

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 20, 2017,
AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Kathleen Bingham, Jared L. Clawson,
Paul C. James, and Craig Rasmussen were present.

EXCUSED: Councilmember Aaron Woolstenhulme.

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

OTHERS PRESENT: City Administrator Ron Salvesen and 15 citizens.
Secretary Shalyn Maxfield recorded the minutes.

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

PLEDGE OF ALLEGIANCE: Councilmember Clawson led the governing
body and the citizens in the Pledge of Allegiance.

INVOCATION: Kathy Bingham

APPROVAL OF MINUTES:

The minutes of a regular meeting of March 16, 2017 were approved
as written.

ACTION Councilmember James made a motion to approve the minutes
of a regular meeting on March 16, 2017 as written.
Councilmember Clawson seconded the motion and
Councilmembers Bingham, Clawson, James, and Rasmussen
voted aye. The motion passed.

The minutes of a special meeting of March 30, 2017 were approved
as written.

ACTION Councilmember Clawson made a motion to approve the
minutes of a special meeting on March 30, 2017 as
written. Councilmember Rasmussen seconded the motion and
Councilmembers Bingham, Clawson, James, and Rasmussen
voted aye. The motion passed.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was FAXED and 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 Rasmussen made a motion to approve the agenda for April 20, 2017 as written. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

AGENDA

8. PUBLIC COMMENT
9. PUBLIC HEARING:
 - A. To receive public comment regarding a petition filed by Brian Hall (Legrand Johnson Construction aka Kilgore Companies), Mayor Stephanie Miller (Hyrum City Corporation), Craig Thornley, and Randy Anderson (Jack B. Parsons Companies) proposing the annexation of 182.39 acres more or less of real property, located between approximately Highway 101 and 400 North between 840 East and 1375 East Hyrum.
10. SCHEDULED DELEGATIONS:
 - A. Lela Rhodes - To discuss recreation and a community center in Hyrum.
 - B. Jack O'Neill - To discuss annexation of 1.68 acres of property located at approximately 2200 West 5000 South Hyrum.
11. OTHER BUSINESS:
 - A. Consideration and award of bid for the Little Feeder Ditch Pumping Station Project.
 - B. Consideration and award of bid for the Highway 101 and Highway 165 Culinary Water Project, and the 700 East Irrigation Projects.
 - C. Budget Report.
 - D. Mayor and City Council reports.
12. 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.

Jim Reese invited the City Council to the South Town Talent Show

on Saturday, April 22nd at 7:00 p.m.

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

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT REGARDING A PETITION FILED BY BRIAN HALL (LEGRAND JOHNSON CONSTRUCTION AKA KILGORE COMPANIES), MAYOR STEPHANIE MILLER (HYRUM CITY CORPORATION), CRAIG THORNLEY, AND RANDY ANDERSON (JACK B. PARSONS COMPANIES) PROPOSING THE ANNEXATION OF 182.39 ACRES MORE OR LESS OF REAL PROPERTY, LOCATED BETWEEN APPROXIMATELY HIGHWAY 101 AND 400 NORTH BETWEEN 840 EAST AND 1375 EAST HYRUM.

ACTION

Councilmember James made a motion to open the public hearing at 6:35 p.m. regarding a petition filed by Legrand Johnson Construction aka Kilgore, Hyrum City, Craig Thornley, and Jack B. Parsons companies proposing the annexation of 182.39 acres more or less of real property, located between approximately highway 101 and 400 North between 840 East and 1375 East Hyrum. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed

Mayor Miller said that part of the gravel pit area as you enter Hyrum city has already been annexed.

Councilmember James stated that it would be a good idea to annex this property into Hyrum city as it would help our tax base. It would also give Hyrum city a say in what goes on there.

Mayor Miller asked if there was any further public comment. There being none she called for a motion to close the public hearing.

ACTION

Councilmember Bingham made a motion to close the public hearing at 6:42 p.m. regarding a petition filed by Legrand Johnson Construction aka Kilgore, Hyrum City, Craig Thornley, and Jack B. Parsons companies proposing the annexation of 182.39 acres more or less of real property, located between approximately highway 101 and 400 North between 840 East and 1375 East Hyrum. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen

voted aye. The motion passed

SCHEDULED DELEGATIONS:

LELA RHODES - TO DISCUSS RECREATION AND A COMMUNITY CENTER IN HYRUM.

