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CACHE COUNTY COUNCIL MEETING MINUTES

March 24, 1998

The Cache County Council met in a regular session on the 24th day of March 1998 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council Vice Chairman Cory Yeates was present. Chairman Gibbons was absent and excused. Council members present: Layne M. Beck, Guy Ray Pulsipher, Sarah Ann Skanchy and C. Larry Anhder. Councilman Petersen was absent and excused.

Others present: County Executive, M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Auditor, Tamra Stones, County Sheriff, Lynn Nelson, County Road Superintendent, Joe Kirby, County Executive Administrative Assistant, Mike Nilson, District Forest Ranger, Brian Ferebee, Bear River Health Department Director, Dr. John Bailey, North Logan City Mayor, Jack Draxler, Christine Fish, new Director of the Children's Justice Center. Members of the local news media and other interested citizens.

CALL TO ORDER

Vice Chairman Yeates, called the meeting to order at 5:00 p.m. and welcomed those who were in attendance. Yeates reported, that the Council Secretary, Pat Parker came through an operation in good condition and the Council wished her a fast recovery.

INVOCATION

The invocation was given by Executive Assistant, Mike Nilson.

AGENDA & MINUTES

The agenda for the meeting was considered and approved.

The minutes of the regular Council meeting held on March 10, 1998 were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

County Executive, M. Lynn Lemon reported on the following items:

- 1. Children's Justice Center: The New Director of the Children's Justice Center, Kristine Fish was introduced to the Council. Fish told the Council that she is happy to be in the County as the Children's Justice Center Director. She gave a brief review of her past experience in the Human Services field. The ground breaking for the CJC building will be on April 3, 1998 and the building is expected to be finished in July or August 1998.
- 2. Wellsville Foundation: A group of Wellsville Citizens, have created a Foundation to save and remodel the old Wellsville Tabernacle. They have applied for Restaurant tax and are inviting Council members to visit the facility.
- 3. Building Needs Assessment: Lemon reported that the Building Needs Assessment is on going. He has been meeting with the State Courts concerning the Council-Courts Building. They have expressed interest in the building in the past and now are not as interested in the building as they are the building site.
- 4. Green Belt Roll Back Taxes: A resident of the County has met with Executive Lemon concerning back green belt taxes. Apparently the taxes have accumulated for a few years and are now at a point where the land is up for tax sale. The property owner says that property was taken out of Green Belt when the land was divided and was never put back into Green Belt. It is now back in Green Belt. The property owner is now willing to pay the taxes if the County will forgive the penalty and interest. Lemon recommends canceling the penalty and interest.

(See attachment #1)

Council member Skanchy made a motion to approve Executive Lemons recommendation approving the cancellation of penalty and interest. It was seconded and carried unanimously.

- 5. Board of Equalization Hearings: April 1, 1998 is the date scheduled to hear public appeals on mobile home property tax and April 8, 1998 is the date the State Tax Commission has scheduled to hear the Opera Company's appeal. Councilman Pulsipher will represent the Council on April 1 and Council member Skanchy will represent the Council on April 8.
- 6. Warrants. The County Warrants for the weeks of March 12 & 19, 1998 were presented to the County Clerk for filing.

BUDGETARY MATTERS

The following Intra-Departmental budget transfers were considered by the Council.

1. Children Justice Center: \$10,364.00

(See attachment #2)

A motion to approve the CJC budget transfer was made by Council member Skanchy. It was seconded and carried unanimously.

2. Cache Planning and Development Office: \$240.00

(See attachment #3)

Councilman Beck moved to approve the CPDO request for budget transfer. It was seconded and carried unanimously.

BOARD OF EQUALIZATION

Council member Skanchy made the motion to adjourn from the regular Council meeting into a Board of Equalization. It was seconded and carried unanimously.

The Board discussed a request from the Holy Trinity Lutheran Church, for tax exemption for religious purposes.

(See attachment #4)

Board member Pulsipher moved to approve the application. It was seconded and carried unanimously.

Board member Skanchy mentioned that a meeting with the Hospital has been held and will be on future meeting agenda for discussion.

THE BOARD OF EQUALIZATION ADJOURNED BACK INTO THE REGULAR COUNCIL MEETING.

FOREST SERVICE RANGER INTRODUCTION: FEREBEE, BRIAN

A new Northern Region Forest Service Ranger, Brian Ferebee, introduced himself to the Council. Ferebee said that organizational changes in the Forest Service are being considered. He expressed a willingness to work with the Council and asked them to give input on their projects. Ferebee was asked about the sign project along the highway in Logan Canyon. He expects the project to be completed in July of this year. Executive Lemon asked Ferebee about the proposed realignment of the Temple Fork road in Logan Canyon. Ferebee reported that the cost to realign the road is estimated to be \$300,000 and they were allocated \$120,000. They anticipate asking

for Restaurant tax to get enough money to complete the project.

ORDINANCE NO. 98-02: ROAD POLICY

The adoption of Ordinance No. 98-02 will set policy for road construction in the county dealing with major and minor subdivisions. Executive Lemon explained that the Ordinance is intended to give adequate road policy until a new Land Use Ordinances has been adopted. Council member Skanchy suggested that something needs to be on the books for reference and this ordinance will accomplish what we intend to do now and we can change it later if we need too.

(See attachment #5)

A motion to adopt Ordinance No. 98-02 was made by Council member Skanchy. It was properly seconded.

Councilman Anhder offered an amendment to the motion stating that on 3a & 3b should be changed to protect the county from having to build roads in subdivisions after homes have been built. The County Road Superintendent, Joe Kirby, concurred with Councilman Anhder. Kirby, said that the roads in subdivisions should be asphalt, hard surfaced and constructed by the developer.

Anhder's amendment would have 3a read as "a gravel surface for single family dwellings or one lot split" and 3b to read as "a paved (asphalt) surface road for minor subdivisions of three to five lots and for major subdivisions. The amendment was accepted as a friendly amendment to the original motion made by Council member Skanchy. The amendment was seconded by Councilman Beck. The vote on the motion with the amendment was unanimous.

RESOLUTION NO. 98-11: NIBLEY PARK SURPLUS PROPERTY DISPOSAL

The adoption of Resolution No. 98-11 will authorize the sale of surplus property in the Nibley Business park.

(See attachment #6)

Council member Skanchy moved to waive the rules of first and second reading and adopt Resolution. No. 98-11. It was properly seconded and carried unanimously.

BEAR RIVER HEALTH DEPARTMENT REPORT: BAILEY, DR. JOHN

The Director of the Bear River Health Department, Dr. John Bailey, appeared before the Council to report on activities of the Health Department. Bailey discussed the Substance Abuse budget saying that they are within budget in that program. However, they are starting to see problems with matching Federal and State funds. The Health Departments building expansion project is on schedule. There will be a bid opening on April 3, 1998 at the Center at 3:00 p.m.. The new addition is two stories high containing 18,000 square feet.

Immunizations are continuing, they are not only pushing child immunizations but also want adults to keep up with their shots. Bailey mentioned that there is a push to vaccinate for Hepatitis A. He said that the vaccinations are expensive to give to all food handlers so the Department is enforcing the law to have a separate hand washing units close to where the food is processed in eating establishments. The Department is working with the area Soil Conservation Districts concerning water quality. They have also been receiving complaints from home & apartment renters about poor facilities and living conditions. Bailey suggested that at some point in time an ordinance may have to be drafted concerning rental units. He said that complaints have been received from both landlords and tenants.

RECREATIONS SITE PROPOSAL, NORTH LOGAN: R DRAXLER, MAYOR JACK.

The Mayor of North Logan, Jack Draxler, representing his city and the cities of Hyde Park and Smithfield reviewed a memo that the three mayors had sent to the Council and Executive.

(See attachment #7)

The three communities are interested in working together with the County to create another recreation area in the County on County owned property in North Logan. The area would include the proposed ice arena. Draxler presented a sketch or drawing of the proposed site, showing the locations of recreation facilities. They have also been working with the County School District and the State Bureau of Outdoor Recreation. They all support the proposal of a new additional County Recreation area. The Cities are recommending that a building authority be developed and that Restaurant Tax in the amount of \$100,000 per year be used to pay off a million dollar-proposed bonds to finance the construction of the ice arena which would be an anchor to the area. Janet Borg who is overseeing the proposed ice arena introduced Stan Norton with First Security Bank Trust Department who indicated that private foundations like commitments from municipalities to finish funding this type of project. Councilman Pulsipher asked if the representative communities were solid in favor. Mayor Daines said that they were. In fact a boundary dispute between North Logan & Hyde Park has now been settled. Councilman Anhder questioned what happens if there is no restaurant tax to support the bond. Draxler said that they have confidence that the Ice arena will be self supporting and the bond would be one that would not leave anyone holding the bag. The supporters are asking that the Council approve

the proposal.

