

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 7, 2015 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor Pro-Tempore Martin Felix

ROLL CALL: Councilmembers Jared L. Clawson, Martin Felix, Paul C. James, and Aaron Woolstenhulme were present.

EXCUSED: Mayor Stephanie Miller, and Councilmember Scot M. Allgood

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

OTHERS PRESENT: City Administrator Ron Salvesen, and ten citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance.

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

INVOCATION: Councilmember Woolstenhulme

APPROVAL OF MINUTES:

The minutes of April 16, 2015 were approved as written.

ACTION Councilmember Clawson made a motion to approve the minutes of a regular City Council Meeting on April 16, 2015 as written. Councilmember James seconded the motion and Councilmembers Clawson, Felix, James, 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 James made a motion to approve the agenda for May 7, 2015 as published. Councilmember Woolstenhulme seconded the motion and Councilmembers Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

9. SCHEDULED DELEGATIONS
 - A. Shaun Bushman, Cache Transit District - To request input on internal auditing at Cache Transit District.
 - B. Dan Larsen, Larsen Hills Subdivision - To request concept plan approval for a 13 lot single family subdivision located at approximately 100 South (Hyrum Boulevard) 1000 East.
10. OTHER BUSINESS:
 - A. Presentation of the 2015-2016 Operating Budgets.
 - B. Canyon Campground Rental Policy.
 - C. Consideration and approval of appointment to Senior Center Board.
 - D. Mayor and City Council reports.
11. ADJOURNMENT

PUBLIC COMMENT:

Mayor Pro-Tempore Felix 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:

SHAUN BUSHMAN, CACHE TRANSIT DISTRICT - TO REQUEST INPUT ON INTERNAL AUDITING AT CACHE TRANSIT DISTRICT.

Shaun Bushman with Cache Transit District said the Cache Transit District is conducting an internal review of the zero fare policy for its riders and the salaries of executive staff members. He invited the City Council to attend the Cache Transit District Board Meeting on May 27 and June 24 at 5:45 p.m. at Bridgerland Applied Technology College Room #840. If a City Councilmember has any questions and is unable to attend he/she may submit a letter to him and he will bring up the item at the Board Meeting. The Cache Transit District has also conducted a study on the demographics of its riders that he will email to Mayor Miller and the City Council. The District is also in the process of changing the signs at all stops to include bus stop times.

DAN LARSEN, LARSEN HILLS SUBDIVISION - TO REQUEST CONCEPT PLAN APPROVAL FOR A 13 LOT SINGLE FAMILY SUBDIVISION LOCATED AT APPROXIMATELY 100 SOUTH (HYRUM BOULEVARD) 100 EAST.

Zoning Administrator Ron Salvesen said Dan Larsen was unable to attend tonight's meeting. On April 23, 2015 the Planning Commission reviewed the Concept Plan and is recommending approval of the 13 lot single family subdivision. The proposed

plan will connect 1000 South to Hyrum Boulevard.

ACTION Councilmember James made a motion to approve the Concept Plan for Larsen Hills Subdivision, a 13 lot single family subdivision, located at approximately 100 South 100 East. Councilmember Clawson seconded the motion and Councilmembers Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

OTHER BUSINESS:

PRESENTATION OF THE 2015-2016 OPERATING BUDGETS.

Mayor Pro-tempore Felix said Mayor Miller asked him to distribute a copy of the 2015-2016 Operating Budgets proposal. If the City Council has any questions on the budget they can contact City Administrator Ron Salvesen. A Budget Workshop will be held in a special meeting on May 21, 2015 at 5:30 p.m.

CANYON CAMPGROUND RENTAL POLICY.

City Administrator Ron Salvesen said the City's current rental policy for the Canyon Campground, AJ's Park, Canyon Lodge, CCC Camp, and Left Hand Property does not allow someone to change reservation dates without forfeiture of the rental fee. He recommended changing the rental policy to allow a reservation date to be changed without forfeiture of the rental fee, but if the reservation is cancelled and not rescheduled no refund would be given.

ACTION Councilmember James made a motion to change the current rental policy procedures for the Canyon Campground, AJ's Park, Canyon Lodge, CCC Camp, and Left Hand Property to allow a reservation to be changed without forfeiture of the rental fee, but if the reservation is cancelled and not rescheduled no refund will be given. Councilmember Clawson seconded the motion and Councilmembers Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

CONSIDERATION AND APPROVAL OF APPOINTMENT TO SENIOR CENTER BOARD.

ACTION Councilmember James made a motion to appoint Kathy Birch to the Hyrum Senior Center Board. Councilmember Woolstenhulme seconded the motion and Councilmembers Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said he is having the same amount of watermelons ordered this year as last year for the 4th of July Celebration.

Councilmember James said he has arranged for the fireworks and music for the 4th of July. Recreation Director Steve Webb is doing a great job with baseball and softball.

Councilmember Clawson said he attended a meeting on the Highline Canal and Porcupine Dam is 75% of normal. He suggested the City use its Highline Canal water first and save its storage water for later in the City.

City Administrator Ron Salvesen said a resident of Nibley has purchased Angie's Dance Academy in Hyrum and wants to know if she can rent the Elite Hall at the resident rate since she is a business owner in Hyrum. The City Council said the resident rate is for residents only and that even though she had a business license she would have to pay the nonresident rental rate.

Johnson Construction contacted him this afternoon and asked for a letter from Hyrum City stating the City was not interested in annexing Johnson's property east of its current facility. Johnson wants to put in a temporary hot mix plant and the property is located in the County. In order for a hot mix plant to be approved a rezone to Industrial in the County is required. The City Council said that property is in inside Hyrum City's Annexation Declaration area and they don't want it zoned industrial by the County. They advised City Administrator Ron Salvesen to not write the letter since the property is inside Hyrum City's Annexation Declaration area.

Cache County is looking at hiring a Cache Regional Trail Coordinator that would organize regional trails and help each community with its own trails. The County is asking for \$2,000 a year to help pay for this position. The City Council asked for a job description for the position before it approved any funding.

There is a concern over the liability with the proposal made by Friend Weller in regards to Hyrum having a radio station that would be operated by Friend Weller. Hyrum City's insurance company, Utah Local Governments Trust, asked why Hyrum City want a radio station and what were the benefits of it. The ULGT said it encourages its member to reduce risk not increase risk. There

is a lot of risk to the City in having a public radio station operated by a resident at a resident's home. There is concern about the City competing with a private business offering that service. The City Council discussed the liability, cost of the radio service, and the small area it would service and determined a radio station was not in Hyrum City's best interest.

The Cache County Ambulance Service would like to move ahead with process of building an ambulance station on the City's cemetery expansion property. A half of an acre is needed for the site and the County will pay for the cost of having the property subdivided. An agreement will need to be recorded with the deed stating the use of the property may only be for ambulance service.

There has been more discussion on a Regional Sewer Plant. Providence and Nibley want to move forward with a Regional Sewer Plant with Hyrum. Each City would own one-third of the sewer plant. A finance company met with Hyrum, Nibley, and Providence and is preparing a financial proposal that should make it feasible for Nibley and Providence to purchase Hyrum City's plant. Hyrum City will not need to hold an election to create a Regional Sewer Plant and sell its current ownership of the plant. The City Council said this will affect the City's residents and public information will need to be distributed and a public hearing held before a decision is made.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 7:40 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: May 21, 2015
As written

