

Cache County Council of Governments
October 19, 2020
Minutes

The Cache County Council of Governments met in regular session on October 19, 2020 at 5:00 pm in the Nibley City Offices, 455 W. 3200 S., Nibley UT 84321.

ATTENDANCE

Board Members Present:

Craig Hidalgo – Clarkston
Lynn Payne – Trenton
Kelly Field – Lewiston
Holly Daines – Logan City
David Wood – Amalga
Jeff Barnes – Smithfield
Tom Bailey – Wellsville
Shaun Dustin – Nibley
Todd Rasmussen – River Heights
David Hair – Millville

Board Members Online:

Ed Buist – Mendon
Vic Little – Paradise
Craig Buttars – Cache County Executive
Sharidean Flint – Hyde Park

Board Members Absent:

Matt Leak – Cornish
Stephanie Miller - Hyrum
Kevin Rhodes – Newton
Damon Cann – North Logan

Others in Attendance:

Jeff Gilberts – CMPO
Jim Gass - CMPO
Megan Izatt - Minutes
Matt Phillips – Cache County
Clay Bodily – Smithfield City
Sam Odd – Logan City
Justin Maughan – Nibley City
Ryan Snow – Providence City
Chris Brienholt – Wellsville City
John Powell – Smithfield City
Erick Duresteldt – Mendon and Amalga

Max Pierce – CRS Engineers
Lisa Aedo - USU

05:03:00

#1 Welcome and Introductions

Mayor Young called the meeting to order.

05:04:00

#2 Approval of Minutes

ACTION: A motion was made by Mayor Drew to approve the minutes from June 8, 2020 with the noted change to Jeff Gilbert's name and Mayor Daines seconded. The vote in favor was unanimous, 12-0.

05:05:00

#3 Review of COG Project Prioritization Process and Timeline

Gilbert reviewed the ranking process for the COG projects.

Mayor Young informed the Council that there is breakdown of funding that was sent out to all the mayors and reviewed the breakdown of the funding.

05:12:00

#4 Discussion Cache Technical Advisory Committee (CTAC) Scoring Recommendations and Application/Plan Review Report (Attachment A)

Jim Gass reviewed the Mendon and Amalga projects.

05:18:00

Mayor David Hair arrived.

Mayor Young noted that due to less rural projects applying there will be \$300,000-400,000 put back into the general fund for this year.

Gass reviewed projects from Wellsville, Cache County, Providence, and Smithfield.

Mayor Young commented on the Smithfield project and how the COG functions for that particular project.

Gass commented that the executive committee reviewed all the projects and deemed them eligible.

Gass reviewed projects from Logan, and Nibley.

05:45:00

Buttars and **Flint** join via online.

#5 2020 Application Project Presentations

Eric Duresteldt reviewed the Mendon project.

Gass asked about allowances for stripping for the road.

Duresteldt responded allowances had been made.

Duresteldt reviewed the Amalga project.

Chris Breinholt reviewed the Wellsville project.

Mayor Hidalgo asked about addressing the Y intersection further along the road and wetlands.

Breinholt stated the Y would be addressed in phase 2 and the wetlands aren't an issue.

Mayor Barnes asked about drainage.

Breinholt responded drainage would be addressed.

Matt Phillips reviewed Cache County's project at Maughan's Corner.

Mayor Hidalgo asked about biking.

Phillips stated it would be signed or striped for biking.

Ryan Snow reviewed the Providence project.

Mayor Drew commented the Gateway Drive project would take traffic off of Main Street of Logan.

Mayor Young asked about the funding timeline for the whole project.

Mayor Drew stated the phased project started in 2013.

John Powell and **Clay Bodily** reviewed the Smithfield City project.

Mayor Hidalgo asked about why this road is being improved instead of closer to Lee's Marketplace.

Powell responded commercial is currently being built.

Mayor Hidalgo commented that the situation causing the issue is at 800 S.

Mayor Barnes commented that traffic from 600 S. to 800 S. is backed up and UDOT wants the light at 10th.

Powell commented that putting a light at 800 S. makes it too close to the intersection at 600 S. and UDOT will put a raised median in to prevent those left hand turns in and out of Lee's Marketplace.

Bodily stated the light is going to create space in the traffic.

Mayor Hidalgo stated 8th south is going to continue to be a problem.

Mayor Barnes stated the traffic coming in and out of Lee's marketplace is unsafe.

Mayor Young stated what Hidalgo has mentioned has been talked about several times.

Gass reminded the Council that the agreement with UDOT and Smithfield, Hyde Park, and Logan was signed in the '90s and those cities have planned their roadway plans around that agreement.

Mayor Barnes stated there has been a public hearing and there was overwhelming approval for the light going in at 10th.

Sam Odd reviewed the Logan City project.

Mayor Dustin reviewed the Nibley project.

Gilbert stated to fund all the requests would be \$8.6 million. That does not include the two projects from the rural set aside. Each of the slide shows and video of the presentations will be on the website in the next few days. The deadline to submit scores is Thursday, Oct. 22. The next meeting will be Nov. 9.

07:00:00

ACTION: A motion was made by Mayor Dustin to adjourn and seconded by Mayor Harris. The vote in favor was unanimous, 14-0.