

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, November 7, 2017 at 5:30 p.m. in the Logan City Municipal Council Chamber, 290 North 100 West, Logan, Utah. Chairman Holly H. Daines conducting.

Councilmember's present at the beginning of the meeting: Chairman Holly H. Daines, Vice Chairman Tom Jensen, Councilmember Herm Olsen, Councilmember S. Gene Needham and Councilmember Jeannie F. Simmonds. Administration present: Mayor H. Craig Petersen, Finance Director Richard Anderson, City Attorney Kymber Housley and Deputy City Recorder Sylvia Tibbitts.

Chairman Daines welcomed those present. There were approximately 22 citizens in the audience at the beginning of the meeting.

OPENING CEREMONY:

Logan City Attorney Kymber Housley read a quote from Thomas Jefferson, and led the audience in the pledge of allegiance.

Meeting Minutes. Minutes of the Council meeting from October 17, 2017 were reviewed and approved.

ACTION. Motion by Councilmember Jensen seconded by Councilmember Olsen to approve the October 17, 2017 minutes and approve tonight's agenda. Motion carried unanimously.

Meeting Agenda. Chairman Daines announced there is one public hearing scheduled for tonight's Council meeting.

Meeting Schedule. Chairman Daines announced that regular Council meetings are held the first and third Tuesdays of the month at 5:30 p.m. The next regular Council meeting is Tuesday, November 21, 2017.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:

Citizen Joe Tenant asked where the City stands on the library matter. Mayor Petersen noted he would respond to Mr. Tenant's question during his report to the Council.

There were no further questions or comments for the Mayor or Council.

MAYOR/STAFF REPORTS:

Updates on Projects/Issues – Mayor Craig Petersen

Mayor Craig Petersen addressed the Council with the following updates on projects/issues.

The construction on the road at 1000 North next to the Maverik Stadium will be paved and the road opened this week.

Construction on the road at 1000 East in the Cliffside area is complete and the road is now open.

Gerber Construction Company, of Lehi, Utah, was the low bid for the renovation work on 3rd Dam and the surge tank, and has been awarded the contract. Their bid came in at about \$5.475 Million which was at the low end of the consultant's estimate. Work will begin next fall when the river water level is low. Gerber Construction will hold the bid prices until then. Chairman Daines asked if the river restoration group has had an opportunity to interact on this project. Mayor Petersen replied it had not, however, he would support their input. Chairman Daines suggested any input from the group would need to be gathered as soon as possible.

In answer to Mr. Tenant's question, Mayor Petersen reported that the draft report on programming for the new library/community center will be presented by Hacker Architects tomorrow. The report will look at the needs of the library and the amount of space each of those needs requires, along with some priorities for the functions and needs. The meeting will be held at 2:00 pm in the Bridger Room of the Logan Library, and the public is invited to attend.

Crockett Irrigation Company RE: Pressurized Irrigation – Mark Nielsen, Public Works Director

Mr. Nielsen reported Crockett Irrigation Company has been working on pressurized irrigation. Zan Murray, of Crockett Irrigation Company, gave a brief summary of the project to date. They have been looking at pressurization of the irrigation system to conserve water and increase utility to all citizens within their service area, and are ready to involve the communities with this effort. Over the past year, they have been studying and modeling the project for the best costs and benefits to the communities involved.

The irrigation company presently has an economic consultant reviewing the analysis and rate impacts. During this process, City representatives have been involved. The company should be ready in approximately one year to present their total findings.

Chairman Daines asked if the company would be approaching the cities to participate in building irrigation infrastructure. Mr. Murray replied that would be probable. Councilmember Simmonds asked if there is adequate water to supply all users, to which Mr. Murray replied there is. Councilmember Simmonds also inquired as to where the water storage facility would be located. Mr. Murray listed several possible locations. He noted nothing has been selected at this point in time. He advised that the Water District is very involved in this matter. Councilmember Jensen expressed appreciation for the cooperation between the cities involved in the matter, and to JUB Engineering for their involvement.

