

**Minutes of the North Logan City
City Council
Held on November 20, 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.)*

***00:00:37**

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

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

Others present were: K. Craig T. Loosle, Nathan Otis, Cade Woodland, Ulysses Black, DeAnna E. Fry, Heather Hall, J _____ (illegible), Debra Murray, Barbara Middleton, Karen Jewkes, Travis Robson, Lydia Embry, Spencer Burt, Jason Killinen, Scott Bennett, Jordan Oldham, Alan Luce and Marie Wilhelm.

The Pledge of Allegiance was led by Roger Anderson.

An invocation was given by Brad Crookston.

Adoption of Agenda

00:02:24 Motion

Bruce Lee made a motion to adopt the agenda as presented. Kristen 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 November 6, 2019 City Council Meeting, Regular and Executive (Closed) Session

00:02:45

Both sets of minutes were approved as presented.

Review of Action Items

00:03:01

Alan Luce reviewed the list with the council.

Recognition of Exemplary Staff Member

00:09:45

Mayor Cann recognized Cade Woodland for his exemplary work in his department.

New Business

Current Action Items

Consideration of a concept plan for the McKay Wilson Minor Subdivision located at 2745 North 800 East in the R-1-12 and R-1-15 Zones. The proposed subdivision includes two (2) lots.

00:11:10

Spencer Burt explained the situation with this two-lot subdivision and explained various items in the staff report. He oriented those in attendance to the site via an overhead projected aerial photograph of the location. He discussed some of the development requirements listed in the staff report. He said staff recommends approval along with the conditions in the staff report. He said staff recommended doing this with a plat instead of metes and bounds as the applicant is requesting.

Mayor Cann asked about access which Spencer addressed.

Brad Crookston discussed the placement of the fire hydrant which Spencer Burt said could be done.

00:18:24 Motion

Bruce Lee made a motion to approve this concept plan along with staff's recommendations in the staff report. 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 an amendment to the North Logan City Roads Master Plan alignment for a section of 400 West, between 2200 North and 2850 North.

00:18:55

Spencer Burt explained the situation for the alignment of 400 West. He explained all of the previous discussions and meetings held on this. He said ultimately there are three alignments proposed, and that the middle alignment, option two is the one shown currently on our master plan. Option one moves it to the east, and option three to the west. He said not one option would be the best fit, but the majority of owners leaned towards option one, aside from Brent Dahle, which he explained further, including that he was primarily concerned with where option one would go. He explained the situation further and how it would affect different property owners, as well as gave other details.

Alan Luce explained some of the existing buildings further and what would be removed.

Brad Crookston explained the Planning Commission's view on this, including being in favor of option one.

The discussion continued and Spencer and Alan addressed questions from the council.

Costs were discussed.

Roger Anderson discussed the issue of a landowner in this area needing to sell their property.

00:32:33 Motion

Roger Anderson made a motion to adopt Resolution 19-13 for option one. Kristen 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.

Spencer explained the process to move forward.

Consideration of an amendment to the North Logan City Roads Master Plan alignment by removing a section of 2350 East from 2300 North to 3025 North, and adding a proposed section of 2350 East from 3025 North to ~3600 North.

00:34:49

Spencer Burt discussed the situation per the previous discussions held on this. He used a projected map of the site to explain the situation further, including the potential rezone for this area. He said a recent plan from engineering showed a potential route to the north, but it is proving more difficult than it first seemed as it would be a very steep section of road. He explained the situation further with the difficulty in the terrain and that the road would now need to go through a different set of properties than they anticipated. He said therefore there may need to be some discussions with those property owners before a decision can be made on this alignment, and commented further.

Alan Luce explained the discussions with the engineers on this.

Craig Humphreys asked about the slope and asked if there is an allowed cross section, which Alan addressed.

Craig asked about the fire buffer which Alan addressed, including how it relates to the Bonneville shoreline trail.

Brad Crookston suggested potentially looking at the zoning of this area.

Consider rezoning parcels numbered 18-006-0004, 04-050-0066, 18-006-0005, 04-050-0064, 18-006-0001, 18-006-0003, and 18-006-0002 from the RE-1 Zone to the RE-5 Zone.

00:46:13

Spencer Burt said if the road above was not removed [per the item above], the landowners would be opposed to the rezone there at this point, and that we should do those at the same meeting.

