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**Minutes of the North Logan City
City Council
Held on January 6, 2016
At the North Logan City Library, North Logan, Utah**

The meeting was called to order by Mayor Lloyd Berentzen at 6:30 p.m.

Council members present were: Roger Anderson, Damon Cann, John Bailey, Kristen Anderson and Nancy Potter.

Others present were: Peggy Giles, Chief Kim Hawkes, Scott Bennett, Lydia Embry, Alan Luce, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by two members of the North Park Police Department, led by Chief Kim Hawkes.

An invocation was given by John Bailey.

Adoption of Agenda

Nancy Potter made a motion to adopt the agenda as presented. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.

Administer Oath of Office for newly re-elected City Council members.

Scott Bennett administered the oath of office for the newly elected City Council members, Kristen Anderson, Damon Cann and Roger Anderson.

Review of Action Items

Jeff Jorgensen reviewed the action items list with the City Council.

New Business

Consider a resolution establishing the time and dates for city council meetings for the upcoming year.

Mayor Berentzen introduced the item and the council discussed it further. There was discussion about a typo in the documentation where the weeks the meetings are to be held were listed. John Bailey mentioned a conflict he has that will potentially cause him to miss six meetings over the course of the year. The council discussed this further and agreed to maintain the schedule of having the meetings take place the first and third Wednesdays of the month at 6:30 p.m.

Damon Cann made a motion to adopt the resolution 16-01 with the amendment to correct the verbiage to state the meetings will be held on the first and third Wednesdays of the month. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

Consider a resolution reappointing the city recorder and treasurer.

Nancy Potter made a motion to adopt the resolution 16-02. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.

Continue discussion about proposed changes to the City's municipal budget. The council may consider adopting a resolution making proposed changes to the budget.

Jeff Jorgensen discussed the documentation he gave to the City Council, and reviewed some of the particulars of the budget, including potential changes.

Jeff and Alan Luce addressed various questions from the City Council.

Roger Anderson made a motion to adopt the resolution to adopt the budget as outlined. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.

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61 City Council workshop discussion:62 -Continue discussion about school bus pickup site for the Wildercrest area.

63 Alan Luce discussed this item and outlined the various proposals for where to locate the bus pick-up location, based on various issues, including the topography of the area. He addressed various questions from the council, and this was further discussed at length.

66 Mayor Berentzen and the council asked Alan Luce to talk to the Cache County School District about doing something temporarily, along with having parental supervision at the pick-up site; and then to get back to the council and keep it on City Council agenda for further discussion. Mayor Berentzen also discussed working with the developer to get the upper road finished earlier in the process, which he discussed with Alan.

71 The discussion continued. Mayor Berentzen said he would also like to authorize Alan to speak with the developer about connecting the roads, which the council agreed with; and Kristen Anderson said she agreed, as long as the upper road remains the priority.

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75 -Council iPad/Google Training (Calendar and Email).

76 Alan Luce presented further iPad training and information to the City Council.

77 Cordell Batt asked if staff reports should go on the Google Drive, and Mayor Berentzen said he feels they absolutely should.

79 They agreed to have a separate email for this drive for City documents.

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81 **Reports from city officers, boards, and committees**

82 Chief Kim Hawkes discussed the deer relocation program, and gave various statistics on how many deer were caught, injured, and/or killed by accidents, natural causes, euthanized, or by other means.

85 He further discussed various, related items with the council.

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87 Mayor Berentzen briefly mentioned that there will be some upcoming changes with the members of the Planning Commission.

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90 Alan Luce mentioned that there will be a neighborhood meeting to discuss the planning for Canyon View Park.

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93 Jeff said he will not be at the next City Council meeting because he will be attending a city engineer's conference in St. George; the annual conference where he gets his continuing education credit.

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97 John Bailey also said he would not be at the next City Council meeting.

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99 Nancy Potter said the propane tank that she previously asked about it is still outside the pawn shop. Scott Bennett said that the pawn shop owner is selling the tank; and that there is nothing in it, i.e., he is not selling propane.

102 Nancy discussed the abandoned house on 1800 North and said someone who lives nearby saw deer actually coming out of the house. Chief Kim Hawkes explained the situation more fully, including that the home is uninhabitable, and what measures the Police Department is taking to deal with the situation.

106 Nancy referred to the economic development committee being put together; and asked if there was any discussion about 100 East, between 1800 North and 2100 North, particularly in relation to economic development and how developing it could affect adjacent businesses. The council and Cordell Batt discussed this further, including that it is currently a travel-able road, and that further developing it is not a high priority at this point.

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112 Executive Session (closed) to discuss land acquisition and litigation issues.

113 *Nancy Potter made a motion to close the meeting and move into Executive Session for the purpose of discussing land acquisition and litigation issues. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 8:41 p.m.*

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

Damon Cann made a motion to open the meeting and move out of Executive Session and return to the regular City Council meeting. Nancy Potter seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 8:41 p.m.

Damon Cann made a motion to adjourn the meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

The meeting adjourned at: 8:41 p.m.

Approved by City Council: February 3, 2016

Transcribed by Marie Wilhelm

Recorded by _____
Scott Bennett/City Recorder