Councilman Beck moved to direct the County Executive and County Attorney to enter into negotiations with the cities of Smithfield, Hyde Park, North Logan and the County School District to prepare a draft agreement on the use of county owned recreation land in North Logan. It was seconded and passed on a four "Yes" vote one abstaining. Council member Skanchy abstained.

PUBLIC HEARING: ROAD VACATING, 3700 N & 6TH EAST, SOUTH OF 3800 SOUTH

Vice Chairman Yeates convened a public hearing at 6:00 p.m. to receive public input on proposals to vacate portions of two roads owned by the County. The public was first, invited to give input on the proposed closing of a portion of 6th East, South of 3800 South. The following individuals commented.

1. **Mason**, **Russ**, who is the project manager for the APHIS research project said that they only want to move a gate some 50 yards up the road to protect the University's property.

Moving the gate will not restrict the neighbor's ability to get to their property.

(See attachment #8)

2. **Jensen, Theil,** a property owner in the area expressed concern about fire protection. He was assured that the gate would allow for fire truck access.

Vice chairman Yeates asked for public input on the proposed closing of a 1500 foot section of 3700 North, west of the railroad, west of Hyde Park City.

- 1. Chambers, Joe, representing some of land owners affected by the proposed road closure, asked Why? Why are you doing this now? He understands that a permit to extend the run way will not be considered by the FAA for grant approval until July. He said the environmental impact statement hasn't been approved. He thinks that any action is premature. Chambers asked if other alternatives were considered, such as a variance from the FAA if it is a safety issue.
- 2. **Morel, Scott,** an airport engineer, has written airport master plans and he understands that we need a good safe airport. He favors upgrading the present runways but he doesn't favor extending the runway. Morrel said that he has checked with the FAA and has found out that the application will not be considered until July. He cannot see a need to close 3700 North to satisfy the need for five corporate jets. Executive Lemon asked if he was disagreeing with engineers that say we now have safety problems? Morrel said that it seems like they want a Cadillac type runway and even Salt Lake doesn't have that.

- 3. **James, Lynn,** a Hyde Park resident, who owns pasture ground that is accessed by 3700 North, said that he does not favor closing that road, it will add another 16 to 18 miles to get to his property. The 4200 North road is not an adequate road as has been suggested. James said that closing 3700 North is not good business.
- 4. **Sharps, Terrence,** said that expanding the airport only benefits a few with big jets. If you build it for large jet airplanes they will probably come and this valley is not conducive to large airplanes. He is suggesting that we investigate a light rail transportation system.
- 5. **Seamons, Steve,** a Hyde Park resident, said that 3700 North shouldn't be closed. Seamons said that the airport should be expanded to the South, because roads to go around it are already in place.
- 6. **Kunzler, Darrell**, from the Benson area, said that he hoped it wasn't already a done deal like most government actions. Kunzler said that 3700 North has always been used to get cattle to and from pasture areas. He thinks that this project is another way to fleece agriculture and this open ground should be protected for open space. Airport expanding will only benefit a few and puts a burden on a lot of people.
- 7. **Balls, Farrell**, a Hyde Park resident, said let the big jet owners build their own runway. He is opposed to extending the runway.
- 8. **Chambers, Steve,** from Smithfield and who owns property that would be affected by closing 3700 North, said that closing the road will cost him part of his livelihood. He does not want 3700 North closed nor does he want the airport expanded.

Attorney Joe Chambers, told the Council that he believes that a good airport is necessary, but doesn't think that all the facts have been heard. He suggested that the public hearing be extended to hear more dialog. Councilman Pulsipher said that there probably wasn't any difference of opinion from the rest of the audience from those who had already spoke. The audience said that there was.

Councilman Anhder moved to extend the public hearing until the next Council meeting on April 14, 1998 at 7:00 p.m.. It was seconded and carried unanimously.

Councilman Beck encouraged written comment sent and addressed to the Council before the meeting.

Members of the audience were asked if there was anyone who was in favor of closing 3700 North? There was no one present that was in favor of closing the road.

COUNCIL MEMBER REPORTS

There were no council member reports this evening.

ADJOURNMENT

Vice Chairman Yeates adjourned the meeting at 6:45 p.m..