The council discussed various related items with Alan Luce and Spencer.

Consideration of an amendment to the Moderate Income Housing Plan of the North Logan City General Plan.

00:52:58

Spencer Burt said this needs to be passed by December 1st. He discussed some of the recent changes made. He reviewed this further with the council and addressed their comments and questions. The council made some further, brief changes to the document.

00:58:18 Motion

Bruce Lee made a motion to adopt resolution 19-14 adopting the Moderate Income Housing Plan of the North Logan City General Plan. 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 Police Services.

00:59:19

Mayor Cann explained the situation and said in effect that Smithfield does not seem interested in any other proposals other than the current one, if North Logan is not interested in it. He discussed things further and said that Hyde Park seems interested in exploring *all* options, including potentially forming their own agency, or going with Smithfield, who he said would likely not give Hyde Park the same position "at the table" if Hyde Park was not part of the North Park Police Agency. He explained the situation further.

The council discussed various related items, including potentially posting the position for a new chief. Mayor Cann said he would discuss that with the Hyde Park Mayor as well as at the Police Commission meeting. He commented further.

Discussion regarding Fire Services.

01:06:13

Mayor Cann discussed the situation and the upcoming retirement of Chief Jon Keller and the plans needing to be made. He expressed the pressure and hard work that Jon Keller has done and stated he is largely why things have run so well. Mayor Cann said our calls are up and we've tried to keep up with some of these issues and explained further. He further explained the growth of the department. He further explained the situation with Logan and them pulling out of CCMS, as well as the changes occurring valley-wide. He discussed a study taking place, and also discussed the potential for North Logan City going with Logan City for services. He discussed the pros and cons of that, including the costs to go with them which would see an increase of 3% each year with a balloon payment happening the sixth year. He explained this further. Mayor Cann discussed the various options for maintaining our own department. He also discussed the option of going with Cache County.

Roger Anderson discussed the issues with maintaining a volunteer department.

The council discussed various related items.

Craig Humphreys discussed creating a model for what our citizens want and need.

Bruce Lee said there won't be an inexpensive option regardless, but that a local station seems to be where we have more control, including over costs.

Craig discussed what a station needs and the associated costs.

Kristen Anderson discussed the growing certification requirements put upon volunteer firefighters.

The discussion continued.

Alan Luce commented and said we will have to increase our budget for any option we choose.

Mayor Cann said this will be discussed at future meetings.

Discussion of a potential lease agreement from the Cache Highline Canal Company.

01:58:07

Jordan Oldham explained that that Cache Highline Canal Company has reached out to North Logan City to build a maintenance shed near our park shop building to store some of their

equipment and supplies, and explained further. He said they are offering in return a \$500 credit towards our annual canal maintenance fees. He said they would like to do a three-year agreement at first and then annually after that. He addressed questions from the council. The council generally agreed to this.

Reports from city officers, boards, and committees

02:04:41 Ulysses Black said the job posting has gone up for an officer position. He read current crime stats to the City Council.

02:05:49 Jason Killinen thanked Mayor Cann and Alan Luce for their discussions with them and all their hard work on the fire department situation.

02:07:58 Barbara Middleton said she sits on the board of the Bear River Heritage Area Committee and that their last meeting was on Monday, and that she will be sending paperwork to the council regarding North Logan's involvement with the Bear River Heritage Area. She said they will be looking at all the cities, as far as an initiative in support of a resolution to create a national recognition for the Heritage Area. She explained further. She said this could generate funds to preserve history, promote economic development, and more.

02:08:58 Alan Luce discussed new training for elected officials from the Utah League of Cities and Towns coming up. Alan and Mayor Cann explained further.

02:11:11 Craig Humphreys discussed House Bill 154 regarding suicide prevention.

02:13:49 Mayor Cann said the CCCOG voted this week and they recommended to the County Council funding of \$700K for us to complete the 3100 North project and explained further.

Executive Session to discuss items related to real property, and items related to pending litigation.

02:14:51 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 and items related to pending litigation. 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. This occurred at 8:44 p.m.

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

Kristen Anderson made a motion to open the meeting and move out of Executive Session and return to the regular City Council meeting. 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. This occurred at 8:57 p.m.

Roger Anderson made a motion to adjourn the meeting. 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.

The meeting adjourned at: 8:57 p.m.

Approved by City Council:

December 18, 2019

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder