



**Minutes of the North Logan City
City Council
Held on September 21, 2022
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

***00:00:01**

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

Council members present were: Roger Anderson, Craig Humphreys, Buzzy Mullahkhel, Joni Kartchner and Emily Schmidt.

Others present were: Linda Young, Chief Kent Goodrich, Jordan Oldham, Scott Perkes, Scott Bennett, Alan Luce and Marie Power.

The Pledge of Allegiance was led by Joni Kartchner.
An invocation was given by Chief Kent Goodrich.

Adoption of Agenda

00:01:38 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 Roger Anderson, Buzzy Mullahkhel, Craig Humphreys, Joni Kartchner and Emily Schmidt voting in favor.

Approval and Follow-up of Minutes of May 4, 2022 City Council Meetings: Regular, Executive (Closed) Session and RDA; May 18, 2022 City Council Meetings: Regular and Executive (Closed) Session; and, May 19, 2022 Planning Commission & City Council Workshop (Six sets of minutes, total)

00:02:21 Motion

Emily Schmidt made a motion to approve all six of the above-references sets of minutes, as presented. Craig Humphreys seconded the motion. A vote was called and the motion passed unanimously with Roger Anderson, Buzzy Mullahkhel, Craig Humphreys, Joni Kartchner and Emily Schmidt voting in favor.

Review of Action Items

00:03:05

Alan Luce reviewed the list with the council, and mentioned that the items relating to the Civic Center and waste management would be discussed more formally later in the meeting.

Mayor Peterson mentioned Linda Young's presence at the meeting, who serves on the North Logan Library Board, and thanked her for her attendance.

Recognition of Exemplary Staff Member

00:09:56

Mayor Peterson recognized Quinn Spackman from the Recreation Department, for his exemplary work in his department.

Introduction of Police Chief

00:10:55

Mayor Peterson briefly explained the process the City went through to choose a new Police Chief, and explained a bit of background of the new North Park Police Agency Chief, Kent Goodrich; who thanked the council for this opportunity.

New Business

Current Action Items

Item #2 - Consideration regarding a city-initiated proposal to amend the moderate-income housing component of the city's general plan intended to meet the requirements of Utah State House Bill 462.

00:12:22

Scott Perkes gave an explanation of this item, and reviewed the changes and recommendations made with the Planning Commission. He reviewed the document further with the council, as well as how they would move forward; and stated that it has to be adopted by October 1st, 2022. Scott addressed questions from the council, and various, related items were discussed further.

00:27:49 Motion

Emily Schmidt made a motion to adopt Resolution 22-22, adopting the amendments to the Moderate Income Housing Element of the General Plan. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Roger Anderson, Buzzy Mullahkhel, Craig Humphreys, Joni Kartchner and Emily Schmidt voting in favor.

Item #3 - Consider authorizing the signing of an Interlocal Cooperative Agreement that creates a multi-agency "Cache Waste Consortium" for the contracting of private solid waste collection services.

00:28:08

Mayor Peterson explained the situation and the process that has been undertaken to get us to this point, including issuing an RFP and receiving favorable bids. She further explained the need to now form an Interlocal agency that they have called the "Cache Waste Consortium" which will have the authority to enter into contracts, which she detailed further. She said this consortium will be comprised of the 15 municipalities participating, as well as Cache County. She further explained the process they will go through to reissue the RFP and receive the bids again, and then be able to enter into a contract on behalf of that consortium. She explained further, including how the council will need to move forward with a motion. She also discussed the review of this that the City Attorney is performing.

00:30:09 Motion

Buzzy Mullahkhel made a motion to approve authorizing the signing of an Interlocal Agreement that creates the multi-agency "Cache Waste Consortium" for the contracting of private solid waste collection services. Craig Humphreys seconded the motion. A vote was called and the motion passed unanimously with Roger Anderson, Buzzy Mullahkhel, Craig Humphreys, Joni Kartchner and Emily Schmidt voting in favor.

Item #4 - Consider the solicitation of bids for the potential disposal of real property owned by North Logan City.

00:30:29

Alan Luce explained the situation, as well as the history of this; and the changes made a few years ago to the City's policy for disposing of real property owned by the City, to make it more efficient. He then explained the situation with City land that needs to be sold, and the process that has to be followed in order for the City to dispose of it; and the City Council authorization needed to allow that.

00:36:01 Motion

Emily Schmidt made a motion to approve the solicitation of bids for the potential disposal of real property owned by North Logan City. Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed with Buzzy Mullahkhel, Craig Humphreys, Joni Kartchner and Emily Schmidt voting in favor; and Roger Anderson abstaining from voting (as he said, he was at one time considering bidding on this property).

Item #5 - Consider authorizing the signing of an Interlocal Cooperative Agreement regarding employee grievance services.

00:36:29

Alan Luce referred to the City Council's long review of this at their last meeting; and said the City Attorney has gone through the agreement and gave feedback. Alan explained the situation further and asked the council for any additional feedback they may have.

Mayor Peterson asked if we would be offering this to our employees; and Alan said not at this time, and explained further.

Alan addressed questions from the council.

Item #6 - Consider approving the city's annual performance of a Fraud Assessment Checklist.

00:40:13

Alan Luce introduced the item and briefly explained. Scott Bennett explained the item further and detailed what our standing is and has been, in terms of Fraud Assessment, and briefly explained what the council would be approving.

This was discussed further.

00:43:55 Motion

Buzzy Mullahkhel made a motion to approve the City's annual performance of a Fraud Assessment Checklist. Craig Humphreys seconded the motion. A vote was called and the motion passed unanimously with Roger Anderson, Buzzy Mullahkhel, Craig Humphreys, Joni Kartchner and Emily Schmidt voting in favor.

City Council Work Session Items

Item #7 - Discussion regarding potential voting methods for the 2023 elections.

00:44:22

Alan Luce introduced the item and mentioned the presentation that went before the City Council a little over a year ago on the subject of ranked choice voting, and discussed this further, including explaining the documentation given to the council to explain it further. He said this information is being given to the council to get them thinking about how they want to manage this in the future.

Mayor Peterson explained the discussion she had with someone who participated in ranked choice voting, and what was learned from that.

Scott Bennett, Alan and the council discussed this at length; including explaining their feelings, both pro and con, and other related items.

Mayor Peterson discussed with Scott, bringing someone up to review ranked choice voting with the City Council. Alan recommended potentially having Damon Cann at the meeting to also review this with the council, as he is so knowledgeable, and very objective about it.

The discussion continued.

Item #8 - Updates regarding North Logan's water conservation efforts.

00:58:54

Jordan Oldham gave an update on the current water conservation situation, as well as water items in general.

Item #9 - Updates on Civic Center.

01:02:14

Alan Luce reviewed the latest updates on the Civic Center with the council.

Item #10 - Reports from city officers, boards, and committees

01:05:28

Police Chief Kent Goodrich gave an update on the Police Department staffing items. He also discussed doing ride-alongs, with waivers, which process he explained. The council discussed this further.

The Utah League of Cities and Towns Convention was discussed. Mayor Peterson said she

would like those who will attend to bring back what they've learned, back to the City Council.

Scott Perkes discussed all the calls he receives regarding how many people can live in a rental, and told the council, as an FYI, that up to four unrelated individuals can live in a dwelling unit; but that homes with ADUs have to be owner-occupied (in the primary unit), and four unrelated can live in the ADU, and explained further.

Scott also discussed the issues some businesses have had with signage, and explained further, and said the Planning Commission will be reviewing that at their meeting.

Alan Luce reviewed the list of Upcoming Events with the council. Various items and events were discussed further.

01:20:36 Motion

Craig Humphreys made a motion to adjourn the meeting. Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed unanimously with Roger Anderson, Buzzy Mullahkhel, Craig Humphreys, Joni Kartchner and Emily Schmidt voting in favor.

The meeting adjourned at: 7:72 p.m.

Approved by City Council:

November 2, 2022

Transcribed by Marie Power

Recorded by



Scott Bennett/City Recorder