

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 1, 2018,
AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Steve Adams, Kathy Bingham, Paul C. James, and Craig Rasmussen.

EXCUSED: Councilmember Jared L. Clawson

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

OTHERS PRESENT: Thirteen citizens. City Recorder Stephanie Fricke recorded the minutes.

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

PLEDGE OF ALLEGIANCE: Boy Scout Grant Holbert led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Steve Adams

APPROVAL OF MINUTES:

ACTION

Councilmember Bingham made a motion to approve the minutes of a regular meeting on January 18, 2018 as written. Councilmember Adams seconded the motion and Councilmembers Adams, Bingham, James, 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 Adams made a motion to approve the agenda for February 1, 2018 as written. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Bingham, James, and Rasmussen voted aye. The motion passed.

AGENDA

9. INTRODUCTION AND ADOPTION OF A RESOLUTION:
 - A. Resolution 18-04 - A resolution accepting a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (Jay Simons Annexation - Knights, Alamo Business Park & Storage LLC, Armor Storage of Nibley, Hansen, Larsen, and Hyrum City Annexation 44.23 acres).
10. OTHER BUSINESS:
 - A. Consideration and appointment of Hyrum Youth Council Advisors.
 - B. Approval of amendments to the Youth Council Charter.
 - C. Location of new Fire Station.
 - D. Hyrum Irrigation Company approval on developments that have ditches, canals, or drainage issues.
 - E. Mayor and City Council reports.

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.

INTRODUCTION AND APPROVAL OF A RESOLUTION:

RESOLUTION 18-04 - A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION OF CERTAIN REAL PROPERTY UNDER THE PROVISIONS OF SECTION 10-2-405, UTAH CODE ANNOTATED, 1953, AS AMENDED (JAY SIMMONS ANNEXATION - KNIGHTS, ALAMO BUSINESS PARK & STORAGE LLC, ARMOR STORAGE OF NIBLEY, HANSEN, LARSEN, AND HYRUM CITY ANNEXATION 44.23 ACRES).

Mayor Miller said an annexation petition has been submitted for property on the south east side of Hyrum. The annexation petition includes the triangular piece of property that is between 600 East and Highway 165 on 600 North, the storage units and surrounding property, a small piece of Mike Larsen's property, and Hyrum City's gravel pit.

Jeff Nielsen with Foresight Surveying said he was hired by Jay Simmons to prepare an annexation petition for the land around the storage units. Jay is interested in purchasing the property for

multi-family housing and possible commercial business space. Neighboring property owners were interested in annexation so their property has been included in the petition also.

ACTION Councilmember James made a motion to approve Resolution 18-04 accepting a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (Jay Simmons Annexation - Knights, Alamo Business Park and Storage LLC., Armor Storage of Nibley, Hansen, Larsen, and Hyrum City Annexation 44.23 acres. Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, James, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPOINTMENT OF HYRUM YOUTH COUNCIL ADVISORS.

Councilmember Bingham recommended the appointment of Alyssa Bund and Jeff and Alyssa Hertzler to serve as Hyrum City Youth Council Advisors.

ACTION Councilmember Rasmussen made a motion to appoint Alyssa Bunce, and Jeff and Alyssa Hertzler to serve as Hyrum City Youth Council Advisors. Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, James, and Rasmussen voted aye. The motion passed.

APPROVAL OF AMENDMENTS TO THE YOUTH COUNCIL CHARTER.

Councilmember Bingham said the Youth Council Charter needs to be accepted by the City Council.

ACTION Councilmember Bingham made a motion to approve the Youth Council Charter as presented. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Bingham, James, and Rasmussen voted aye. The motion passed.

LOCATION OF NEW FIRE STATION.

Councilmember Rasmussen said he needs to state that he is on the team of the company that was awarded building the new Hyrum Fire Station.

Mayor Miller said the original proposed site for the new fire station was the existing location of the fire station. However,

the City Council at its last meeting discussed having the new fire station built by the ambulance station on 600 East 200 North.

Councilmember James said if the City built the new fire station on 600 East the old fire station could be used until the new station was built and then the old station could be used as a satellite location for brush trucks or even to serve the west side of Hyrum. Hyrum City contracts with Nibley City for fire service and most of Hyrum's growth is going to be on the east side of Hyrum. Having the new station on 600 East will eventually be the central area in Hyrum.

Blake Christiansen, Assistant Hyrum Fire Chief, said most accidents and calls are on the east side of Hyrum and in Nibley. There are pros and cons of quick access at each location. If there is a call in Nibley the fire trucks have a quick access at its current location by using the JBS road or the road just east of American Commodities. He said either location will work fine, it will be nice to have a fire station where all of the equipment can be housed.

Councilmember James said if the City Council selects the East side site the City can build the new station large enough to house everything, so it was limited to one site. He thinks the City needs to be base its decision on numbers and safety not on feelings. He would like a report on where the majority of the calls are and also to look at where Hyrum City's potential future growth will be before making a decision.

Councilmember Rasmussen said the property on 600 East was purchased specifically for expansion of the Hyrum Cemetery. If the City continues to use that property there will be no place for the cemetery to expand.

Cassandra Rogowski said she lives across from the ambulance station on 600 East. 600 East is a busy road in the summer with people coming to and from the rodeo grounds, baseball diamonds, tennis courts, park, and senior center. There are several large activities that are held up there and is the site for parades to line up. The hill on 200 North is a slick steep hill in the winter time and if the fire trucks are driving quick to get to a fire they could end up sliding into the house on the north side of 200 North.

ACTION

Councilmember Bingham made a motion for the new fire

station to be built at its current downtown location. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Bingham, James, and Rasmussen voted aye. The motion passed.

HYRUM IRRIGATION COMPANY APPROVAL ON DEVELOPMENTS THAT HAVE DITCHES, CANALS, OR DRAINAGE ISSUES.

Councilmember James said Hyrum Irrigation Company is being left out of the approval process when subdivisions are approved that are adjacent to or drain into Hyrum Irrigation ditches. Hyrum City has an ordinance that requires a developer that borders and irrigation ditch or wants to use an irrigation ditch to obtain permission from the Irrigation Company before the City approves the subdivision. He recommended the City follow its ordinance and obtain a written letter from the irrigation company before approving subdivisions that border an irrigation ditch. He also suggested having a signature block on the subdivision plat for approval by the Irrigation Company.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Adams said he spoke with a representative of Blacksmith Fork Villas and the HOA is going to raise its HOA monthly dues. He told them the City approved Blacksmith Fork Villas as Planned Unit Development and allowed smaller roads, and smaller lots based upon the HOA being responsible for the utilities and road repair and snow removal.

Councilmember Rasmussen said the Museum has been working with Utah State University Jazz Club for Jazz Nights at the Elite Hall on February 22 through February 24. He asked if the carpets in the Elite Hall could be cleaned before Jazz Nights. The Museum is also getting ready for Hot Dogs and Hot Wheels in June.

Councilmember James said he has arranged for Paralympian Mike Schlappi to be this year's Patriotic Program speaker.

Councilmember Bingham said the Hyrum City Princess Pageant was held on January 27 and the following girls will represent Hyrum this year: Ella Anderson, Olivia Tyger, Emily Myers, Abigail Edwards, and Brindley Rowley.

Mayor Miller said the Youth Council is going to take a tour of the Hyrum City facilities on February 16 and the City Council will fix them hamburgers at the Civic Center after the tour.

CONSIDERATION AND APPOINTMENT TO THE HYRUM LIBRARY BOARD.

ADJOURNMENT:

ACTION **There being no further business before the City Council,
the Council Meeting adjourned at 7:45 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder