MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 19, 2006
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENEED: 7:30 p.m.

CONDUCTING: Mayor Dean Howard

ROLL CALL: Councilmembers Martin L. Felix, Paul C. James, Stephanie Miller, Craig L. Rasmussen and Douglas L. Stipes present.

CALL TO ORDER: There being five members present and five members representing a quorum, Mayor Howard called the meeting to order.

OTHERS PRESENT: City Administrator D. Brent Jensen and eighteen citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance and invited audience participation.

PLEDGE OF ALLEGIANCE: City Recorder D. Brent Jensen led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Mayor Howard

APPROVAL OF MINUTES:

Councilmember James said he was not in attendance at the December 29, 2005 meeting and his name needs to be removed from Page 1, Paragraph 6.

ACTION Councilmember Stipes made a motion to approve the minutes of December 29, 2005 with the following amendment on Page 1, Paragraph 6 delete “Paul James,”. Councilmember Miller seconded the motion and all five councilmembers voted aye.

ACTION Councilmember James made a motion to approve the minutes of January 5, 2006 as written. Councilmember Miller seconded the motion and all five councilmembers voted aye.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was faxed to The Herald Journal, mailed to each member of the governing body, and posted at the Civic Center more than forty-eight hours before meeting time.

ACTION Councilmember Rasmussen made a motion to approve the agenda as written. Councilmember James seconded the motion and all five councilmembers voted aye.
8. SCHEDULED DELEGATIONS:
   A. Jeff Gilbert, Cache Metropolitan Planning and Organization - To present the South Corridor Study and Cooperative Agreement.

9. INTRODUCTION AND ADOPTION OF ORDINANCES:
   A. Ordinance 06-01 - An ordinance adding Section 10.20.095 to Title 10 of the Hyrum City Municipal Code to prohibit people from pushing snow onto City property and roadways. First Reading
   B. Ordinance 06-02 - An ordinance amending Chapter 2.04 (The City Council) of the Hyrum City Municipal Code to change the time of City Council Meeting to 6:30 p.m. First Reading

10. OTHER BUSINESS:
   A. Consideration and approval of the Cache Valley South US-89/91 Corridor Study and Cooperative Agreement.
   B. Appointment to the Hyrum Library Board.
   C. Appointment of City Treasurer.
   D. Appointment of City Recorder.
   E. Budget report.
   F. Mayor and City Council reports.

11. ADJOURNMENT

SCHEDULED DELEGATIONS:

JEFF GILBERT, CACHE METROPOLITAN PLANNING AND ORGANIZATION - TO PRESENT THE SOUTH CORRIDOR STUDY AND COOPERATIVE AGREEMENT.

Jeff Gilbert with the Cache Metropolitan Planning and Organization (CMPO) said Cache County, Logan City, Wellsville City, Nibley City, Hyrum City, and Utah Department of Transportation have been working together since 2005 to plan for growth in the Cache Valley South US-89/91 Corridor. The firm of InterPlan was hired to complete the corridor preservation study. The study limits included 10th West in Logan to State Route 101 in Wellsville. This study was anticipated to identify the location of future access points and traffic signals on the corridor. Increased traffic comes from the greater intensity land uses in the largely residential communities outside Logan City such as Nibley, Hyrum, Wellsville, and unincorporated Cache County. Second, traffic growth is also due to growing numbers of travelers driving to and from areas of the Wasatch Front to Cache Valley, including freight movement. There are inherent conflicts with this traffic growth, as new land uses within the corridor will require more or intensified opportunities to enter or exit the highway while thru traffic will remain demanding of a safe, high speed corridor.

The final recommendation for the Cache Valley South US-89/91 Corridor are based on the study prepared by InterPlan, evaluation of public comments at open houses, the Cache County Corridor...
Committee, and recommendations from the affected cities. There are five sites identified with specific locations for existing and future traffic signal installations and access point curb cuts. The following intersections are identified as locations for existing or future traffic signal installations: US-89/91 and SR-101; US-89/91 and 1000 West (future); US-89/91 and 3200 South (future); US-89/91 and either 2600 South or 2300 South (future); and US-89/91 and 4300 South where the Caine Dairy Access exists (future). These five sights are identified in the Cooperative Agreement between UDOT, Cache County, Logan, Nibley, Wellsville and Hyrum. If the Cooperative Agreement is signed by all parties no other intersection on the US-89/91 will be considered for future signalization for fifteen years. However, if amendments are necessary to the Cooperative Agreement it will require two thirds majority approval of all parties involved in the agreement.

Councilmember Stipes said he is concerned with the provision in section two of the Cooperative Agreement that allows only a municipality with full land use to approve a traffic signal at the intersection of US-89/91 and either 2600 South or 2300 South; and US-89/91 and 4300 South where the Caine Dairy Access exists. Hyrum City does not and most likely will not have full land use of the intersection at US-89/91 and 4300 South. However, the intersection at US-89/91 and 4300 South is necessary for Hyrum City’s truck bypass route.

Jeff Gilbert said the Cooperative Agreement designates a traffic signal at the intersection of US-89/91 when traffic conditions warrant it. If traffic conditions warrant a signal the installation of the signal would not be stopped because another City did not want it.

City Administrator D. Brent Jensen said Hyrum City’s primary interest in participating in the Cooperative Agreement was to ensure a traffic signal at the intersection of US-89/91 and 4300 South for Hyrum City’s truck bypass road. The Cache County South US-89/91 Corridor Committee has worked on this Cooperative Agreement to address the needs and concerns of all communities involved.

