

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, October 19, 2010 at 5:30 p.m. in the Logan Municipal Council Chambers, 290 North 100 West, Logan, Utah. Vice Chairman Herm Olsen conducting.

Council members present: Vice Chairman Herm Olsen, Holly H. Daines, Laraine Swenson and Dean W. Quayle. Administration present: Mayor Randy Watts, City Attorney Kymber Housley and City Recorder Teresa Harris. Chairman Jay Monson participated electronically.

OPENING CEREMONY.

Vice Chairman Olsen welcomed those present. There were approximately 48 citizens in the audience at the beginning of the meeting.

Vice Chairman Herm Olsen gave the opening thought and led the audience in the pledge of allegiance.

Meeting Minutes. Minutes of the Council meeting from October 5, 2010 were reviewed and approved.

Meeting Agenda. The meeting agenda was approved. Vice Chairman Olsen announced at tonight's meeting there would be no public hearings.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL.

No comments from the audience to the Mayor or City Council.

MAYOR/ STAFF REPORTS.

Boulevard Trail Recognition – Brooke Whiting.

Logan City resident Brooke Whiting thanked Logan City for the work put forth in completing the Boulevard Trail. She said the extra effort, time, and resources that were required to take into account the recommendations of the neighbors and other trail users has not gone unnoticed. The patience and guidance throughout the planning process was truly appreciated. The historic lighting, fencing, and native landscaping create a beautiful framework for a spectacular view that is enjoyed by all.

Ms. Whiting thanked Mayor Watts, City Council Members, Public Works Director Mark Nielsen, Community Development Director Jay Nielson and Parks & Recreation Director Russ Akina. She presented the Mayor and Council with a thank you letter signed by 48 residents from the Boulevard Trail neighborhood.

Board Member Recognition – Mayor Watts.

Parks & Recreation Director Russ Akina recognized Elaine Seeholzer for her 5 years of service on the Logan City Golf Advisory Board. Prior to her Golf Advisory Board, Elaine

served on the Parks & Recreation Advisory Board for eleven years, part of which she served as Chair. Elaine was instrumental in establishing the Bryan Seeholzer Scholarship Fund through the City of Logan Parks and Recreation Department. Bryan Seeholzer is the son of Elaine and husband Loyal. At the age of 38, Bryan passed away after a courageous battle with cancer. Elaine was thanked for the enthusiasm she demonstrated in serving on these boards and her effort to be an informed and contributing citizen.

Board Appointments – Mayor Watts.

Mayor Randy Watts asked for ratification of the following board appointments:

- Golf Advisory Board, 3 Year Term
Wynn Walker – New Appointment

ACTION. Motion by Councilmember Swenson seconded by Councilmember Daines to ratify the proposed board appointment of Wynn Walker to serve on the Golf Advisory Board as presented. Motion carried by roll call vote:

Laraine Swenson, voted yes
Holly H. Daines, voted yes
Dean W. Quayle, voted yes
Jay A. Monson, voted yes
Herm Olsen, voted yes

- Forestry Board, 3 Year Term
Mark Anderson – Re-Appointment
Regina Dickinson – New Appointment
Elizabeth Woolstenhulme – New Appointment

ACTION. Motion by Councilmember Quayle seconded by Councilmember Daines to ratify the proposed board appointments of Mark Anderson, Regina Dickinson and Elizabeth Woolstenhulme as presented. Motion carried by roll call vote:

Laraine Swenson, voted yes
Holly H. Daines, voted yes
Dean W. Quayle, voted yes
Jay A. Monson, voted yes
Herm Olsen, voted yes

- Storm Water Advisory Board, New Appointments, 3 Year Term
Stanley Kane
Zane Woolstenhulme
Carter Talbot
Ray Robison
Kelly Loosle
Peter Kung

ACTION. Motion by Councilmember Daines seconded by Councilmember Quayle to ratify the proposed board appointments Stanley Kane, Zane Woolstenhulme, Carter Talbot, Ray Robison, Kelly Loosle and Peter Kung as presented. Motion carried by roll call vote:

Laraine Swenson, voted yes
Holly H. Daines, voted yes

Dean W. Quayle, voted yes
Jay A. Monson, voted yes
Herm Olsen, voted yes

COUNCIL BUSINESS.

Vice Chairman Olsen recognized and welcomed Logan Scout Troops 92, 301, 397 and 319 who are in the audience.

Councilmember Swenson commented on Brooke Whiting and the residents in the Boulevard Trail area. She thanked them for their involvement in being successful with the trail project. She also thanked Logan City for their work on this beautiful trail.

Meeting Schedule. Vice Chairman Olsen announced that regular council meetings would be held the first and third Tuesdays of the month at 5:30 p.m. The next regular council meeting is Tuesday, November 2, 2010.

ACTION ITEM.

Consideration of a proposed resolution authorizing the Mayor to sign the purchase agreements for City property adjacent to SR-252 – Res. 10-59.

City Attorney Kymber Housley said this resolution is needed to comply with the UDOT requirements in constructing improvements to State Road (SR) 252 (1000 West) through Logan City. The proposed improvements require purchasing property, authorizing a permanent easement, and authorizing a temporary construction easement on parcels 05-062-00621 and 05-062-0061 in the amount of \$2,250.

ACTION. Motion by Councilmember Daines seconded by Councilmember Quayle to approve Res. 10-59 as presented. Motion carried by roll call vote:

Laraine Swenson, voted yes
Holly H. Daines, voted yes
Dean W. Quayle, voted yes
Jay A. Monson, voted yes
Herm Olsen, yes

WORKSHOP ITEMS.

