

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MARCH 5, 2015 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Scot M. Allgood, Jared L. Clawson, Martin Felix, and Aaron Woolstenhulme were present.

EXCUSED: Councilmember Paul C. James

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 eight citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: City Administrator Ron Salvesen led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember James

APPROVAL OF MINUTES:

Councilmember Allgood recommended amending the minutes of February 19, 2015 with the following amendment on Page 1, Paragraph 8 before "welcomed everyone in attendance" change "Mayor Miller" to "Mayor Pro-Tempore Felix".

ACTION

Councilmember Felix made a motion to approve the minutes of a regular City Council Meeting on February 19, 2015 with the above amendment. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, and Woolstenhulme voted aye. The motion passed.

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 Allgood made a motion to approve the agenda for March 5, 2015 as published. Councilmember Woolstenhulme seconded the motion and Councilmembers Allgood, Clawson, Felix, and Woolstenhulme voted aye. The motion passed.

AGENDA

8. PUBLIC COMMENT
9. SCHEDULED DELEGATIONS:
 - A. Lt. Mike Peterson, Cache County Sheriff's Office - To introduce Cache County Deputies assigned to Hyrum City.
 - B. Janalee Hubbard - To request approval of a Home Occupation Business License at 658 East 440 South for event decorating and rentals.
10. OTHER BUSINESS:
 - A. Consideration and award of bid for Hammer Road.
 - B. Irrigation rates.
 - 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.

No public comment was given.

SCHEDULED DELEGATIONS:**LT. MIKE PETERSON, CACHE COUNTY SHERIFF'S OFFICE - TO INTRODUCE CACHE COUNTY DEPUTIES ASSIGNED TO HYRUM CITY.**

Cache County Sheriff Lieutenant Mike Petersen said he is over enforcement at the Cache County Sheriff's Office. Beginning March 22 there will be three full time deputies assigned to Hyrum City.

Cache County Sheriff Deputy Tim Ramirez said he will be Hyrum City's Day Shift Deputy. He has been a Deputy for ten and one-half years and has served as a Detective in the Drug Force.

Cache County Sheriff Deputy Brooks Nielsen said he has worked for the Cache County Sheriff's office for nine years with the last three years in patrol. He will be Hyrum City's evening Deputy.

Cache County Sheriff Deputy Jason Whittier said he has been with the Cache County Sheriff's office for six years. He worked in the jail until one year ago when he was moved to patrol. He is a member of the SWAT Team.

Mayor Miller thanked the Sheriff Deputies for coming tonight and invited them to the City Employee lunch on March 25, 2015.

JANALEE HUBBARD - TO REQUEST APPROVAL OF A HOME OCCUPATION BUSINESS LICENSE AT 658 EAST 440 SOUTH FOR EVENT DECORATING AND RENTALS.

Janalee Hubbard said for the past 15 years she has worked for her cousin in Smithfield helping her with event rentals and decorating. She had the opportunity to purchase the business from her cousin but needs a home occupation business license. She has rented a storage shed in Elk Meadows for the large rental items, and she has a small utility trailer that she parks to the side of her house that holds tables and chairs. There would not be more than one car at her home at one time.

ACTION

Councilmember Clawson made a motion to approve a Home Occupation Business License for Janalee Hubbard at 658 East 440 South for event decorating and rentals. Councilmember Woolstenhulme seconded the motion and Councilmembers Allgood, Clawson, Felix, and Woolstenhulme voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND AWARD OF BID FOR HAMMER ROAD.

City Administrator Ron Salvesen said the bid opening for the Hammer Road Intersection Realignment was held on February 25, 2015. There were five bids submitted and one of the five was rejected due to the bid not representing the right size of pipe.

Contractor:	Bid Amount:
B. Jackson Construction	\$308,974.45
Consolidated Paving & Concrete	\$250,071.79
Staker Parson Companies	\$189,627.75
LeGrand Johnson Construction	\$203,157.65
STAPP Construction	Rejected

ACTION

Councilmember Clawson made a motion to award Staker Parson Companies the Hammer Road Intersection Realignment Project in the amount of \$189,627.75. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, and Woolstenhulme voted aye. The motion passed.

IRRIGATION RATES.

City Administrator Ron Salvesen said he prepared a proposal to increase pressurized irrigation rates. The proposed increase starts at 10% for a .00 to .50 acre lot and increases an

additional one-half percent for each category up to a 14.5% increase for lots over 20 acres.

The City Council asked a resolution be prepared for the next City Council Meeting with the proposed increase in irrigation rates.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said the plastic eggs arrived at the City Offices earlier this week and are ready to be filled with candy for the City's Easter Egg Hunt.

Councilmember Allgood said Utah Attorney General Sean Reyes has agreed to speak at this year's Patriotic Program. There will be some security issues that will need to be addressed and he will contact the Cache County Sheriff's Office with Sean Reyes' requirements. He also has some of the bands lined up to play on the City Square after the Parade. He has spoken with Museum Director Jami VanHuss about allowing Hyrum businesses to have a booth at the Museum Fund Raiser Hot Wheels and Hot Dogs. Since some businesses sponsor Hot Wheels and Hot Dogs it is not fair to not charge businesses to participate in the event. They are thinking about charging \$40 for a booth space or having the business donate a product or service with a value of \$40 in order to participate.

Councilmember Clawson said the Hyrum City Princess Pageant is on March 20 at 7:00 p.m. in the Hyrum Civic Center. He asked Mayor Miller if the Youth Council would help set up chairs at 6:00 p.m. that night.

Mayor Miller said the Youth Council took a field trip to Salt Lake and met with our local legislatures including Kurt Webb. The Youth Council is helping with the Easter Egg Hunt but the teen East Egg Hunt may have to be moved to the Saturday after Easter. The Youth Council will also be helping assemble Stormwater Packets on April 10 at 3:00 p.m.

Museum Director Jami VanHuss said Hyrum City's Historic Preservation Committee applied for a matching grant with the State of Utah for an engineering study to determine the stability and needs of the Elite Hall. She called three engineering companies to get quotes on a study and they ranged from \$2,000 to \$35,000. She then contacted the State Preservation Office and it recommended an architectural engineering firm. Jami contact the firm and the next day he came up and looked at the Elite Hall and was very excited about the City preserving the building. He also looked at Hawn's building that day and thinks

the City should look into preserving that building as well. Jami has a historical photo of what the building looked like before the siding was installed. Hyrum City's Historic Preservation Committee wants the City to have the architectural firm look at Hawn's to determine if the old original front is still there and if the building could be preserved. They understand the City wants to demolish the building but the Committee is hoping the City will wait until this study has been completed and it has time to apply for grants to restore the building. The architectural engineering firm submitted a bid of \$18,900 to study the Elite Hall and Hawn's Lounge. She submitted that bid to the State and the State approved a matching grant of \$9,100. Normally the State only issues grants for \$3,000 but this year the State had additional funds.

Councilmember Woolstenhulme said he would be in favor of taking Jami's advice to not demolish Hawn's buildings until after she receives the architectural engineering report. If there is a historical value associated with the building that dates back to the late 1800's the City may want to try to find a purpose for the building.

Councilmember Clawson asked what type of an impact it would have on the new City Office if Hawn's wasn't demolished.

City Administrator Ron Salvesen said he met with UDOT yesterday to discuss and ingress/egress to Main Street in between the Cabins and where the building sits. UDOT was excited about the plan and didn't see a problem. However, the plan showed a parking lot to the side of the Elite Hall that would be used to keep vehicle from parking in front of the Elite Hall and most of the library.

Mayor Miller asked how long the study would take.

Jami VanHuss said the grant money is available July 1, 2015 and the study could start then and be finished in a month. Before July she will be looking for grants to pay for the restoration of the building. She understands the City doesn't have the money to restore the building.

The City Council agreed to not demolish the Hawn's Lounge building until the study has been completed. The match grant funds of \$9,100 will need to be discussed during the budget process for 2015-2016.

City Administrator Ron Salvesen said Cache County is interested in the property near the cemetery to construct a building to house the ambulance. If this site is selected the City will

give the County the property under the condition that the property is used for an ambulance and if at any time the ambulance is moved the property reverts back to the City. The City has been approached by an individual interested in purchasing the City's property on Main Street where the old grocery store was for a medical building. The City could sale this property and put the proceeds towards building a new fire station. An appraisal of the property needs to be conducted. At the next City Council Meeting he wants the City to consider decreasing the width of roads for future development to 31' of asphalt. Smaller streets will bring down costs for developers and there is no reason to have such wide streets on residential roads. He also spoke with the City Manager of Nibley and Providence about the regional sewer plant and Hyrum City's buy-out cost of \$12.4 million. Nibley and Providence cannot afford the \$12.4 million and if Hyrum City agreed to reduce its buy-in cost to \$10 million dollars that would be a reasonable request. Hyrum City would still be able to pay off the library and sewer debt with \$10 million and after buying back in to the wastewater treatment facility the City should still have \$1 million dollars left.

ADJOURNMENT:**ACTION**

There being no further business before the City Council, the Council Meeting adjourned at 7:50 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: March 19, 2015
As written