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**Minutes of the North Logan City
City Council
Held on November 9, 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, Nancy Potter, Kristen Anderson, John Bailey and Damon Cann.

Others present were: Bruce Lee, Daniel Knigge, Alexis Ault, Lorinda and Griffen Field, Marie Godfrey, Lisa MacInnes, Jacob MacInnes, Geri Christensen, Doug Tingey, B_____ L_____ (illegible), Craig Winder, Dani Vest, Kurt Vest, Jody Lenkersdorfer, Corey Monson, Jon Keller, Jacob Peterson, Jeanine Anderson, Carolos Anderson, Trent Cragun, Mandy Davis, Dylan Davis, Jennifer Thompson, Neil Murray, Debbie Murray, Donald Schroeder, Rachel Willis, Eric Dodson, DeeDee Minor, Steven Earl, Jim Malouf, Sean Michael, Dan Cox, Becky Job, Brad Crookston, Lydia Embry, Scott Bennett, Cordell Batt, Alan Luce, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by Nancy Potter.
An invocation was given by Roger Anderson.

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 Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

Approval and Follow-up of Minutes of October 19, 2016 City Council Meeting

These minutes were approved as presented.

Review of Action Items

Jeff Jorgensen reviewed the action items list with the council.

Mayor Berentzen presented retired Planning Commission member Geri Christensen with a plaque, recognizing her for her service to North Logan City serving on the Planning Commission for approximately six years.

New Business

Re-consider the rezone and change to the Zoning Map for parcel 04-083-0017 (approximately 5 ac.) located at approximately 2100 N to 2000 N on 400 E in North Logan, Utah which is currently zoned City Center Adjacent (CCA). Proposed was that the parcel be rezoned to a possible City Center Commercial (CCC) or Downtown (DT) or Mixed Residential 8 (MR8). The Planning Commission recommended not approving this rezone. (This item was tabled from the previous agenda.)

Damon Cann commented briefly on this.

Damon Cann made a motion to disapprove the proposed rezone. Nancy Potter 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.

Consider approval of a resolution appointing a City Engineer and authorize the mayor to negotiate and enter into a contract for such services with both the city engineer and the new city attorney.

Jeff Jorgensen explained the situation, and the resolution required to approve this; a copy of which was given to the City Council for their review. He also briefly explained the contract he gave a draft of to the City Council, which he said had been reviewed by City Attorney, Mark Hancey. Jeff said the resolution would appoint Lance Anderson and Cache Landmark as the City

59 Engineer in addition to himself. He said there are some things that he will be doing as City
60 Engineer, as there is no reason to call Lance for less complicated issues; and further explained
61 how the situation will be managed.

62 Mayor Berentzen said this contract will take the City through to two years, until January of 2019,
63 which Jeff agreed with, and said was a couple of months longer than two years.

64
65 *Kristen Anderson made a motion to adopt the resolution appointing Lance Anderson and Cache*
66 *Landmark, jointly as the City Engineer and to authorize the Mayor to sign the contract with them.*
67 *John Bailey seconded the motion. A vote was called and the motion passed unanimously with*
68 *Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*
69

70 Consider a proposed ordinance to re-zone real property (lots 1-5 and 7 of the North Logan
71 Retirement Residence Subdivision, Plat #04-162 (4.3 ac) which is currently zoned Residential
72 Single Family (R-1-12) to be rezoned to Mixed Residential 7 (MR7). The proposed ordinance, if
73 adopted, will also change the matrix in Title 12C, Chapter 12C-1001 - Permitted and Conditional
74 Uses in Zones, such that it would add General Sales and Services as an allowed use in the MR7
75 zone.

76 Cordell Batt explained the situation, including the various reviews and changes that have been
77 made to the M-R-7 zone and making a senior-only option for that zone. Cordell explained that
78 the developer is now proposing to do that zoning for their project and made a new application.
79 He further explained the developer's request to use this M-R-7 zoning with the senior-living option
80 and match the lots across the street on 2400 North, and explained further. He said on the
81 proposed 300 East, the developers would do half of that street, and further explained their
82 development intentions, including doing twin-homes and some single family homes. He said as
83 staff reviewed this, they feel this is compatible with the area and detailed this further. He
84 explained the process this went through including what took place at the public hearing. He said
85 after the public hearing, the Planning Commission made a positive recommendation on this
86 project.

87 Per a question from the Mayor, Brett Robinson said Cordell explained the situation well, and
88 mentioned the concern with the "half-street" on 300 East. Per another question from Mayor
89 Berentzen, Brett said the Planning Commission's vote on this project was unanimous.

90 Developer Craig Winder explained his project and the changes that were made, including
91 commenting on the recent zoning change for this area, which he said they felt made their project
92 a "perfect fit" for this area. He explained his project further.

93
94 Doug Tingey commented that he lives across the street from this and therefore has a vested
95 interest in what is going on with this. He said he came in June with a petition to ask that the City
96 not proceed with a rezone at that time. He said he has not been able to go to those same 100
97 people from that petition with the new plan to see what their sentiment is on the new concept. He
98 commented on other people who have spoken up about this project, and said there are still some
99 people in the area who are against this. He said there a couple of concerns that some of the
100 residents still have, including 300 East being a half-road, with Ironwood developing one half; but
101 the other have potentially never being developed, and possibly being left to a future developer to
102 take care of, which he said needs to be considered. He said the other issue is that the owner
103 directly to the west of this property, Ray Wilhelm, called him to find out what was going on. He
104 said he included Mr. Wilhelm's concerns in his letter to the Planning Commission, which he said
105 includes three main issues; one being that Mr. Wilhelm doesn't want any of this to take place. He
106 also explained that Mr. Wilhelm has an irrigation ditch that is coming down the south side, which
107 is how he gets water to his alfalfa fields to the west. He said Mr. Wilhelm does not want to incur
108 any costs by bearing that or having to maintain that. He also said that when the half-road goes
109 in, Mr. Wilhelm has an irrigation ditch and a plastic pipe that goes along 300 East; and he is
110 concerned that because it is a half-road, snow will get pushed onto his irrigation system and
111 damage it, and said Mr. Wilhelm does not know how that can be resolved. Mr. Tingey
112 commented further. He also mentioned the district volunteer situation, and said he would be
113 interested in volunteering for his district, which he said he believes is district 9. He discussed this
114 further.

115 Mayor Berentzen summarized Mr. Tingey's concerns.

116 Nancy Potter referred to the half-road and asked how wide that is going to be. Cordell said that
117 will be worked out when the developers come in at the concept plan stage, and explained further.

118 Jeff Jorgensen mentioned that this is in the City Center zone and will be regulated with the City
119 Center ordinances, and explained further.

120 Nancy said she appreciated everyone working together on this.

121 John Bailey asked about previous discussions regarding cities having to have a certain
122 percentage of low-income housing, and said he did not recall whether those discussions
123 addressed senior-house/55 and over, and commented further.

124 This was discussed further and Mayor Berentzen said he does not feel that there is "too much"
125 senior housing as one person commented. Cordell commented that as he's learned from various
126 sources, including at planning conferences he has attended, there is a great demand for this type
127 of housing out there.

128 Per a question from Nancy Potter about whether the corner lot was going to be office space;
129 Cordell said that was taken out of the plan and, but staff wants to make sure that is still in the
130 matrix as something that is allowed; so he recommended that they make sure that that is included
131 in the motion, so that can be allowed if desired. Cordell confirmed that retail is *not* part of this
132 project, however.

133 Damon Cann said he commends the parties working together to make this feasible, and
134 encouraged the neighbors to be appreciative of having a developer who was willing to work with
135 them.

136

137 *Damon Cann made a motion to approve ordinance 16-07 allowing the rezone as proposed in the*
138 *planning staff memo, including the change to the zoning matrix that allows general sales and*
139 *services in the MXG zone. Nancy Potter seconded the motion.*

140

141 John Bailey said he would like an addition made to the motion that states that it is subject to
142 addressing the irrigation concerns that were raised.

143 Jeff Jorgensen said that will all be part of development plan.

144

145 *A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*
146 *Damon Cann, John Bailey and Nancy Potter voting in favor.*

147

148 Consider a proposed ordinance amending TITLE 11 - Streets and Public ways and TITLE 12-
149 Land Use Ordinance of the City's Code of Revised Ordinances by modifying certain sections to
150 better regulate trails in all areas of the city.

151 Alan Luce said this ordinance hasn't changed since the last meeting. He briefly explained the
152 process this has been through. He said the City Council wanted more time to review this and
153 addressed questions from the council.