ATTEST: Stephen M. Erickson

Cache County Clerk

APPROVAL: Cordell Yeates

Council Vice Chairman



TREASURERS REDEMPTION ENTRY

04/03/98

Parcel: 12-035-0004

Name: KIDMAN, DENNIS S TR

	1997	1996	1995	1994	1993	TOTALS -
Taxes	0.00	0.00	0.00	0.00	2473.00	2473.00
Penalty	0.00	0.00	0.00	0.00	49.46	49.46
Interest	0.00	0.00	0.00	0.00	945.92	945.92
Int Rate	0.00%	0.00%	0.00%	0.00%	9.00%	0.00%
Total Paid	0.00	0.00	0.00	0.00	0.00	0.00
Total Due	0.00	0.00	0.00	0.00	3468.38	3468.38

KIDMAN, DENNIS S TR
50 E 400 N
MENDON, UT 84325
12-035-0004
BEG AT E/4 COR SEC 31 T 12N R 1W & TH N 160 RDS TH W 990 FT TH S 160 RDS TH E 990
FT TO BEG CONT 60 AC

OREGON SHORT LINE RR 1700 FARNAM ST OMAHA, NE 681022010

13-003-0005
A STRIP OF LAND 200 FT WIDE 100 FT ON EACH SIDE OF C/L OF MAIN TRACK OF OSL RR IN SE/4 SW/4 OF SEC 3 T 13N R 1W SD CL BEG 460 FT W OF S/4 COR THEREOF TH N 1348 FT TO N LN OFSE/4 SW/4 532 FT W OF NE COR THERE- OF EXCEPT A R/W 100 FT WIDE 50 FT ON EACH SIDE OF ABOVE C/L 3.10 AC ALSO A STRIP OF LAND 200 FT WIDE 100 FT ON EACH SIDE OF C/L OF MAIN TRACK IN NE/4 SW/4 & E/2 NW/4 OF SDSEC 3 SD C/L BEG IN S LN OF NE/4 OF SW/4 532 FT W OF SE COR THEREOF TH N 3997 FT TO N LN OF SEC 3 1902.8 FT E OF NW COR THEREOF EXCEPT R/W 100 FT WIDE 50 FT ON EACH SIDE OF C/L AS DESC ABOVE 9.18 AC CONT 12.28 AC IN ALL 7.80 AC OF 2ND PARCEL NON-OPERATING (05-300-0064)

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Children's Justice Center

DATE:

17-Mar-98

Amount to be transferred -- (rounded to the nearest dollar)

\$10,364

Department Head

Transfer From		_	Current Budget]	ncrease DR		Decrease CR		Amended Budget
ACCOUNT 29-4149-110 29-4149-130 29-4149-210 29-4149-230 29-4149-250	DESCRIPTION Salaries Benefits Subscriptions & memberships Travel /Conference / workshops Supplies / maintenance	\$ \$ \$ \$ \$	24,125 7,961 280 2,485 950			\$ \$ \$	(7,583) (2,501) (280)	\$ \$ \$ \$ \$ \$	16,542 5,460 - 2,485 950
Transfer To 29-4149-280 29-4149-610 29-4149-620 29-4149-740	Communications / Telephone Miscellaneous supplies Childrens Justice Center Equipment	· \$ \$ \$ \$	599 400 3,200 -	\$ \$ \$ \$ \$	84 250 6,830 3,200			\$ \$ \$ \$ \$ \$ \$	683 650 10,030 3,200 - -
	Totals Net adjustment	\$	40,000	\$	10,364	\$	(10,364)	•	40,000

Description of needs and purpose of transfer ---TO ADJUST BUDGETED NUMBERS TO MATCH APPROVED GRANT AMOUNTS PER REQUEST OF NEW CJC DIRECTOR KRISTINE FISH. FUNDS TRANSFERRED TO 29-4249-620 ARE NOT AVAILABLE TO SPEND - THEY WILL BE RE-ALLOCATED WHEN THE STATE FUNDS ARE AWARDED

[] Disapproval [] Approval Recommendation: Comments: 17-Mar-98 Date: [] Disapproval [X] Approval Recommendation: Comments: Date:

Consented by the Cache County Council meeting in regular session on the 24th day of March, 1998.