Chairman Daines thanked Mr. Murray for sharing this preliminary information.

COUNCIL BUSINESS:

Planning Commission Update – Councilmember Simmonds

Councilmember Simmonds reported there are two new daycare petitions on the upcoming Planning Commission agenda. Both daycare entities are asking to be allowed to care for 16 children each, rather than the eight that is currently allowed.

The LDS Presiding Bishop is asking permission to design and build a new Green Gorilla Carwash.

A company by the name of “Baked Cookies” is looking for a conditional use permit. Councilmember Olsen noted this business is already open and operating.

Councilmember Simmonds reported there is a request for a conditional use permit for a reception area in part of the new dentist office on 200 East.

There has been a request to rezone 2.7 acres from Commercial Services to Mixed Residential.

Presentation: Comprehensive Annual Financial Report (CAFR) – Richard Anderson, Finance Director

Finance Director Anderson reviewed the report and noted the City is financially strong and consistent with previous years. The Comprehensive Annual Financial Report can be found in both the Logan Library, and on the Logan City Website. Mr. Anderson also stated that anyone with questions can contact him and he will explain and answer any questions.

Mr. Anderson encouraged the Council to focus on additional funding for transportation.

Mr. Steve Rowling from the auditing firm addressed the Council and reviewed the auditors report.

Councilmember Olsen asked about state compliance requirements that were tested for the Justice Court, and if so, where could the results be found. Mr. Anderson replied the report is part of the overall general fund operations, and offered to provide detailed information if Councilmember Olsen wanted it.

Councilmember Simmonds asked who should be working on better sustainability for the golf course. Mr. Anderson replied it would be Parks and Recreation Director, Russ Akina, and the Mayor.

Chairman Daines invited the public to the ribbon cutting ceremony for the North Valley Landfill on November 20, 2017. She noted an RSVP is required, and anyone who has not received an invitation can contact her to be placed on the list.

No further Council business items were discussed.

ACTION ITEM:

PUBLIC HEARING - Budget Adjustment FY 2017-2018 appropriating: (\$17,054) a correction for a carry forward on the Stewart Nature Park NPS Grant; \$2,777 to allocate funding that HUD has awarded the CDBG program for this fiscal year; \$350,000 funds for the Logan River Restoration Project; \$300,000 funds for 1000 North 800 East; \$120,000 funds for the Logan River/Canal Monitoring Stations; \$104,475 funds for the Afterschool Match Partnership Grant that was awarded to Parks & Recreation – Resolution 17-53

At the October 17, 2017 Council meeting, Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments.

Chairman Daines opened the meeting to a public hearing.

There were no comments and Chairman Daines closed the public hearing.

ACTION. Motion by Councilmember Olsen seconded by Councilmember Simmonds to approve Resolution 17-53 as presented. Motion carried unanimously.

WORKSHOP ITEMS:

Budget Adjustment FY 2017-2018 appropriating: \$1,700 donated funds for City Santa; \$2,500 donated funds for the Employee Fund; (\$90,000) to decrease anticipated revenue and associated ambulance expenses for expenses that will be directly paid for by CCEMS (the annual budget will be reduced by \$180,000); \$180,245 to reimburse fire accounts for wildland fire deployments; \$5,671 funds received for an insurance recovery toward the purchase of a new Public Works rolling stock; \$197,175 Public Works rolling stock reserves toward the purchase of a tandem dump truck; \$37,500 Environmental fund reserves to increase administrative fees to allow for the hiring of an additional fleet mechanic in Public Works Shops and Garage at an annual wage and benefits of \$75,000 – Resolution 54 – Richard Anderson, Finance Director

Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments and explained them.

Councilmember Jensen asked if the ambulance services charges support the services. City Attorney Housley reported the City does not make money on ambulance services, however, the City tries not to lose money. Logan City is part of an interlocal entity, CCEMS, that does not impact the City's budget. Councilmember Olsen explained how CCEMS came to be and how the services have been combined. It has been successful for both the City and the County in benefitting all residents and reducing a duplication of costs associated therewith.