Lela Rhodes would like to have the city look into funding a recreation center as a long term goal. She has been teaching free classes in churches but can't rely on her equipment being secure or being reimbursed for her time and equipment. At this time she would like the city to provide a space for her to hold these classes that she would not have to rent. She feels that because there are no recreation centers directly in Hyrum that we are losing business here. When people use the facilities in Logan they end up buying gas there and may also go grocery shopping there as well.

Councilmember James suggested using the carpeted area below the Civic Center that was the old library but said it would take some work to clean up.

City Administrator Ron Salvesen said that it would only work if the classes were considered non-profit or a community activity as it could not be used to compete with businesses.

Lela Rhodes stated that she would need to charge those in the class so that she could be reimbursed for her time, equipment and licensing but doesn't feel like she should be charged to rent the space as it would be used to empower those in our community. She said she can use our parks but only for about nine months out of the year.

City Administrator Ron Salvesen said that he would follow up with the city's insurance agent to verify that it would be okay if the parks were used for these classes. He would also ask what type of insurance policy Lela would need to carry and provide proof of in order to use the parks for her classes.

JACK O'NEILL - TO DISCUSS ANNEXATION OF 1.68 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 2200 WEST 5000 SOUTH HYRUM.

City Administrator Ron Salvesen said that the land is being marketed to split into a mini-subdivision. The property fronts Highway 101 on the South side and on the east side it fronts a County/Private road. This road is more of a driveway and is a

gravel road that is 30' wide. There is no deeded right-of-way for the road at this time. People are interested in buying this property and annexing it into Hyrum City, so they can divide the lot and create additional building lots that would access and front the County/Private road. If the City were to annex this property and approve a lot division the property would need to access Highway 101 or the owner would need to dedicate a 60 foot road right-of-way and pave the road to City standards. UDOT would also need to approve the County/Private road's ingress/egress. The owner of the property would be required to get all of the approvals necessary from UDOT before the City Council would consider annexing the property.

After a short discussion the City Council agreed that if the property was to be annexed the owner would be responsible to obtain an access permit from UDOT for either individual lot accesses onto Highway 101 or to widen the County/Private road access to the east of this property. The property owner would also need to deed Hyrum City 60' for a road right-of-way and improve the road to current City Standards. The property owner would also be responsible for all costs associated with the road and utility (water, sewer, electric, pressurized irrigation) line extensions to the property.

OTHER BUSINESS:

CONSIDERATION AND AWARD OF BID FOR THE LITTLE FEEDER DITCH PUMPING STATION PROJECT.

ACTION Councilmember Rasmussen made a motion to award the Little Feeder Ditch Pumping Station Project to Circle B Irrigation in the amount of \$225,150.02. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

CONSIDERATION AND AWARD OF BID FOR THE HIGHWAY 101 AND HIGHWAY 165 CULINARY WATER PROJECT, AND THE 700 EAST IRRIGATION PROJECTS.

ACTION Councilmember James made a motion to award the Highway 101 and Highway 165 Culinary Water Project, and the 700 East Irrigation Projects to LeGrand Johnson Construction in the amount of \$195,238.00 Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

BUDGET REPORT.

City Administrator Ron Salvesen reviewed the budget. There are no concerns in most departments. The expenditures for the roads have

been over because of the extra use of snowplows this year. We are keeping close watch on the sewer funds because the flows have been horrifically high.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen said that the Museums Smithsonian Exhibit is maintaining good attendance and that we have received many favorable comments. The exhibit is very impressive. Also there has been good response to public radio for interviews. Swing Dance has not had a lot of community attendance. There were only about 65-70 members and that included the dancers and the orchestra. The Elite Hall restoration has slowed down. The museum is busy planning the Hot Wheels and Hotdogs event. The tractors from the previous year will be participating again and will stay longer.

Councilmember James said he had a great meeting with Craig Jessop and he is excited about the Patriotic Program that they are preparing for. It will be similar to the Veterans Program. They will have an Alumni band and a children's choir. They expect a full house.

Councilmember Clawson reported on the annual Easter Egg Hunt. He publically thanked the Youth Council and the Youth Council Leaders for a job well done. He said they had a great turn out.

Mayor Miller said we have spring cleanup happening between April 21st and 29th. There have been a few local wards that have helped with service projects for cleaning up the trailer park and it is looking so much better. There are several Eagle Projects available to local scouts such as trees being planted and there is some work that needs to be done on the dog park fences. There is an opening on the City Council. The deadline for the applications is May 1st 2017.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the Council Meeting adjourned at 7:51 p.m.**

Stephanie Miller
Mayor

ATTEST:

Shalyn Maxfield
Secretary

Approved: _____