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**Minutes of the North Logan City
City Council
Held on April 5, 2017
At the North Logan City Library, North Logan, Utah**

Roger Anderson made a motion to appoint Nancy Potter as Mayor Pro Tem. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey and Roger Anderson, voting in favor.

The meeting was called to order by Nancy Potter at 6:35 p.m.

Council members present were: Nancy Potter, John Bailey and Roger Anderson. (Mayor Lloyd Berentzen, Damon Cann and Kristen Anderson were excused).

Others present were: Gordon Younker, Holly Gunther, Thomas Lee, Kaleb Loftus, Jake Thompson, Peggy Giles, Suzanne Thomas, Nathan Thomas, Lydia Embry, Jordan Oldham, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

The Pledge of Allegiance was led by John Bailey.
An invocation was given by Roger Anderson.

Adoption of Agenda

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

Approval and Follow-up of Minutes of January 18, 2017 City Council Meetings, Regular and Executive (Closed) Session

Both sets of minutes were approved as presented.

Review of Action Items

Jeff Jorgensen reviewed the action items list with the council.

New Business

Current Action Items

Consider approval of a proclamation designating April as Child Abuse Prevention Month in North Logan City.

Gordon Younker presented information on a proclamation for Child Abuse Prevention Month in North Logan City for the month of April.

Nancy Potter read the proclamation out loud.

John Bailey made a motion to approve the proclamation designating April as Child Abuse Prevention Month in North Logan City as presented. Roger Anderson seconded the motion. A vote was called and the motion passed with John Bailey, Roger Anderson and Nancy Potter voting unanimously.

Consider an ordinance rezoning the real property of Lots 8 and 9 of the Cache Recreation Complex Subdivision, located at approximately 2850 N. Wolf Pack Way (west of the Eccles Ice Center and Green Canyon High School) in North Logan, Utah which is currently zoned Recreation/School (RS). Being proposed is that the area be rezoned to General Commercial (CG) Zone.

Jeff Jorgensen explained this and said it has been worked on for many years. He used a projected map of the site to briefly explain further.

John Bailey made a motion to approve this ordinance 17-04 rezoning this area. Roger Anderson

60 *seconded the motion. A vote was called and the motion passed with John Bailey, Roger*
61 *Anderson and Nancy Potter voting unanimously.*

62
63 Consider approval of the city's annual Wastewater Report.

64 Jeff Jorgensen explained the report briefly and explained the requirement to approve this.

65 Jordan Oldham addressed questions from the City Council.

66 Jeff explained other related items further.

67

68 *Roger Anderson made a motion to approve this resolution 17-05 rezoning this area. John Bailey*
69 *seconded the motion. A vote was called and the motion passed with John Bailey, Roger*
70 *Anderson and Nancy Potter voting unanimously.*

71

72 **City Council Work Session Items**

73 Budget Discussion. Department Presentations - Storm Water Department, Facilities Department,
74 & Non-Departmental and General Administration costs.

75 Storm Water Department

76 Jordan Oldham presented the budget for this department. He said we are spending more in this
77 department than they are bringing in, so they are working on ways to bring this back into budget,
78 which he further explained. He further detailed various items.

79

80 Facilities Department

81 Jordan Oldham presented the budget for this department. He explained some of the many
82 changes that are occurring in this budget, more than in prior years, for various departments.

83 Jeff Jorgensen commented on the changes in relation to the Police Department and Library in the
84 insurance area, as well as electricity costs for the various departments within the City, and how
85 those costs will be split up among the appropriate departments.

86

87 Non-Departmental and General Administration costs

88 Jeff presented this budget and explained the changes from prior years.

89

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

91 Scott Bennett explained that Kim Weis resigned and is being replaced Crystal Franks, who was
92 formerly working as the front desk receptionist, part-time.

93

94 Jordan Oldham explained the upcoming Easter Egg hunt being held on April 15th.

95 Jordan also discussed the Comcast Cares Day of Service, being held on April 22nd.

96

97 Nancy Potter explained her conversation with Jeff Jorgensen regarding the situation at the
98 abandoned Daines' home. Jeff said that he has been communicating with the family and its
99 representatives. This was discussed briefly.

100

101

102 *John Bailey made a motion to adjourn the meeting. Roger Anderson seconded the motion. A*
103 *vote was called and the motion passed unanimously with Nancy Potter, John Bailey and Roger*
104 *Anderson, voting in favor.*

105

106 The meeting adjourned at: 7:06 p.m.

107

108 Approved by City Council:

May 31, 2017

109

110 Transcribed by Marie Wilhelm

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112 Recorded by

Scott Bennett/City Recorder

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