Budget Adjustment FY 2010-11 appropriating: \$76,910 for the 21st Century Grant, \$91,500 for the Youth Connections Grant, \$25,000 for the Distracted Driving Grant, \$28,355 for the 911 Phone Maintenance Grant, \$5,000 for the Cache Valley Volunteer Center, \$315,241 for the railroad crossing at 1700 South – Res. 10-61 – Richard Anderson.

Finance Director Richard Anderson said the \$76,910 is a grant and the \$91,500 is a grant used for after school programs. The \$25,000 amount is a grant used to prevent distracted driving and \$28,355 for 911 phone maintenance. The \$315,241 is a request to appropriate from restricted Class C funds for a railroad crossing at 1700 South. The \$5,000 is a request from Council Chairman Jay Monson to appropriate money for the Cache Valley Volunteer Center for start-up funding. This money would come from the Council's

budget. Mr. Anderson said it was his understanding that the Volunteer Center is also receiving funding from, the United Way in addition to Cache County.

Councilmember Swenson asked when the Cache Valley Volunteer Center comes back as an action item that it be listed as a separate item on the council agenda.

Councilmember Daines also said in terms of the council budget, she would like the Council to consider using Council funds to assist with the downtown banners for the non-profits. She would like to address this issue at the November 2, 2010 Council meeting.

Mr. Anderson said whenever the Council appropriates funding for a not for profit entity the council has to complete a "Finding of Public Good".

Councilmember Quayle said the Cache Valley Volunteer Center is open at this time and operating.

Chairman Monson said the proposed \$5,000 to the Cache Valley Volunteer Center will not be ongoing money and would only be one time funding.

The proposed budget adjustment will come back as an Action Item and public hearing at the November 2, 2010 Council meeting. The proposed \$5,000 for the Cache Valley Volunteer Center will be listed as a separate item on the agenda and will be a separate public hearing and action item for December 7, 2010.

Consideration of a General Plan Amendment from Detached Residential (DR) to Neighborhood Center (NC) and Zone Change from Single-Family Traditional (SFT) to Commercial Neighborhood Central (CN) at approximately 1420 East Canyon Road – 10-60 – Kristen Clifford.

Community Development Planner Kristen Clifford said the proposed General Plan Amendment was brought to the Planning Commission on October 14, 2010. The Planning Commission, by majority vote, recommended that the Municipal Council approve a motion for a zone change from Single Family Traditional (SFT) to Commercial Neighborhood (CN), and a General Plan Amendment to the Future Land Use Map designation from Detached Residential (DR) to Neighborhood Center (NC) with the following changes that the property is suitable as a location for permitted use with the Commercial Neighborhood District. The zone change is not intended to increase traffic but will offer a more walk able area for the community. Staff feels that this location could become and reach the goal of the General Plan. A Commercial Neighborhood is the most restricted zone.

Councilmember Daines said she has received a lot of feedback from people and safety is the main concern of residents in this area. She suggested that sidewalks in this area would mitigate some of those concerns. She also feels that a sidewalk in this area could connect with the Boulevard Trail. Other comments and suggestions from residents were to install speed bumps to slow traffic on Canyon Road. She would like this area to be walk able and she would like additional information on these suggestions and if they can be considered.

Mr. Housley stated that the Public Works Department doesn't really like speed bumps on the road because they cause problems for the City snow plows.

This will come back as an Action Item and public hearing at the November 2, 2010 Council meeting.

OTHER CONSIDERATIONS.

Councilmember Daines said she is concerned that our public hearings are not allowing adequate public input. She would like to address this issue in a future Council meeting. She would like more time to consider an issue and allow the public more time to give their input and change our public hearing process. She would also like to allow the Council more time to think about the input they receive and wait to take action until the next meeting in two weeks.

Councilmember Swenson said the Council holds a workshop where items are presented and action is taken at the next meeting in two weeks. Both the workshop and the action items are publicized.

Vice Chairman Olsen said that sometimes government moves way too slow and sometimes too fast. There can always be motions to table and motions to postpone for two weeks or longer and that is appropriate. He doesn't think it would require a process change but the Council doesn't need to rush to judgment on issues and can take more time for public input and contemplate the issue longer.

Chairman Monson said that he shares Councilmember Daines concerns and said there is wisdom in allowing the Council to decide whether they want to make the issue an action item or if they want to table the issue, even for another two weeks, before making a final decision.

Councilmember Swenson said another concern is the time allotted for public comment. More time could be given for public input if warranted.

Vice Chairman Olsen said the Council does not talk amongst each other except at Council meeting. This is to maintain compliance with the Open Meeting Law which prohibits the Council from discussing issues other than in a noticed public meeting.

Chairman Monson asked what the Master Plan is for Canyon Road and what the plan is if traffic increases with the proposed development. He would like to see a sidewalk in this area and he would like this clarified by the next Council meeting.

Councilmember Swenson said she is concerned and feels the rezone on Canyon Road could go either way, it doesn't entirely meet the definition and she has some reservations. She feels this is a lovely historic building and wonders if we would be considering this project if the building were not on this parcel of ground. She is certain the Council would not be considering this project if that were the case.

ADJOURN. The Regular Council meeting adjourned at 6:30 p.m.

**RECESS TO JOINT MEETING OF THE LOGAN MUNICIPAL COUNCIL AND
THE LOGAN CITY PLANNING COMMISSION.**

Introduction to the Revised Land Development Code – Jay Nielson and Joe Dills.

Chairman Jay Monson was excused from the meeting at this time.

ADJOURN. The Joint Meeting of the Logan Municipal Council and the Logan City Planning Commission was adjourned at 7:10 p.m.

Teresa Harris, City Recorder