MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 7, 2020, HELD ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS THE MEETING ID: 816-3300-9271 PASSWORD: 629117. HYRUM CITY HELD THIS MEETING ELECTRONICALLY IN COMPLIANCE WITH UTAH GOVERNOR GARY HERBERT'S EXECUTIVE ORDER TO SUSPEND THE ENFORCEMENT OF PROVISIONS OF UTAH CODE 52-4-207, AND RELATED STATE AGENCY ORDERS, RULES AND REGULATIONS, DUE TO INFECTIOUS DISEASE COVID-19 NOVEL CORONAVIRUS.

ANY MEMBER OF THE PUBLIC HAD THE OPPORTUNITY TO REMOTELY OBSERVE THE MEETING OR COMMENT DURING THE PUBLIC HEARING ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS WITH THE FOLLOWING LINK:

https://us02web.zoom.us/j/81633009271?pwd=dDduMDYvKzdESGxLRXMzbW
J10FN1dz09

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Steve Adams, Jared C. Clawson, Paul C. James, Vicky McCombs, and Craig L. Rasmussen.

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

OTHERS PRESENT: City Administrator Ron Salvesen, Zoning Administrator Matt Holmes, and seven citizens. City Recorder Stephanie Fricke recorded the minutes.

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

APPROVAL OF MINUTES:

The minutes of April 16, 2020 were approved as written.

ACTION

Councilmember James made a motion to approve the minutes of a regular meeting held on April 16, 2020 as written. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was emailed to The Herald Journal, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the

governing body, and posted at the City Offices more than forty-eight hours before meeting time.

ACTION

Councilmember Clawson made a motion to approve the agenda for April 16, 2020 as written. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, and Rasmussen voted aye. The motion passed.

9. SCHEDULED DELEGATIONS:

- A. <u>Jamie Olsen</u> To discuss the possibility of annexation of real property at approximately 350 West 6800 South.
- B. Roy Savage, Hidden Valley Subdivision Phase 1 To request a one-year extension of approval for the Final Plat of Phase 1 of Hidden Valley Estates located at approximately 85 South 850 West.

10. OTHER BUSINESS:

- A. Discussion on Green Waste Bins.
- B. Presentation and tentative adoption of the 2020-2021 Operating Budgets and setting a date for a public hearing.
- C. Mayor and City Council reports.

11. ADJOURNMENT

PUBLIC COMMENT:

Mayor Miller said if a citizen has a question or would like to make a comment to please keep it under three minutes.

There being no public comment, Mayor Miller moved to the next agenda item.

SCHEDULED DELEGATIONS:

<u>JAMIE OLSEN - TO DISCUSS THE POSSIBILITY OF ANNEXATION OF REAL</u> PROPERTY AT APPROXIMATELY 350 WEST 6800 SOUTH.

City Recorder Stephanie Fricke said City Staff has met with Jamie Olsen regarding annexation of property at 350 West 6800 South. They want to build one house on property that is adjacent to their parents. Before Jamie submits a petition for annexation she wants the Hyrum City Council to consider allowing her to connect to Rocky Mountain Power rather than Hyrum City's power. Hyrum City's power lines are over two blocks away and Rocky Mountain Power has a line that she could connect to. Hyrum City Electric Department reviewed

the costs of extending an electric line to her lot and determined it would be better for Hyrum City and Jamie if she connected to Rocky Mountain Power before annexing. Rocky Mountain Power has given her permission once she signs the contract to put in a meter to the property. Also Jamie has asked that the City does not require her to make any improvements to the road on 6800 South. They are willing to dedicated a 30 foot right-of-way upon The culinary water line will be extended by Jamie to annexation. serve her property. City Staff is requesting the City not require water rights for the entire piece of property upon annexation but instead only require water rights for the property that is being serviced by culinary water with the condition that upon future development that water rights will be require to be turned in or purchased from the City.

Jamie Olsen explained that they are trying to build one home and Cache County wanted to require them to widen the road and it was cost prohibitive for them to build. She has been working with Hyrum City Staff for over a year on the logistics of annexing into the City.

The City Council discussed the possibility of annexation of this property and said that they had made conditions before that water rights be turned in upon development for property that wasn't being immediately developed in the annexation. They also agreed to allow Jamie's property to be served by Rocky Mountain Power as long as Rocky Mountain Power allowed the connection knowing the property was being annexed into Hyrum City.

ROY SAVAGE, HIDDEN VALLEY SUBDIVISION PHASE 1 - TO REQUEST A ONE-YEAR EXTENSION OF APPROVAL FOR THE FINAL PLAT OF PHASE 1 OF HIDDEN VALLEY ESTATES LOCATED AT APPROXIMATELY 85 SOUTH 850 WEST.

Zoning Administrator Matt Holmes said Roy Savage is requesting a one year extension of approval for the final plat of Phase 1 of Hidden Valley Estates located at approximately 85 South 850 West. No amendments to the plat are being requested.