154 Roger Anderson asked about the language in the document regarding maintenance which Alan
155 explained. Jeff commented that the City has several places where we already have trail
156 easements on the east side of the upper canal.

157 The discussion continued briefly and Alan explained further.

158

159 *Nancy Potter made a motion to approve ordinance 16-08. Damon Cann seconded the motion. A*
160 *vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson,*
161 *Damon Cann, John Bailey and Nancy Potter voting in favor.*

162

163 **City Council Work Session Items**

164 Discuss the concept plan for the Wheatland Hills residential subdivision. The subdivision is about
165 155 acres, 118 lots using the bonus determinant option in the RE-1 zone and located at
166 approximately 2200 E and between 3100 N and 3400 N. Included in the discussion will be the
167 city's capital improvement plans focusing mostly on roads and the culinary water system over the
168 next few years.

169 Applicant Marie Godfrey presented and discussed her project, including that they have designed
170 the roads so that they will be primarily laid out north and south for better ease of road care; and
171 they will have restrictive covenants for water conservation, which she further detailed. She also

172 discussed the trails system and that the City asked them to allow the Bonneville Shoreline Trail to
173 continue across their property several years before, which they allowed; and said they have also
174 included a number of other trails in this concept plan, and commented further.

175 Mayor Berentzen said he has received a lot of emails and comments regarding this proposal. He
176 said because of the size of this development, he would recommend having some kind of public
177 hearing on this development so they can hear some of the citizen's concerns, including ones he's
178 heard regarding water supply, and further explained a water tank that was built in this area
179 previously. He said egress/ingress issues have also been brought up, which he further
180 discussed. He asked Marie Godfrey if she was agreeable to having a public hearing on this,
181 which she said she was. He asked the council how they felt about doing that.

182 Roger Anderson discussed the continuing concerns about the impact of another subdivision
183 going into this area with such a large number of lots, and the impacts it will have on the City and
184 on infrastructure needs, including access, water and road needs.

185 Damon Cann said one of the concerns is not only the traffic affecting 1600 East, but particularly
186 the need for east/west corridors and how traffic will then be disseminated throughout the City. He
187 asked Jeff Jorgensen what a traffic study would include, which Jeff addressed. Jeff also
188 discussed the timing of the studies being done before the concept plan is done, or after it is
189 approved and the potential cost to the developer, especially if there is not commitment to a
190 subdivision being approved, and finding the balance for that. Jeff said a public hearing will help
191 address some of the concerns of the citizens as well as staff.

192 Damon Cann said he likes the idea of the applicant bringing in a concept plan that he said the
193 City Council can approve *if* they can demonstrate that the geological situation is such that
194 earthquake issues can be dealt with; *if* the traffic study comes back and shows that our current
195 streets are going to be sufficient to handle the load, etc. and commented further.

196 The discussion continued and Mayor Berentzen recommended them putting together a concept
197 plan and holding a public hearing, and commented further.

198 Per a question from John Bailey, Cordell Batt said the Planning Commission has reviewed this
199 and approved it; but with the same concerns that are being brought up at this meeting.

200 Kristen Anderson said while she has a conflict of interest; this subdivision is well thought out, but
201 does bring to light some of the City's ongoing issues, specifically with the lack of east/west roads.
202 She said whatever happens with this subdivision, the City needs to make a commitment to work
203 on this issue, and commented further.

204 Nancy Potter referred to snow removal and asked how that would be managed with some of the
205 curves and dead ends in this subdivision. She said there are three places where the roads are
206 too steep; and said some of the roads in Wildercrest are too steep and are curved, and it creates
207 a real safety issue.

208 Jeff Jorgensen said there are some steep roads with this, as they are essentially building on a
209 mountain; but said this is the second or third draft of this, and there have been some adjustments
210 made on this to deal with snow removal, and that this is an improvement from the original plan.

211 Mayor Berentzen asked about the steepness of the roads in Wildercrest; as there have been
212 some problems with trucks sliding off the road which Alan Luce addressed.

213 Damon Cann said some thought needs to be given as to how a future road under the power-lines
214 would fit into this as development continues to take place along the east bench into the future.

215 Nancy also discussed the proposal in the plan to have a park in this area; and said that the City is
216 currently so tight on budget taking care of Meadow View, Elk Ridge and all of the land
217 surrounding the new high school. She said the City has been trying to get rid of "pocket parks"
218 and another park would be too hard to maintain.