The proposed resolution will be an action item and public hearing at the November 7, 2017 Council meeting.

TEXT AMENDMENT – Consideration of a proposed amendment to the Land Development Code Chapter 17-24 Airport Overlay Zone to clarify permitted uses – Ordinance 17-26 – Mike DeSimone, Community Development Director

Community Development Director Mike DeSimone addressed the Council regarding the proposed text amendment. He advised that some permitted uses conflict with the Master Plan. This text will correct conflicting language.

The proposed ordinance will be an action item and public hearing at the November 7, 2017 Council meeting.

TEXT AMENDMENT – Consideration of proposed amendments to the Land Development Section 17.13 & 17.15 (Mixed Residential Development Standards) – Ordinance 17-27 – Russ Holley, Planner

Planner Russ Holley addressed the Council regarding the proposed text amendment. This is an amendment to the MR9 zone that allows for 9 units per acre. They have focused on variation requirements for the zone. It allows single family homes, but also allows other structures. The 4,000 square foot lot size and 40 foot width requirements only apply to a single family residential unit. Townhomes cannot be sold individually, and do not require a conditional use Permit.

The Planning Commission did recommend approval of the proposed amendments.

Councilmember Olsen inquired as to why Mr. Ortiz opposed the amendments at the previous Planning Commission Meeting. Mr. Holley explained that Mr. Ortiz was concerned with the intent language of some of the zoning.

The proposed ordinance will be an action item and public hearing at the November 7, 2017 Council meeting.

Consideration of a proposed ordinance amending Sections of the Logan Municipal Code regarding the Duties of and the Standard of Review to be applied by the Appeal Board – Ordinance 17-28 – Kymber Housley, City Attorney

City Attorney Kymber Housley addressed the Council regarding the proposed ordinance. This involves the Employee Appeals Board and has been prompted by a recent court case from Taylorsville, Utah that requires a standard of review by the Appeals Board. This will bring the city ordinance into compliance with that court case. It will not cover employees in civil service, who have their own system in place.

The proposed ordinance will be an action item and public hearing at the November 7, 2017 Council meeting.

OTHER CONSIDERATIONS:

Councilmember Olsen commented on the RECAP road map. He requested it be placed on the November 21, 2017 Council Agenda with a goal of 50% renewable energy by 2030. Chairman Daines indicated she would like to see more information as to how it would affect the City's utilities and rates before she votes on it. Councilmember Simmonds felt it would be a reasonable idea to place the item on the agenda for November 21, 2017.

This item will be an action item and a public hearing at the November 21, 2017 Council meeting.

ADJOURN TO MEETING OF THE LOGAN REDEVELOPMENT AGENCY

Chairman Daines welcomed those present. There were approximately 20 citizens in the audience at the beginning of the RDA meeting.

WORKSHOP ITEM:

Consideration of a proposed resolution approving Agency Assistance in the Bear River Association of Governments' Business Expansion & Retention Program – Resolution 17-51 RDA – Kirk Jensen, Economic Development Director

Economic Development Director Kirk Jensen addressed the Council regarding the proposed resolution which will appropriate \$5,000 from the RDA to BRAG for the Business Expansion and Retention Program. The primary purpose is to fund their business outreach specialist. Mr. Jensen provided a brief overview of the duties of the business outreach specialist. This specialist will be a liaison to provide interface with the City and is a feedback mechanism for the City. There is value to this, especially for the price of \$5,000.

The Economic Development Committee recommended the funding.

The proposed resolution will be an action item and public hearing at the November 7, 2017 Council meeting.

ADJOURNED. There being no further business to come before the Council, the meeting of the Logan Municipal Council adjourned at 6:33 p.m.

Sylvia Tibbitts, Deputy City Recorder