suicide prevention, gun-lock give-away, on-line sales tax, the "marketplace fairness act" which Mayor Cann said is based on point of delivery, and more.

Mayor Cann discussed the December 1 due date for the Moderate Income Housing Plan. He also said by December 31st there is some secondary water recording we are supposed to do, and explained further. He said by January 1st, we are supposed to create voter participation districts, which he explained further.

Reports from city officers, boards, and committees

02:14:11 Interim Police Chief Black said the police department has implemented a victim's advocate who helps weekly with services that are needed by victims of crime. He discussed monies the department received towards bullet-proof vests. He said they received the checks for the surplus vehicles in excess of \$5K which was more than they expected. He gave the recent crime stats. He asked the City Council to meet with him regarding any questions they may have in relation to the tri-city agency.

02:16:20 Chief Jon Keller discussed the controlled burn taking place in Green Canyon and said it will be burn for two days and said it's working well, and that after the two days it will likely be done. Mayor Cann thanked Chief Keller for his department's work on the burn at the green waste area.

02:17:18 Jordan mentioned the upcoming Pumpkin Walk, Pumpkin Run and Pumpkin Toss activities.

02:17:38 Alan Luce asked the council to review the information that Chief Keller provided regarding the difficulty in filling Fire Department shifts and said they can follow up with Chief Keller.

02:18:20 Craig Humphreys said the Mayor put forth his name to serve on a committee concerning House Bill 154 entitled "Mental Health Protection for First Responders" and said he will be fulfilling the seat of the representative for the Utah League of Cities and Towns, and

explained further, including what the committee has been asked to do.

02:20:35 Bruce Lee said he was happy to see the roundabout [on 2200 North] done, and asked why there is a stop sign at 2200 North 600 East, which Mayor Cann explained, including that that road is dedicated as a Safe Route to School road.

02:21:26 Mayor Cann said that the Census Complete Count Committee had their first meeting and had a good turn out and that the participants are very excited to participate.

Executive Session to discuss items related to real property.

02:22:37 Motion

Kristen Anderson made a motion to close the meeting and move into Executive (Closed) Session for the purpose of discussing items related to real property. 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. This occurred at 8:53 p.m.

Roger Anderson recused himself from this portion of the meeting.

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

Bruce Lee made a motion to open the meeting and move out of Executive Session and return to the regular City Council meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor. This occurred at 9:17 p.m.

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

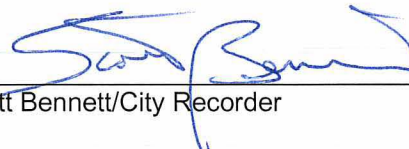
The meeting adjourned at: 9:17 p.m.

Approved by City Council:

October 16, 2019

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder