



Minutes of the North Logan City
City Council
Held on October 19, 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

***00:00:02**

The meeting was called to order by Mayor Lyndsay Peterson at 6:31 p.m.

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

Others present were: Courtney Flint, Bailey Holdaway, Alyna Ohling, Natalya Cox, Nancy Potter, Adrian Welsh, August Banks, Stacy Banks, Casey Lewis, Linda Young, Michelle Dodson, Police Chief Kent Goodrich, Fire Chief Brad Hannig, Jordan Oldham, Scott Perkes, Scott Bennett, Alan Luce and Marie Power.

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

Adoption of Agenda

00:01:13 Motion

Buzzy Mullahkhel made a motion to adopt the agenda 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.

Approval and Follow-up of Minutes for the following meetings: June 1, 2022 City Council, June 1, 2022 RDA, June 15, 2022 City Council, June 15, 2022 City Council Executive (Closed) Session, July 20, 2022 City Council, July 20, 2022 Local Business Authority, July 20, 2022 City Council Executive (Closed) Session, August 3, 2022 City Council Tax Hearing.

00:01:29 Motion

Craig Humphreys made a motion to approve all eight sets of the above-referenced sets of minutes, as presented. 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.

Review of Action Items

00:01:52

Alan Luce reviewed the list with the City Council, including reviewing some of the list of upcoming events.

Recognition of Exemplary Staff Members

00:07:41

Mayor Peterson recognized the following individuals from the Parks Department, nominated by Recreation Director, Jesse Howe, for their exemplary work and efforts, particularly for The Pumpkin Walk event this year, including for set-up, and cleaning up after, all while maintaining our City Parks: Ryan Campbell, Jeremy Steadman, Will Steadman, Treavor (Max) Steadman and Makenzie Lunt.

There was more discussion about the success of this event and that it was attended by likely more people than ever this year-approximately 60,000 people. Mayor Peterson commended the

Parks Department, Police Department and all those who worked so hard on this event this year to ensure that it ran smoothly.

New Business

Current Action Items

Item #2 - Recognition of North Logan Photo Contest Winners.

00:09:19

Mayor Peterson and the council recognized the winners of this year's North Logan City Photo Contest, who were as follows:

- ♦ 1st place: Millie Lewis (Rainbow photo)
- ♦ 2nd place: Adrian Welsh (Student on Rock)
- ♦ 3rd place: Michelle Dodson (Ag sunset)

She thanked everyone who submitted photos; and also explained that the City uses these photos in North Logan City promotional materials, on the website, etc., and commented on how great it is to have our citizens be the ones to take these pictures.

Item #3 - CAPSA presentation regarding Domestic Violence Awareness Month (October) from Alyna Ohling and Maddie Soto.

00:11:18

Alyna Ohling from CAPSA gave a presentation regarding Domestic Violence Awareness Month; and explained some of the efforts made to create support systems that they can offer to victims of various crimes and harm.

She also gave the stats for various service calls and records for their organization for 2022. She said that they had less calls in 2022, and explained further.

Mayor Peterson expressed her thanks to her organization for all they do in our community.

Item #4 - Presentation from Dr. Courtney Flint from USU regarding the results of the recent Utah Wellbeing Survey conducted in cities across the State.

00:16:33

Dr. Courtney Flint from USU gave a presentation explaining how the Utah Wellbeing Survey was put together; and detailed the results of the survey for North Logan City.

She also discussed that they won't be doing the survey next year, and explained "survey burn-out" and where they will be focusing their efforts next year.

Dr. Flint addressed a question regarding turn-around time with the council.

Item #5 - Consider approving City staff recommendations regarding the awarding of a bid for the installation of a secondary irrigation system for the North Logan City Cemetery.

00:32:10

Ryan Campbell explained the situation and the bid process staff performed on this. He explained their ultimate decision to choose Circle B Irrigation.

Per a question from Buzzy Mullahkhel about when they could begin, Ryan said they could begin anytime.

Alan Luce mentioned that this will pay it off in four years.

00:34:45 Motion

Craig Humphreys made a motion to approve the bid. 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.

Item #6 - Consider ratifying the North Park Police Agency Commission's approval of a \$5,000 credit card limit for Police travel and training.

