

1 **Minutes of the North Logan City**  
 2 **City Council**  
 3 **Held on December 21, 2011**  
 4 **At the North Logan City Library, North Logan, Utah**

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

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9 Council members present were: Kevin Dustin, Nancy Potter, Al Moser, Allen Kartchner and John  
10 Bailey.

11  
12 Others present were: Lt. Earl Simmons, Dale Hamson, Roger Anderson, Michael B\_\_\_\_\_  
13 (illegible), Diana Cannell, Stan Wade, Jon Keller, Quinn Young, Michael Young, Peggy Giles,  
14 Damon Cann, Robyn Patterson, Richard Stevens, Danene Dustin, Scott Archibald - Sunrise  
15 [Engineering], Brian Cannell, Kay Kartchner, Kay Moser, Dante Bond, Ruth Moser, Jake Young,  
16 Lydia Embry, Scott Bennett, Kim Hawkes, Alan Luce, Jeff Jorgensen and Marie Wilhelm.

17  
18 The Pledge of Allegiance was led by Al Moser.  
19 An invocation was given by Allen Kartchner.

20  
21 **Adoption of Agenda**

22 Mayor Berentzen said that item number four on the agenda was removed as it will be postponed.  
23 to a future meeting. He said in regards to item number six (discussing possible changes to the  
24 schedule for City Council and Planning Commission meetings), it should be discussed when the  
25 new council members are in attendance; therefore, that item will also be postponed to the first  
26 meeting in the new year. He also mentioned a request from a member of the National Guard who  
27 wanted to do a short presentation at this meeting. After discussion amongst the council, they  
28 agreed to have this included on the next City Council agenda.

29  
30 *Allen Kartchner made a motion to adopt the agenda as amended. Kevin Dustin seconded the*  
31 *motion. A vote was called and the motion passed unanimously with Kevin Dustin, John Bailey, Al*  
32 *Moser, Nancy Potter and Allen Kartchner voting in favor.*

33  
34 **Approval and Follow-up of Minutes of November 16, 2011 City Council Meeting and**  
35 **November 22, 2011 City Council Meeting**

36 **November 16, 2011 City Council Meeting Minutes**

37 *Al Moser made a motion to approve the minutes as presented. John Bailey seconded the motion.*  
38 *A vote was called and the motion passed unanimously with Kevin Dustin, John Bailey, Al Moser,*  
39 *Nancy Potter and Allen Kartchner voting in favor.*

40  
41 **November 22, 2011 City Council Meeting Minutes**

42 *Nancy Potter made a motion to approve the minutes as presented. Kevin Dustin seconded the*  
43 *motion. A vote was called and the motion passed unanimously with Kevin Dustin, John Bailey, Al*  
44 *Moser, Nancy Potter and Allen Kartchner voting in favor.*

45  
46 **Follow-up**

47 Nothing at this time.

48  
49 **Review of Action Items**

50 Jeff Jorgensen reviewed the action items list with the council. The council briefly discussed some  
51 of the items with Jeff.

52  
53 **Library Director Position - John Bailey**

54 John Bailey discussed the hiring process undertaken to replace the Library Director position. He  
55 said the Library Board ultimately selected Donna Marie Wagner, who will begin working in the  
56 position on January 3, 2012.

57  
58 Mayor Berentzen acknowledged the three City Council members who are leaving, as their terms  
59 have expired (Kevin Dustin, Allen Kartchner and Al Moser). He discussed their achievements  
60 and expressed his gratitude for their efforts and accomplishments; and thanked them for their  
61 service and dedication. He presented the three of them with individual plaques reflecting their  
62 service. Al Moser expressed his comments about serving.

63  
64 Mayor Lloyd Berentzen presented the awards for the annual North Logan City Christmas Lighting  
65 contest.

66  
67 **New Business**

68 Presentation of the North Logan Financial Statement for Fiscal Year 2011 by Diana Cannell, CPA  
69 – Allred Jackson.<sup>#1</sup>

70 Diana Cannell from Allred Jackson presented and reviewed the Financial Statements for North  
71 Logan City for fiscal year ending June 30, 2011.

72  
73 Presentation of the results of traffic safety engineer's evaluation of traffic control elements on 800  
74 East with special emphasis on the intersection at 2500 North.<sup>#1</sup>

75 Mayor Berentzen explained that Sunrise Engineering had submitted their findings regarding the  
76 traffic study North Logan City hired them to perform, and introduced Scott Archibald from Sunrise,  
77 who presented those findings, and reviewed them with the council. He said that part of their  
78 study included considering the Traffic Committee's comments and recommendations. He  
79 explained the process their firm took in determining their findings. He reviewed some of their key  
80 conclusions and said they agree with the committee's recommendation to have increased  
81 signage, enhanced lighting at the intersection [at 800 East and 2500 North], and improving and  
82 clarifying the configuration of the painted striping there. Mr. Archibald further detailed other  
83 recommendations and potential improvements, including narrowing the lanes along 800 East to  
84 encourage "traffic calming", and said he recommends leaving the passing lane striping as it  
85 currently is. He said the home owners are in compliance in terms of "sight distance" according to  
86 the City's ordinance, but the City should revise their sight distance ordinance for intersections to  
87 make distances determined by the speed limits of the intersecting roads.

88 The council discussed various points with Mr. Archibald.

89 Al Moser commented that traffic and roads should not be set by a community of citizens or the  
90 City Council. It should be based on a traffic study and reviewed by the people in charge of public  
91 safety, and *they* should make the decisions. He also said that 800 East is not a residential street  
92 and has never been designated as such. He said that if we're going to change it to residential  
93 from collector; that is a different issue; and if we *do* want it to change, a professional study should  
94 be done.