COUNTY MILITARIAN COUNTY MILITARIAN COUNTY MILITARIAN M

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: DATE:	CPDO 12-Mar-98	
Amount to be transferr	ed (rounded to the nearest dollar)	\$240.00
Transfer From Line Item No. : Fund Designation:	27-4181-280 telephone Original Budget: Current Budget: Expenditures to date: Balance before transfer: Balance after Transfer:	\$2,000.00 \$2,000.00 \$301.00 \$1,699.00 \$1,459.00
Transfer To Line Item No. : Fund Designation:	27-4181-740 equipment Original Budget: Current Budget: Expenditures to date: Balance before transfer: Balance after Transfer:	\$0.00 \$0.00 \$0.00 \$0.00 \$240.00
Description of needs To replace existing t	and purpose of transfer elephone for the County -wide Planning (Department Head
Recommendation: Comments: Date:	[James Stones
Recommendation: Comments: Date:	Approval [] Disapproval 3/6/98	Cache County Auditor Cache County Executive
Consented by the C	Cache County Countiling eting in regular so the county Cou	ession on the 24th day of Cache County Clerk



Tamra Stones County Auditor

CACHE COUNTY Office of the County Auditor

179 NORTH MAIN LOGAN, UTAH 84321 Tel: 435.753.3528 Fax: 435.753.7120

MEMORANDUM

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 11, 1998

SUBJECT:

Tax Exemption Application/Affidavits - 1998

Affidavit: HOLY TRINITY LUTHERAN CHURCH, M.S. Located at 581 North 700 East, Logan UT. Parcel 06-054-0024 and associated personal property.

This application has been reviewed. This organization serves religious purposes. The affidavit was filed on March 11, 1998. The property and personal property are used exclusively for religious worship, bible studies and church activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds that the Holy Trinity Lutheran Church, M.S. qualifies as an IRS, Section 501 (c) (3) organization and serves a religious purpose and therefore qualifies for tax exempt status for 1998 tax year.

DETERMINATION:

TABLED APPROVEI

INTENT TO DENY

Council Chairman

Attested:

Tamra Stones, BOE Clerk

CACHE COUNTY

ORDINANCE NO. 1998-01

AN ORDINANCE AMENDING ORDINANCE NO. 90-15, REGARDING THE ROAD POLICY OF CACHE COUNTY.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, ORDAINS as follows:

- Section 10-4 of Chapter 10 of Ordinance No. 90-15 is hereby amended as set forth in 1. the attached Adopted Road Policy, Schedule "A".
- This ordinance and the amendments specified in Schedule "A" supersede all previous 2. ordinances and road policies, to the extent they are in conflict with the specific provisions of this Ordinance and the attached Schedule "A".
- This Ordinance shall take effect immediately upon approval and publication in the 3. manner provided by law.

This ordinance was adopted by the Cache County Council on the 24th day of March, 1998, upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER	×			
BECK	X			
GIBBONS				X
PETERSEN				×
PULSIPHER	X			
SKANCHY	×			
YEATES	×			
TOTAL	5			

Stephen M. Erickson Cache County Clerk

COUNTY CORDELL Keates
COUNTY Eache County Co
CLERK
COUNTY EACHE COUNTY
COUNTY EACHE CO

Cache County Council

ADOPTED ROAD POLICY

A. Lot Access for Residential Development

- 1. Frontage Every lot to be developed shall have:
 - a. a minimum of 100 feet on a public road; or
 - b. a recorded right-of-way approved by the Board of Adjustment providing access to a public road.
- 2. Right- Of- Way The property owner shall deed or dedicate:
 - a. 50-foot wide right-of-way along the entire length of the property to be developed; or
 - b. the maximum portion of the 50-foot wide right-of-way which is owned, but not less than 25 feet from the center of the road; however,
 - c. private driveways do not require a deeded right-of-way.
- 3. <u>Road Standard</u> The road surface shall be constructed to a 20-foot width meeting the minimum requirements of the public improvements for Cache County:
 - a. a gravel surface for single family dwellings and one lot split; or
 - b. a paved (asphalt) surface for minor subdivisions (2-5 lots) and for major subdivisions (6+ lots).
- 4. Road Improvements are required:
 - a. to be made along the entire frontage of the improved parcel only for the first lot, or
 - b. to the nearest first priority road which currently meets County standards for 2 or more lots.
- 5. <u>Uniform Fire Code</u> requires:
 - a. a 20-foot wide road surface for private driveways which are longer than 150 feet; and
 - b. a 50-foot radius turn-around or other turn-around approved by the Cache County Fire Chief's office for dead-end roads, private roads, and private driveways longer than 150 feet.
- 6. Zoning Clearance The property owner must provide the following verifications prior to the release of a zoning clearance:
 - a. the recorded deeded right-of-way; and
 - b. the road surface has been improved to meet County standards.
- 7. Existing Residence

An existing residence which will enlarge the living space by 50 percent and/or increase the assessed value by 50 percent, must meet the above requirements.

