

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 5, 2014 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 L. Felix, and Paul C. James present. Councilmember Woolstenhulme arrived at 6:35 p.m.

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, City Treasurer Todd Perkins and four citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance.

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

INVOCATION: Councilmember James

APPROVAL OF MINUTES:

The minutes of May 15, 2014 were approved as written.

ACTION Councilmember Felix made a motion to approve the minutes of May 15, 2014 as written. Councilmember Allgood seconded the motion and all four councilmembers voted aye.

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 Clawson made a motion to approve the agenda for June 5, 2014 as written. Councilmember James seconded the motion and all four councilmembers voted aye.

AGENDA

- 9. PUBLIC COMMENT
- 10. PUBLIC HEARING:
 - A. Adjustments to the 2013-14 general and enterprise operating budgets.

- B. The adoption of fiscal 2014-15 operating budgets for the General Fund, the Debt Service Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, the Storm Water Fund, and the Library Trust Fund.
 - C. The proposed transfer of \$200,000 from the Electric Utility and \$100,000 from the Culinary Water Utility to the General Fund for 2014-15.
 - D. A proposed Capital Projects Fund loan of \$400,000 from the Electric Fund for construction of a new City Hall.
 - E. Setting the municipal tax rate for 2014-15 (no increase is proposed).
 - F. Setting salaries of elected and appointed officials and other municipal employees for 2014-15, and amending Section 2.12.010 of the Hyrum City Municipal Code.
11. INTRODUCTION AND ADOPTION OF A RESOLUTION:
- A. Resolution 14-11 - A resolution setting the Emergency Communication Fee.
12. OTHER BUSINESS:
- A. Consideration and approval of exchanging irrigation shares with Wayne Petersen
 - B. Mayor and City Council reports
13. 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.

Councilmember Woolstenhulme arrived at 6:35 p.m.

PUBLIC HEARING:

ADJUSTMENTS TO THE 2013-2014 GENERAL AND ENTERPRISE OPERATING BUDGETS; THE ADOPTION OF FISCAL 2014-2015 OPERATING BUDGETS, FOR THE GENERAL FUND, DEBT SERVICE FUND, CAPITAL PROJECTS FUND, CULINARY WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION WATER FUND, STORM WATER FUND, AND LIBRARY TRUST FUND; THE PROPOSED TRANSFER OF \$200,000 FROM THE ELECTRIC UTILITY AND \$100,000 FROM THE CULINARY WATER UTILITY TO THE GENERAL FUND; A PROPOSED CAPITAL PROJECT FUND LOAN OF \$400,000 FROM THE ELECTRIC FUND FOR CONSTRUCTION OF A NEW CITY HALL; SETTING THE MUNICIPAL TAX RATE FOR 2014-2015; AND SETTING SALARIES OF ELECTED AND APPOINTED OFFICIALS AND OTHER MUNICIPAL EMPLOYEES FOR 2014-2015, AND AMENDING SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE.

ACTION

Councilmember James made a motion to open the public

hearing at 6:35 p.m. Councilmember Allgood seconded the motion and all five councilmembers voted aye.

Mayor Miller presented a power point presentation of the 2014-2015 Operating Budgets proposal. The presentation included pictures of the current fiscal year's projects and proposed projects for the coming year. The 2014-2015 budget does not include any increases in property tax rates, or utility rates.

Mayor Miller asked for public comment. There being none Mayor Miller called for a motion to close the public hearing.

ACTION Councilmember James made a motion to close the public hearing at 7:15 p.m. Councilmember Clawson seconded the motion and all five councilmembers voted aye.

INTRODUCTION AND ADOPTION OF A RESOLUTION:

RESOLUTION 14-11 - A RESOLUTION SETTING THE EMERGENCY COMMUNICATION FEE.

ACTION Councilmember James made a motion to approve Resolution 14-11 setting the Emergency Communication Fee. Councilmember Felix seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF EXCHANGING IRRIGATION SHARES WITH WAYNE PETERSEN.

ACTION Councilmember James made a motion to continue exchanging irrigation shares with Wayne Petersen until the end of year (Wayne Petersen uses 12 of Hyrum City's irrigation shares in Highline Canal and Hyrum City uses three shares of Hyrum Irrigation from Wayne Petersen). Before the end of the year Hyrum City needs to research the acre feet of water associated with each irrigation share to ensure the City and Wayne both receive equal acre feet of water for the number of shares being traded. Upon determining the acre feet of water the City will then negotiate with Wayne for a permanent trade. Councilmember Clawson seconded the motion and all five councilmembers voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Woolstenhulme said he is still receiving parade applications and is trying to recruit a couple of people for

help with the parade on the 4th of July. He is making arrangements for National Night Out Against Crime in August.

Councilmember Felix said the Museum's Fund Raise Hot Wheels and Hot Dogs was a huge success and they are hoping it will be bigger and better next year.

Councilmember James complimented City staff for how great the cemetery looked on Memorial Day. The night of the Fireworks will be July 4th and at 10:00 p.m. patriotic music will be on the local radio station. Hyrum Hornets and the Smithfield Blue Sox will play that evening at 7:00 p.m.

Councilmember Allgood said he is finalizing the arrangements and schedule for the July 4th Celebration. He reviewed the July 4th checklist to ensure everything was covered. He asked the City Council to email him suggestions for Hyrum City's Grand Marshall and Distinguished Citizen.

Councilmember Clawson said there have already been three parades that Hyrum City's princesses have attended. There have been over twenty booth applications for the July 4th Celebration.

City Administrator Ron Salvesen discussed the problems that the City is having with reserving the pavilion at Salt Hollow Park. The pavilion is located so close to the splash pad that everyone wants to sit under it for shade and if it is reserved there is no one to monitor the use of it. Also the people that have the pavilion reserved can't be heard due to the noise and commotion from the splash pad. He asked the City Council if it would consider no longer reserving the Salt Hollow Park Pavilion. The City Council agreed to honor the current reservations but to not allow any future reservations of the Salt Hollow Park Pavilion.

Mayor Miller said the Youth Council will be working in the Main Street Cabins again this summer. The cabins will be open Tuesday, Thursday, and Saturday from 10:00 a.m. to 2:00 p.m. She reminded the Council of the City Tour on Saturday, June 14 at 8:00 a.m. followed by the Salt Hollow Park Grand Opening at 11:00 a.m.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 7:55 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 19, 2014
As written