95 Al Moser and Kevin Dustin said they have both received feedback that people living along 800  
96 East are having more trouble getting out of their driveways since the City lowered the speed limit.

97 Allen Kartchner said that if a traffic light is installed [at the intersection of 800 East and 2500  
98 North], it will be the first traffic light in our community, and having one will change the nature of  
99 the community.

100  
101 Consider for approval, canal operating agreements with Logan & Northern and the Logan, Hyde  
102 Park, Smithfield Irrigation companies whose canals run through the city and are used for  
103 stormwater conveyance.<sup>#1</sup>

104 Jeff introduced the item and briefly explained it.

105  
106 *Kevin Dustin made a motion to approve the two canal operating agreements (one between North*  
107 *Logan City and the Logan & Northern Irrigation Company; and one between North Logan City*  
108 *and the Logan, Hyde Park, Smithfield Irrigation Company). Nancy Potter seconded the motion.*  
109 *A vote was called and the motion passed unanimously with Kevin Dustin, John Bailey, Al Moser,*  
110 *Nancy Potter and Allen Kartchner voting in favor.*

111

112 Allen Kartchner commented that there has been a lot of concern expressed about the issue of  
113 cost related to this; but that these operating agreements clearly indicate that the City will have  
114 certain rights under these agreements, which was not clearly defined before.

115  
116 **Reports from city officers, boards, and committees**

117 Fire Chief Jon Keller said that he distributed a DVD to the council showing some of what the Fire  
118 Department has been involved in throughout the year. He also thanked the council for their  
119 support over this year.

120  
121 Allen Kartchner said that several months ago, there was an item on the agenda regarding the  
122 study on the salary comparisons with other cities. He said it was on the agenda to consider  
123 updating North Logan City's salaries [to equalize them] with other Cities; and the item was  
124 postponed to be discussed when all of the council members were present, but was never put on  
125 an agenda again. He said he had requested that this be put on a future agenda to be discussed.  
126 He said he will now not be part of that discussion, and wanted to state that as the council and the  
127 City work toward their budget for the next year; a very high priority should be put on giving raises  
128 to employees. He said the City needs to make a real, strong consideration to try to make an  
129 improvement in salaries for the employees, even if it means lowering the priority of something  
130 else in the budget. He said he feels very strongly about this.

131  
132 Nancy Potter mentioned a traffic issue that occurred at 800 East and 2500 North that a citizen  
133 called her about; and she reiterated the problem regarding this intersection.

134 Nancy expressed her thanks to Allen Kartchner, Al Moser and Kevin Dustin and said it has been  
135 an honor and pleasure to work with them.

136  
137 Kevin Dustin expressed his gratitude to everyone. He also said he wanted to ask that the new  
138 council consider working on the issue of air quality control and potentially creating some kind of  
139 resolution. Mayor Berentzen mentioned that this issue is being worked on at the state level. He  
140 discussed this further, briefly.

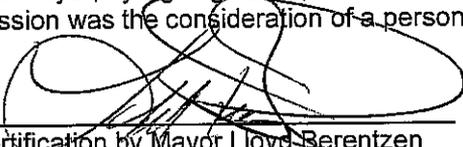
141  
142 Al Moser made some outgoing remarks, including that he disagreed with Allen Kartchner's  
143 comments regarding putting salary increases above other priorities in the budget. He said he is  
144 fine with employees who work hard and produce receiving raises; but that people who are  
145 working for the City who are not producing should be fired.

146  
147 Mayor Berentzen expressed his gratitude and well wishes to the outgoing council members.

148  
149 Executive session (potentially closed) to consider a personnel issue. #5

150 *John Bailey made a motion to move into Executive (Closed) Session to consider a personnel*  
151 *issue. Allen Kartchner seconded the motion. A vote was called and the motion passed*  
152 *unanimously with Kevin Dustin, John Bailey, Al Moser, Nancy Potter and Allen Kartchner voting in*  
153 *favor. This occurred at 7:45 p.m.*

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156 The Mayor, by signing below, certifies that the only issue discussed during the Executive (Closed)  
157 Session was the consideration of a personnel issue; and therefore no written minutes were kept.

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161 Certification by Mayor Lloyd Berentzen

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163  
164 *Al Moser made a motion to move out of Executive (Closed) Session and into the regular, open*  
165 *portion of the City Council meeting. Kevin Dustin seconded the motion. A vote was called and*  
166 *the motion passed unanimously with Kevin Dustin, John Bailey, Al Moser, Nancy Potter and Allen*  
167 *Kartchner voting in favor. This occurred at 8:29 p.m.*

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*Kevin Dustin made a motion to adjourn the meeting. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Kevin Dustin, John Bailey, Al Moser, Nancy Potter and Allen Kartchner voting in favor.*

The meeting adjourned at: 8:29 p.m.

Approved by City Council: January 19, 2012

Transcribed by Marie Wilhelm

Recorded by

  
\_\_\_\_\_  
Scott Bennett/City Recorder

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*\* Due to the fact that there is other documentation related to this agenda item that may not be included in the official minutes of this meeting, the following repositories, cross referenced to applicable agenda items within these minutes, shall indicate where additional documentation can be found for future reference for that agenda item:*

1. *Annual City Council meeting binders in the Office of the City Recorder*
2. *Budget folders in the Office of the City Recorder*
3. *Special Project folders in the Office of the City Administrator*
4. *Subdivision Folders in the Office in the City Engineer*
5. *Personnel folder for the individual involved as applicable*