8. Forest Recreation Zone - The above requirements do not apply to this zone.

CACHE COUNTY

RESOLUTION NO. 98 - 1)

A RESOLUTION DISPOSING OF CERTAIN SURPLUS REAL PROPERTY.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that the following described real property has been declared surplus, and should be sold to Steven L. Huff.

THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that

Section 1: The following described surplus real property should be sold to Steven L.

Huff.

NIBLEY BUSINESS PARK UNIT 1 LOT 27 .53 ACRES. PROPERTY

ADDRESS: SOUTH 1600 WEST 2885, NIBLEY.

Section 2: The County Clerk is hereby authorized to executive and deliver to the

County Executive a deed to dispose of the same.

Section 3: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 24th

Day of March, 1998.

COUNTY CHE COUNTING

Attest:

Stephen M. Erickson, County Clerk

Cory Yeates, Vice Chairman Cache County Council

6

 $fownship \sqcap North = R$

Range |

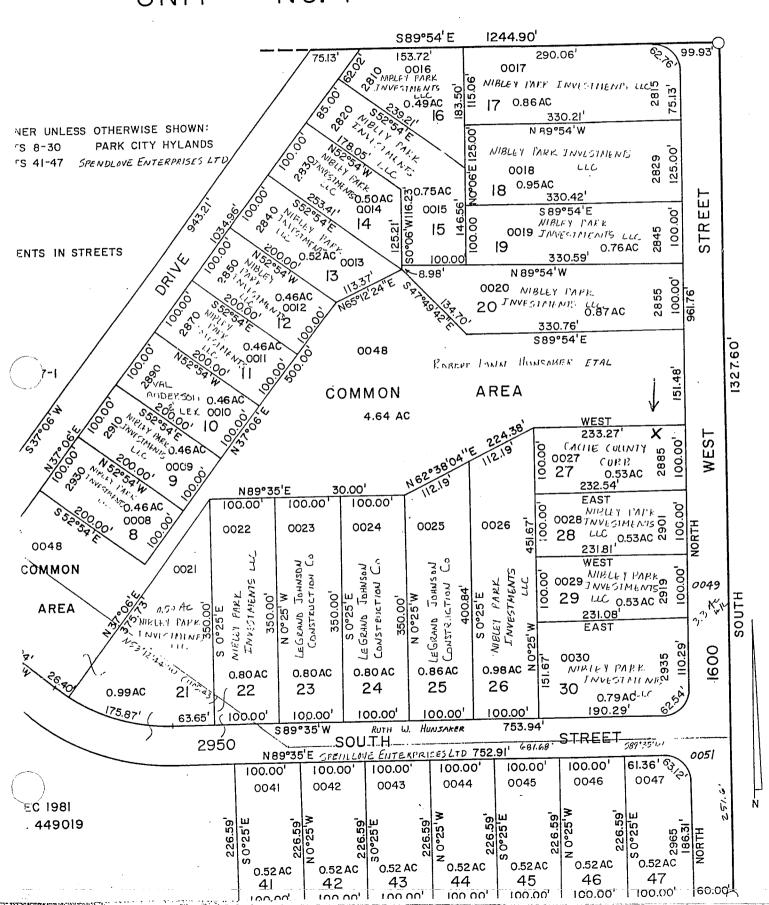
East

137

Scale 1 Inch = 100 Feet

TAX UNIT 34

BLEY BUSINESS PARK
UNIT NO. I



CITY OF NORTH LOGAN

2076 NORTH 1200 EAST NORTH LOGAN, UTAH 84341 (435) 752-1310 FAX (435) 752-1357

JEFFREY M. JORGENSEN, P.E. CITY ADMINISTRATOR, RECORDER

JACK R. DRAXLER, MAYOR

ch 18, 1998

M. Lynn Lemmon, Cache County Executive, Respective Members, Cache County Council 120 North 100 West Logan, UT 84321

RE: Development of Bridgerland Community Ice Arena,

Dear Lynn, & Council Members,

We, the three Mayors of Smithfield, Hyde Park, & North Logan, have met and agreed that we want to see the development of the Ice Arena at the 3100 North Location on the land that is currently owned by Cache County and Leased to North Logan & Hyde Park.

Furthermore we propose that Cache County, join with these three municipalities in forming a municipal building authority for the purpose of constructing the ice arena facility on county owned land. We have agreed to present before our respective municipal councils the following for their consideration:

1.) Form a Municipal Building Authority to include North Logan, Hyde Park, Smithfield, and Cache County.

2.) Agree to assume ownership of the Bridgerland Ice Arena building.