219 John Bailey reiterated his concern about having enough water for not this subdivision alone, but
220 *all* of the development taking place above 1600 East, and commented further. He said he would
221 like to see something that shows the impact of how *all* of the development on the bench will affect
222 the water situation and what kind of water system would have to be put into place.

223 Mayor Berentzen asked Jeff to schedule the public hearing for the December 7th City Council
224 meeting.

225 Roger Anderson said most of the emails that they have received do not necessarily deal with the
226 concept of *this* subdivision; but deal with the issues of us as a City: water, roads, snow-plowing,

227 etc. He said we need to get specific information on impact and needs, and commented further.
228 He said depending on what is found, some big decisions need to be made; including potentially
229 doing things like limiting the number of lots up there, if that is what is necessary.

230 Roger said at this point, without getting more information, he would reject this subdivision based
231 on the needs for water and road access.

232 The discussion continued, including what they are trying to gain by holding this public hearing,
233 and getting direction for both the developers of this, as well as for the City.

234 Mayor Berentzen said we need to make sure, in a formal and documented way, that we deal with
235 any of the issues the public has, and commented further.

236 Mayor Berentzen said we will have the public hearing on December 7th and the City Council will
237 follow that up with the reconsideration of doing a concept plan, once they are able to determine
238 any issues, and commented further.

239

240 Discuss drafts of new or replacement Development Agreements for three subdivisions: 1) Canyon
241 Gates Subdivision, 2) Wildercrest Subdivision, and 3) Ashley Court Subdivision. Following the
242 discussion of each agreement, the council may consider the agreement for approval if they are
243 satisfied the agreement is ready.

244 Jeff Jorgensen introduced this and said the council can discussed any concerns or issues they
245 may have; or press forward with the agreements if they are ready to do so. He said he wanted to
246 go through them individually with the council and get their feedback.

247

248 •Canyon Gates Subdivision

249 Jeff explained the reason for redoing the development agreement on this. He said it has been
250 approximately ten years since it was first approved; and some things have changed, including
251 some water issues, as well as better defining how the City participates in the cost of 2300 North,
252 and explained further.

253 Mayor Berentzen said some of the same issues with we discussed regarding the previous
254 subdivision [Wheatland Hills] apply to this same discussion as we renegotiate these development
255 agreements, and commented further. He said 2300 North must get done.

256 Jeff addressed various questions from the council.

257 Per a question from Damon Cann, Jeff said it is his understanding that the new phase will have a
258 new set of CC&Rs.

259 Damon said one of his concerns is that the existing CC&Rs give the Architectural Review
260 Committee the ability to unilaterally change all of the provisions in the CC&R agreement without
261 permission of the residents, until such time as 90% of the lots are built out. He said that makes it
262 so that the CC&Rs give no protection to the residents, and only protects the developers, during
263 the course of that development agreement until build-out takes place and commented further.

264 Jeff said this can be reviewed with the City Attorney, but typically the City doesn't have any
265 leverage [with CC&Rs] unless it is something that ties to a [City] ordinance requirement, and
266 explained further.

267 This was discussed further, briefly.

268 Damon said he wants to see a copy of the CC&Rs before they approve these changes.

269 Cordell Batt said cities do not get involved in CC&Rs and said legally they cannot.

270 Jeff discussed how to proceed, as City staff and the attorney has worked for quite a while on this.

271 Mayor Berentzen asked the council to review this carefully and be prepared for discussion at the
272 next meeting.

273

274 •Wildercrest Subdivision

275 Per a question from Mayor Berentzen, Jeff said that the Wildercrest agreement is a lot less
276 involved and has been reviewed fairly thoroughly and explained further. He said it is essentially
277 allowing the new developer to take over for the old developer, and having some responsibilities
278 transfer to the City, including finishing off a small piece of road. He explained further briefly.