00:35:01

Chief Kent Goodrich explained the impetus behind this, which he said was explained to the Police

Commission a few weeks ago; and further detailed the need to increase the credit limit for travel and training for the Police Department, to avoid any of these expenses going on a personal credit card, and to also not have any potential audit issues.

00:36:00 Motion

Roger Anderson made a motion to approve the increase on the credit card limit to \$5,000, as presented. 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 #7 - Consider authorizing the hiring of Government Affairs Consultants to work with Federal and State officials and agencies on funding options for North Logan City Capital Improvement Projects.

00:36:13

Mayor Peterson explained that the City has had discussions with several individuals who would like to represent North Logan with getting grant funding allocations from the legislature, primarily for two main North Logan projects, sewer and water, and explained further. She said they are looking for the City Council's authorization to enter into a contract for a state representative.

Mayor Peterson and Alan Luce addressed various questions from the council, and this was discussed further.

00:42:01 Motion

Buzzy Mullahkhel made a motion to authorize the hiring of Government Affairs Consultants to the maximum allowed of \$60,000 for 2023. Roger Anderson 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 #8 - Discussion regarding "Lessons Learned" at the Utah League of Cities and Towns annual conference.

00:42:25

Alan Luce, Scott Perkes, Scott Bennett and the City Council discussed some of the things they learned while attending the various classes and presentations at the Utah League Conference this year; which included items relating to water conservation; budgeting; the benefit of having quarterly meetings with our state representatives; community wellbeing; managing growth; conducting more frequent, small surveys; social media; general planning; cyber security; and more.

Item #9 - Updates regarding North Logan's water capital improvement projects.

01:04:26

Jordan Oldham gave an update on the current water situation, as well as various infrastructure plans.

Item #10 - Updates on Civic Center.

01:05:44

Alan Luce gave a current status of the project, and said there will be more significant information coming up in the next meeting or two.

Item #11 - Discussion regarding City Council Meeting dates in December.

01:07:07

Alan Luce discussed the City Council meeting schedule, and said we typically use the first council meeting date in December as the night of the Employee Party, and discussed having the meeting on the 14th, and explained further.

The council discussed this and agreed to hold one City Council meeting in December on the 14th.

Item #12 - Reports from city officers, boards, and committees

01:08:36

Fire Chief Brad Hannig thanked those who were able to attend their groundbreaking ceremony. He also discussed the quarterly report that is sent to the City Council. He discussed some of the income and equipment that goes into the department from wildland fires. He also discussed the openings in his department.

Police Chief Kent Goodrich discussed the upcoming drug take-back event that is happening on October 29th, at Cache Valley Hospital. He also discussed the annual audit that took place, which he said went well and that a report will be upcoming. He gave the status of their current employee situation. He also explained that they were asked to get their fingerprinting station up and running again, and said that is happening and will be available again in the next couple of weeks. He discussed the upcoming meeting he has with Alan Luce regarding the nuisance calls and parking issues. He also discussed the information about ATV safety issues he put in the November newsletter. This was discussed further. He gave the stats for his department; including regarding access issues in relation to The Pumpkin Walk, per a question from Mayor Peterson. This was discussed further and Roger discussed issues with residents not being able to access their homes.

Craig Humphreys asked about deer herd measures, which Chief Goodrich addressed.

Scott Perkes discussed some of the items that will be discussed at the Planning Commission meeting.

Alan Luce commended the Parks Department, volunteers and the Police Department for all their work on The Pumpkin Walk event this year. He also reviewed the list of upcoming events with the council.

Mayor Peterson gave a status of the waste management situation and said we are close to having a finalized agreement, and commented further, briefly.

Joni Kartchner mentioned that someone from another City, at the League conference, mentioned to her that they would like to do something similar to The Pumpkin Walk, and commented further.

01:21:34 Motion

Craig Humphreys made a motion to adjourn the meeting. Roger Anderson 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.

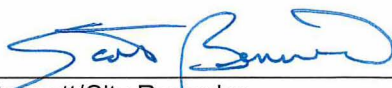
The meeting adjourned at: 7:52 p.m.

Approved by City Council:

November 2, 2022

Transcribed by Marie Power

Recorded by



Scott Bennett/City Recorder