3.) Apply to Cache County for a multi-year Restaurant Tax allocation to partially fund the ice arena construction.

4.) Agree to bond against an annual restaurant tax allocation, if approved by the County Council, up to \$1 million, on behalf of Bridgerland Community Ice Arena.

The two cities of North Logan and Hyde Park have agreed the following:

1.) The site plan in conjunction with the Cache County Schools

2.) Have received a verbal agreement from Mr. Lyle Bennett with the Bureau of Outdoor Recreation for this site plan.

3.) Are currently negotiating on land to move the equestrian facilities to a more functional location.

4.) The municipal boundary between the two communities has been agreed upon, and each community has agreed to bring the necessary infrastructure to the building site.

We appreciate your consideration of this developmental plan and believe that this regional facility will be a very valuable asset to all the residents of Cache County.

Respectfully,

Jack Draxler, Mayor, North Logan City

Mark Daines, Mayor, Hyde Park City

Kent Ward, Mayor, Smithfield City



Cache County School District 2063 North 1200 East North Logan, Utah 84341-2099 (435) 752-3925

Dr. Steven C. Norton Superintendent

March 19, 1998

Cache County Council 120 North 100 West Logan, Utah 84321

Dear Council Members:

Cache County School District has committed to building a new high school on the property located on 3100 North, between Hyde Park and North Logan. Although, at the present time will not be building the high school, we do have \$270,000 of bond money that was approved by the voters of the district that we will use to develop recreation facilities around the high school site.

The Cache County Board of Education has agreed to the proposed development of the entire property as presented by Mayor Daines. We would welcome the opportunity of further dialogue with any of the entities concerning the development of any of the property. Thanks for all you do for the citizens of Cache County.

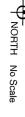
Sincerely,

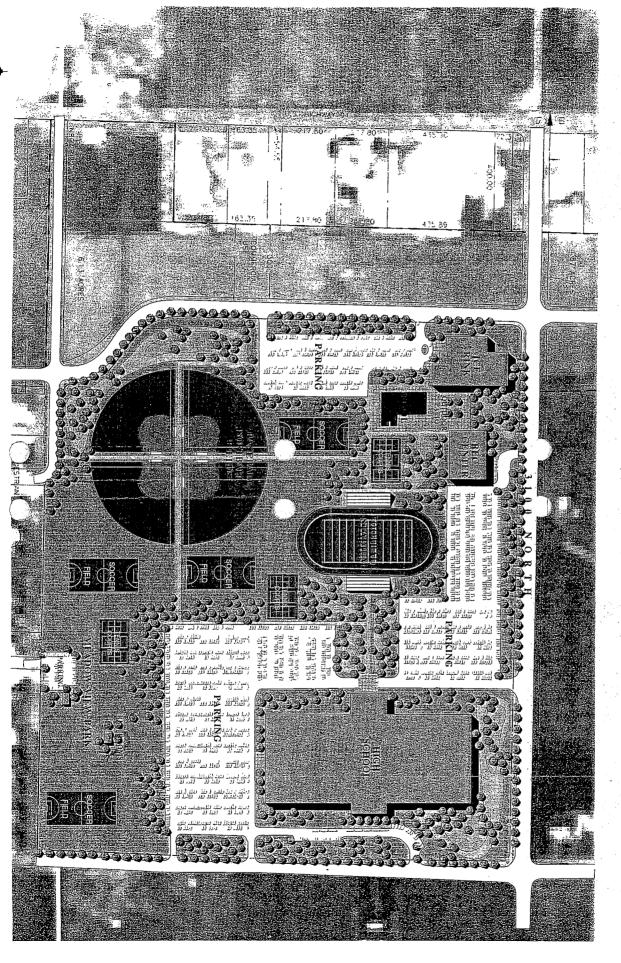
Steven C. Norton

Ste e Valen

Superintendent

SCN:cw





NORTHPARK A Cooperative Project with the Cache County School District the City of North Logan and the City of Hyde Park **RECREATION / SCHOOL** COMPLEX



Janet Borg

Vice President

Martin Tyler

Secretary

Sheila Jessie

Carla Axtell
Jerry Crossley
Kathy Heninger
Jane Koerner
Carl Malouf
Ron McBride
Larry Seymour

Cache County council March 24, 1998

3 site options for the Bridgerland Community Ice Arena:

- 1. Northpark recreation complex site: North Logan City would own the facility and apply for Restaurant Tax on behalf of BCIA.
- 2. Northpark recreation complex site: A Municipal Building Authority such as North Logan Hyde Park and Smithfield would own the building and apply jointly for Restaurant Tax.
- 3. Willow Park site: Logan City and Cache county would jointly own the building and apply for Restaurant Tax.