ACTION

Councilmember Adams made a motion to approve a one year extension for the Final Plat of Phase 1 of Hidden Valley Estates located at approximately 85 South 850 West. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

DISCUSSION ON GREEN WASTE BINS.

City Administrator Ron Salvesen said Logan City is no longer going to provide free Green Waste Bins to municipalities. Logan City will provide green waste service but the cities keeping the green waste bins will be responsible for the cost. Hyrum City would pay approximately \$3,000 per month for the green waste bins at East Park. Wellsville City and Paradise Town have decided to keep the green waste bins in their communities and increase its garbage rates a \$1.00 per month to cover the extra fees. Nibley City has decided it is not going to keep its green waste bins and that its citizens can choose a curbside green waste garbage can or take its green waste to the landfill.

Councilmember Adams said he is concerned that Hyrum City's green waste bins will be abused by citizens of other cities since not all cities are keeping green waste bins. He asked if there was a way to control who used the green waste bins.

Councilmember James said the green waste bins are heavily used and it is a benefit to both Hyrum City and its residents. By Hyrum City providing the green waste bins it keeps Hyrum City clean and encourages citizens to maintain their landscaping and trees.

Councilmember Rasmussen agreed that it would be a disservice to the citizens of our community to not provide the green waste bins. He asked if the City could install security cameras that could be used to view license plates so that the City could issue fines to those people who are illegally dumping in Hyrum. The City needs to install signs that the green waste bins are for residential use and not to be used by commercial businesses.

Councilmember Clawson also suggested the City include information in the newsletter and on facebook about individual curbside green waste bins for \$5.00 a month. Some residents may not know that is an option and by informing residents some may choose to purchase their own container.

Councilmember James recommended City Staff review the City Spring

Clean-up costs to determine if there are funds left over from the City collecting an extra \$1.00 per month per household to cover the cost of Spring Clean-up. The City could use the excess funds to cover the costs of the green waste bins.

PRESENTATION AND TENTATIVE ADOPTION OF THE 2020-2021 OPERATING BUDGETS AND SETTING A DATE FOR A PUBLIC HEARING.

Mayor Miller distributed a copy of the 2020-2021 Operating Budgets proposal. If the City Council has any questions on the budget they can contact City Administrator Ron Salvesen or City Treasurer Todd Perkins. A Budget Workshop will be held on June 4, 2020 at 5:30 p.m.

ACTION

Councilmember James made a motion to adopt the tentative 2020-2021 Operating Budgets and to set the date for the public hearing for June 4, 2020. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Mayor Miller said JBS Swift Company is still operating during the COVID-19 Pandemic and as part of its procedures to keep employees safe they are requiring temperature checks before entering the building. They have put high risk employees on paid leave and is paying higher wages with bonuses to the employees still working. JBS has donated food to the food bank and also Sunshine Terrace. If an employee at JBS tests positive for COVID-19 it has told Mayor Miller that they will let her know immediately.

Councilmember James that the City needs to make an official announcement that the $4^{\rm th}$ of July Celebration is being cancelled due to COVID-19. Hyrum City will still have the $4^{\rm th}$ of July Fireworks and encourage citizens to stay at home and look up. A Distinguished Citizen and Grand Marshal will still be selected this year.

Councilmember McCombs said Hyrum City's Royalty will not be participating in any parades this year and so instead of purchasing a dress for each member of the Royalty she has filled a basket with gifts and t-shirt for them to wear. The Hyrum

Senior Center will remain closed, however, she is providing free pickup curbside lunches to the seniors. This helps the seniors get out and for her to have a way to check on the seniors. is going to hold Car Bingo where the seniors can sit in their cars and listen to the numbers announced on a radio station. She hopes by the middle of June that she can provide picnic lunches to help the seniors get out.

Councilmember Clawson said the he has received complaints about the trailer park and the garbage that is thrown over the hill and parking on 400 West. There is not room for two trucks to pass with all of the cars parked on the side of the road by the trailer park. He asked if City Staff would have the Sheriff's office patrol the area and write parking tickets to cars left on the streets more than 48 hours.

Councilmember Rasmussen said the museum construction project is almost complete. All construction costs have been paid out of designation funds from fundraisers, donations, and grants. He is still receiving numerous complaints from the residents of Green Meadow Villas. He has heard that the developers are not going to put in bark in the playground area but instead there will be sand. Also he has heard the developers are not going to install all of the playground equipment that was approved by the City Council. Jake and Rod Thompson need to be told that the City Council approved and is requiring bark not sand in the playground area and that they will install the playground equipment that was required and approved by the City Council.

Councilmember Adams said the playground that is in Green Meadow Villas is definitely not big enough for the type of density that was allowed. He agrees with Councilmember Rasmussen that the developers need to be held to what was approved by the City Council.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 8:30 p.m.

Stephanie Miller

Mayor

ATTEST:

Stephanie Fricke

City Recorder

Approved: June 4, 2020
As Written