**INTRODUCTION AND ADOPTION OF ORDINANCES:**

**ORDINANCE 06-01 - AN ORDINANCE ADDING SECTION 10.20.095 TO TITLE 10 OF THE HYRUM CITY MUNICIPAL CODE TO PROHIBIT PEOPLE FROM PUSHING SNOW ONTO CITY PROPERTY AND ROADWAYS. FIRST READING**

Mayor Howard said Ordinance 06-01 will prohibit people from pushing snow onto City property and roadways. Pushing snow from parking lots or driveways onto or across city streets frequently creates hazards and obstructions for motorists and snow plow operators by leaving “ricks” or piles of snow in the roadway. To
improve winter driving safety and for motorists and snow plow operators, it is necessary to further clarify prohibitions against piling, pushing or otherwise removing snow onto city streets or roadways.

**ACTION**

Councilmember Stipes made a motion to waive the first reading rule for Ordinance 06-01. Councilmember Miller seconded the motion and all five councilmembers present voted aye.

**ACTION**

Councilmember James made a motion to adopt Ordinance 06-01 adding Section 10.20.095 to Title 10 of the Hyrum City Municipal Code to prohibit people from pushing snow onto City property and roadways. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

**ORDINANCE 06-02 – AN ORDINANCE AMENDING CHAPTER 2.04 (THE CITY COUNCIL) OF THE HYRUM CITY MUNICIPAL CODE TO CHANGE THE TIME OF CITY COUNCIL MEETING TO 6:30 P.M. FIRST READING**

**ACTION**

Councilmember Stipes made a motion to waive the first reading rule for Ordinance 06-02. Councilmember Rasmussen seconded the motion and all five councilmembers present voted aye.

**ACTION**

Councilmember Miller made a motion to adopt Ordinance 06-02 amending Chapter 2.04 (the City Council) of the Hyrum City Municipal Code to change the time of City Council Meeting to 6:30 p.m. Councilmember Stipes seconded the motion and all five councilmembers voted aye.

**OTHER BUSINESS:**

**CONSIDERATION AND APPROVAL OF THE CACHE VALLEY SOUTH US-89/91 CORRIDOR STUDY AND COOPERATIVE AGREEMENT.**

**ACTION**

Councilmember Stipes made a motion to approve the Cache Valley South US-89/91 Corridor Study and Cooperative Agreement. Councilmember Felix seconded the motion and all five councilmembers voted aye.

**APPOINTMENT TO THE HYRUM LIBRARY BOARD.**

City Librarian Virginia Tremayne said Ann Egeland from Nibley City has agreed to serve a four-year term on Hyrum City’s Library Board.

**ACTION**

Councilmember Rasmussen made a motion to appoint Ann
Egeland from Nibley City to serve a four-year term on the Hyrum City Library Board. Councilmember Felix seconded the motion and all five councilmembers voted aye.

**APPOINTMENT OF CITY RECORDER.**

Mayor Howard recommended appointing Stephanie Fricke as City Recorder.

**ACTION** Councilmember James made a motion to appoint Stephanie Fricke as City Recorder. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

**APPOINTMENT OF CITY TREASURER.**

Mayor Howard recommended appointing Lynn Coulam as City Treasurer.

**ACTION** Councilmember Stipes made a motion to appoint Lynn Coulam as City Treasurer. Councilmember James seconded the motion and all five councilmembers voted aye.

**BUDGET REPORT.**

City Treasurer Lynn Coulam reviewed the 2005-2006 General Fund and Utility Funds expenditures and revenues. Most of the departments are at 50% of budget and should remain under budget for the remainder of the Fiscal Year.

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember James said he met with Cache County Sheriff’s Deputy Dennis Larson regarding the Public Safety Committee. Several members on the Public Safety Committee have moved or are no longer active on the Committee. He will work with Dennis Larson to schedule a Public Safety Committee meeting in February. He has also contacted Mike and Ronna Richardson about serving on the Hyrum City Parks and Recreation Committee; and has asked Debi Balls to organize an adult softball league in Hyrum.

Mayor Howard said he has asked Councilmember Felix to be the representative over the Hyrum Library Board and for Councilmember James to be the representative over the Sidewalk Committee.

Councilmember Miller said the Youth Council attended Local Officials Day sponsored by the Utah League of Cities and Towns. Representative Scott Wyatt gave them a personal tour of the Capital Building.
Councilmember Miller introduced Joaquin Romero, owner of ServiTaxes de Logan. Joaquin has opened a branch of his main office in the Station at 129 North 800 East in Hyrum.

Joaquin Romero said he opened an office in Hyrum on January 1, 2006. ServiTaxes de Logan offers tax preparation, financial services, translation, and business services to the Hispanic citizens of Cache Valley. He is excited to have an office in Hyrum and appreciates the opportunity to do business in Hyrum.

Corey Smith said he is the President of the High Valley Subdivision Home Owner’s Association and was suppose to be on tonight’s agenda to discuss the development of the common area in the subdivision. There are forty eight home owners in the Association and the annual meeting is held in October. The Home Owner’s Association needs help in developing the park in the subdivision. It wants Hyrum City to donate supplies and equipment to install the updates to the sprinkler system, top soil, and grass seed. The Home Owner’s Association will install the sprinkler system, provide labor to level the ground, spread top soil and grass seed, and maintain the area once the areas has been properly established.

Councilmember Stipes said one of his City Council assignments is to serve as a Representative to the Home Owner’s Associations in Hyrum. He suggested the High Valley Subdivision Home Owner’s Association Board meet with him to discuss its proposal.

**ADJOURNMENT:**

**ACTION**

There being no further business before the Council, the Council Meeting adjourned at 8:55 p.m.

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Dean Howard
Mayor

ATTEST:

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Stephanie Fricke
City Recorder

Approved: February 2, 2006

As written