279 Mayor Berentzen said we have reviewed this a few times and it seems a bit more straight-
280 forward.

281

282 •Ashley Court

283 Jeff Jorgensen explained the situation with this subdivision.

284 Mayor Berentzen said we need to hear back from Hyde Park before we move forward with this.

285 The City Council asked Dan Cox to give a status of his situation.

286 Dan said that he has had many conversations with Hyde Park, and has also met with the State
287 Property Rights Ombudsman. Dan said the consideration from the ombudsman in their joint
288 meeting with Hyde Park was that the road *is* a legal road that had gone through; and that there
289 was no legal basis for Hyde Park to block that off. Dan said the ombudsman's comment to Hyde
290 Park and him, was that this was not something that Dan should get involved in again. Dan said
291 the conversation that he had with Hyde Park, the Mayor and Lance Anderson who has been
292 talking with Hyde Park, is that there is a "political disconnect", which he further explained;
293 including that the Hyde Park attorney agreed that the road is a public road with public access, it is
294 not just a right-of-way. He further briefly explained some of the difficulty he's consistently had
295 with the same individual from Hyde Park. He said the engineers and attorneys agree that Dan
296 [and his development] have done everything that they can possibly do, and are willing to help
297 Hyde Park in some way to improve the road, and discussed the part of the road that they would
298 be willing to improve. He said there is one person on the Hyde Park council who has impeded
299 this process just because they "want to", and has cost him tens of thousands of dollars, and has
300 done so with no legal basis; however he is still willing to help them improve the road.

301 Mayor Berentzen asked him about the length of the road Dan is willing to improve, which Dan
302 explained; stating that that the part of road with access that has been improved is 24 feet and
303 explained further. He said he is simply trying to finish the subdivision, and reiterated that they are
304 willing to do what they have to do to get this done, but that there are some in Hyde Park who are
305 not wanting "help", they just want this to "go away" and explained further.

306 The discussion continued and Jeff and Dan explained further details of the agreement, per Mayor
307 Berentzen's question.

308

309 The Mayor and the council discussed how to proceed with the three agreements and generally
310 discussed various points.

311 Nancy Potter said that regarding Canyon Gates, there are a lot of areas in Phase I that were not
312 completed, and said she does not think the council should allow Phase II until those things are
313 completed, and commented further.

314 Jeff recommended reviewing that with him and Alan.

315 Damon Cann said he would like to see the old Canyon Gates development agreement; or when
316 they review it again, for Jeff to review what the changes are, and explained further. He asked
317 Dan Cox if the ombudsman had given him any documentation on the meeting where he had
318 given his consideration, which Dan said he did not and explained further. He did say there was a
319 lot of representation from both sides, however, and as the ombudsmen gave his remarks, it was
320 very clear at that meeting what the legal aspects were, and explained further, including reiterating
321 that he should legally be able to move forward.

322 Mayor Berentzen discussed how to potentially move forward with the three agreements. Mayor
323 Berentzen discussed Hyde Park and said there is some difficulty with that situation because the
324 Hyde Park Mayor has resigned and the city is in the process of managing that change, and
325 further discussed how they will have to try to deal with Hyde Park regarding this issue. He
326 commented further. He agreed with Dan's comments; but also said he would like to get
327 something in writing from Hyde Park acknowledging the direction they are willing to go, prior to
328 action by our City Council, although he said the City Council can move forward if they choose to.

329 Jeff discussed having a dedication plat drawn up by a surveyor that would show the right-of-way
330 for 2500 North through this project and into Hyde Park, to show where there is an existing right-
331 of-way; where right-of-way needs to be acquired; and, as part of this development agreement,
332 have Dan agree to sign for his part of that dedication plat. He said then that confirms what is
333 already in Hyde Park as a right-of-way; what needs to be acquired if anything, which he said he
334 does not believe there is; and, also firms up where the road goes between the cell tower property
335 and 2500 North. He commented further, briefly.

336 Mayor Berentzen asked if that could be put in writing to take that to the Hyde Park City Council
337 and explained further.

338 Jeff explained the meeting regarding the “regional plan” and said that North Logan City’s 600
339 East, which is Hyde Park’s 50 West, was discussed. He said it was agreed that it would be a
340 through road; the classification of it may change once it gets into Hyde Park; that it may not be a
341 collector or arterial, but still a through, connecting road through this area. He said that is what is
342 going to be proposed to Hyde Park as part of the regional plan. Jeff said that the other item that
343 came out of the meeting with the ombudsman and Hyde Park was that Hyde Park was going to
344 go back and rescind their intention to close that road, and commented further.

345 The timing of putting a proposal together for Hyde Park and moving this forward was discussed,
346 which the council agreed to do.

347 The council also agreed to wait on making a motion on the Wildercrest subdivision to have time to
348 make some minor changes to the agreement and review it again at the next meeting.

349 Per a question from a citizen attendee, Wildercrest representative Trent Cragun explained some
350 of the revisions to the development agreement, and commented on his issues with a potential
351 delay.

