Minutes of the North Logan City City Council - Special Session Held on June 28, 2007 At the North Logan City Library, North Logan, Utah

The meeting was called to order by Mayor Watkins at 6:07 p.m.

Council members present were: Steve Soulier, Trent Wentz, and Scott Galbraith. Elaine Nelson and Lloyd Berentzen were not present.

Others present were: Pat Northenor, Doyle & Lila Geddes, John E. Phillips, Eve Jones, Lyle & Nancy Israelsen, Korby Christensen, Irma Krebs, Linda Hayes, A. Leo Krebs, Laurel Hayes, Lynn Krebs, Carolyn Krebs, John Malechek, Gordon Alley, Barbara Middleton, Lynn & Maryann Jensen, Lucille Peterson Watkins, Doris Peterson Rusch, Linda Peterson Thorne, Jessie Embry, Lydia Embry, Cordell Batt, and Jeff Jorgensen.

Adoption of Agenda

Steve Soulier made a motion to adopt the agenda as presented. Trent Wentz seconded the motion. A vote was called and the motion passed unanimously.

New Business

Jeff Jorgensen announced that the applications to declare candidacy for the three city council positions that are up for election this November are due to the City Recorder by close of business July 16th. New election laws for the State of Utah have moved this date about six weeks earlier than in years past so he wanted to get the word out. Candidates may begin to file on July 1st.

Consider development agreement for Quality Auto Sales to allow them access to North Logan City water and sewer system while building in unincorporated County land if they build in accordance with NLC ordinances and agree to annexation.

Jeff Jorgensen summarized the agreement being considered and pointed out that the purpose of the agreement was to allow Quality Auto to go ahead with their plans to build while their property was still in unincorporated County land with a building permit from the County. The County wanted them to build such that everything would be done as if it was in North Logan. The agreement allows them to build under the County's jurisdiction (their building inspector, etc.) but with a North Logan building permit for the water and sewer hook-up and the requirement that they meet North Logan's design standards and other development standards such as landscaping, signage, parking, etc.

Steve Soulier made a motion to approve the agreement as written. Scott Galbraith seconded the motion. A vote was called and the motion passed unanimously

Declare streets vehicle as excess equipment and accept proposed bid for sale of vehicle.

Jeff Jorgensen explained that the vehicle to be declared excess was the truck currently being used by the Streets Superintendent, Scott Gilgen. The 2008 budget called for this vehicle to be sold and replaced with a new vehicle. He also explained some of the mechanical problems that were starting to be seen on the vehicle.

Jeff Jorgensen explained that he had an interested buyer in Oregon for the vehicle and he had offered $13,000. The 2008 budget showed that the expected revenue from the sale of the vehicle was $15,000. Jeff asked if the council wanted to accept this offer since it was a "bird in the hand" or if they wanted to go through the bidding process. All of those present on the council agreed that the sale of the truck should be done by bid but if the person in Oregon wanted to buy the truck for $15,000 then he could do so.

Trent Wentz made a motion to declare the vehicle excess. Steve Soulier seconded the motion.

A vote was called and the motion passed unanimously

Steve Soulier made a motion to adjourn the city council meeting (to meet in workshop with the Planning Commission). Trent Wentz seconded the motion. A vote was called and the motion passed unanimously.

The meeting adjourned at: 6:17 p.m.

Following the adjournment of the formal city council meeting, the members of the City Council that were present stayed for the workshop with the Planning Commission and property owners to discuss planning for the future location of 2500 North between 1250 and 1600 East. The minutes for what occurred during that workshop are included in the Planning Commission's minutes.

Approved by City Council: July 19, 2007

Transcribed and Recorded by

Jeff Jorgensen/City Recorder