Site and ownership	Advantages	Disadvantages			
Northpark: Building owned by North Logan City, or jointly by a Municipal Building Authority	 creates a new recreation destination no traffic problems or congestion no residential area nearby to protest noise adequate parking area available master plan allows room for ice arena and potential pool expansion 	 road construction necessary bonding for Restaurant Tax required (if funds are allocated by county) no LTD service in place high impact fees for water and sewer Municipal Building Authority might need to be created until other recreation facilities are built, BCIA will stand alone 			
Willow Park: Building owned jointly by Logan City and Cache county	 road access in place LTD service in place joint ownership of park in place potential use of ice arena for exhibits during county fair part of existing recreation complex outdoor pool already on Loogan Master Plan 	 nearby residential owners might protest noise master plan does not allow for ice arena keeps all recreation facilities in Logan potential traffic problems after hockey games bonding for Restaurant Tax required (if funds are allocated by county) 			

Site:

- 1. BCIA is requesting that the Cache county council review the Northpark site proposal.
- 2. If the Cache county council approves the site plan, BCIA will request that North Logan City or a newly-formed Municipal Building Authority apply for multi-year Restaurant Tax allocation from Cache county. BCIA would like to request \$1 million for construction of the ice arena.
- 3. If the Northpark site plan is not approved, the Cache county council could recommend changes to the plan, or request BCIA pursue the Willow Park site.

Restaurant Tax application

- 1. Depending on the site chosen, the building owner would apply for multi-year allocation, such as Logan City did with the Ellen Eccles Theater.
 - A \$1 million bond at 5 ½ % interest with a 15 year amortization would require an annual payment of \$99,625.60. To date, BCIA has raised \$674,101 in contributions and pledges. The one million from Cache county will enable the group to request funding from numerous private foundations throughout the West.

RESOLUTION 98 - 07

A RESOLUTION TO ESTABLISH THE EVENTUAL BOUNDARY BETWEEN NORTH LOGAN AND HYDE PARK BETWEEN MAIN STREET AND 400 EAST

WHEREAS, the City Council has determined there is a desire to develop a recreation complex on the un-incorporated, County-owned land between North Logan and Hyde Park; and

WHEREAS, the City Council has determined it is in the best interest of both cities to agree upon a future boundary between the two cities for the area between Main and 400 East in order to appropriately plan for the development of said recreation complex; and

WHEREAS, Hyde Park's City Council has agreed that the area for the recreation complex should eventually be annexed into North Logan City.

NOW, THEREFORE, be it ordained that the City Council of North Logan commits in principle to establishing an agreed upon future common boundary between Hyde Park and North Logan. Said boundary should be from the intersection of Main and 3100 North street, eastward along the center of the future 3100 north to 400 East and thence south along the center of 400 East to the existing boundary. The City Council further recognizes that any actual changes of the boundary will be considered only with recommendations from the Planning and Zoning Commission and will be subject to other procedures required by law including public hearings and public notices.

PASSED AND APPROVED by the City Council of North Logan, Utah, this 12th day of March, 1998.

Jack R. Draxler

? Mayler

Mayor

Jeffrev M. Jorgensen

City Administrator/Recorder

RESOLUTION 98 - 08

A RESOLUTION TO COMMIT IN PRINCIPLE TO THE DEVELOPMENT OF A RECREATION COMPLEX BETWEEN NORTH LOGAN AND HYDE PARK

WHEREAS, the City Council has determined there is a desire to develop a recreation complex on the County-owned land between North Logan and Hyde Park; and

WHEREAS, one of the facilities being considered for this area is an ice rink; and

WHEREAS, the North Logan City Council and Hyde Park's City Council have mutually agreed that, most likely, the area of the recreation complex will eventually be annexed into North Logan City (see Resolution 98-07); and

WHEREAS, there is a potential need to financially support the building of an ice rink through an annual allocation of county restaurant tax funds.

NOW, THEREFORE, be it ordained that the City Council of North Logan commits in principle to the development of a recreation complex, specifically the development of an ice rink located at approximately 160 East 3100 North and requests that the County commit to annual payments on a bond to support that development.

PASSED AND APPROVED by the City Council of North Logan, Utah, this 19th day of March, 1998.

Jack R. Draxler

Mayler

Mayor

ATTESI:

Jeffrey M.Jorgensen

City Administrator/Recorder