352 Per Mayor Berentzen’s request, Alan explained the situation and reviewed the list of items
353 inherited by Trent Cragun from Phase I. Mayor Berentzen asked Alan if these items are to be
354 included in the agreement, which Alan and Jeff both agreed with. Alan briefly explained the items
355 further, including for Phase II.

356 Jeff said that before they move forward with this, there needs to be some confirmation on the cost
357 of some items and explained further, including that he thinks it is likely more than the \$10,000 that
358 Scott Galbraith stated the costs would be. The discussion continued.

359 Alexis Alt who said she was a geologist from Utah State University, briefly commented on the
360 Wildercrest subdivision and her desire to purchase a lot in the subdivision but cannot until it is
361 approved.

362 Mayor Berentzen proposed to the council that if the list of items address the issues discussed by
363 Jeff, the council could make a motion that would incorporate those items, and also include a
364 statement that the value of the lots cover the expenses that we have.

365 Jeff said he would put that together and send it to the City Council for their review.

366 Per a question from Damon, Jeff explained the existing costs and how they are being covered.
367 Jeff further detailed the situation and the discussion continued. Jeff addressed various questions
368 from the council.

369

370 *Damon Cann made a motion to approve the Development Agreement for Wildercrest Subdivision,*
371 *subject to the list of items discussed getting incorporated into the agreement and a provision*
372 *being added that the lot must cover the cost of these improvements. Roger Anderson seconded*
373 *the motion. A vote was called and the motion passed unanimously with Nancy Potter, John*
374 *Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

375

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

377 Mayor Berentzen said that the RSL groundbreaking will take place on Monday, November 14th at
378 3:00 p.m.

379 Kristen Anderson mentioned an event on the same day at the Sports Academy, at 2:30,
380 celebrating their conversion to solar power.

381 Alan Luce mentioned that RSL needs an exact count by tonight for how many will be attending
382 the RSL event at 3:00 p.m. Mayor Berentzen mentioned that he will be out of town and asked if
383 Jeff or a City Council member could speak at the event.

384

385 Nancy Potter mentioned a white car at the intersection of 2400 North and 300 East that has been
386 stationary for approximately four years with an expired tag from four years ago, that the police
387 department needs to check into.

388 Nancy said the weeds at the Caring Hearts facility haven’t been taken care of and said she
389 brought it up six weeks ago. She said she thought Chief Hawkes was working on that.

390 Nancy mentioned a dinner that was taking place the following evening.

391

392 John Bailey asked about the survey that Damon Cann was in charge of putting out and asked

393 what the response rate was or when results will come in for the council to discuss, which Damon
394 addressed and explained. Damon discussed with the council having the students come in to an
395 upcoming City Council meeting to present the results, to which they agreed.

396
397 Kristen Anderson said she thought the Pumpkin Walk was a great event and commended the
398 volunteers for their hard work.

399
400 Jeff told the council to "save the date" for the North Logan City Christmas Party, which will be
401 held on Wednesday, December 14th.

402
403 Scott Bennett said the City is considering re-doing its contract with Regents, which he further
404 explained. He said the deductibles will go up slightly, which he detailed.

405
406 **Executive Session - Closed**

407 Discuss issues relating to ongoing litigation.

408 *Kristen Anderson made a motion to close the meeting and move into Executive Session for the*
409 *purpose of discussing issues relating to ongoing litigation. Damon Cann seconded the motion. A*
410 *vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*
411 *Anderson, Damon Cann and Kristen Anderson voting in favor. This occurred at 8:53 p.m.*

412
413 The minutes for this portion of the meeting are written under separate cover.

414
415 *Kristen Anderson made a motion to open the meeting and move out of Executive Session and*
416 *return to the regular City Council meeting. Damon Cann seconded the motion. A vote was called*
417 *and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon*
418 *Cann and Kristen Anderson voting in favor. This occurred at 9:10 p.m.*

419
420
421 *Damon Cann made a motion to adjourn the meeting. Nancy Potter seconded the motion. A vote*
422 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson,*
423 *Damon Cann and Kristen Anderson voting in favor.*

424
425
426 The meeting adjourned at: 9:10 p.m.

427
428
429 Approved by City Council: February 15, 2017

430
431 Transcribed by Marie Wilhelm

432
433 Recorded by _____
434 Scott Bennett/City Recorder

435
436