

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 7, 2013  
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

**CONVENED:** 6:30 p.m.

**CONDUCTING:** Mayor W. Dean Howard

**ROLL CALL:** Councilmembers Martin L. Felix, Paul C. James, Stephanie Miller, Craig Rasmussen, and Aaron Woolstenhulme present.

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

**OTHERS PRESENT:** City Administrator D. Brent Jensen, Librarian Ginny Tremayne, Senior Center Director Vicky McCoombs, Museum Director Jami Van Huss, EMS President Blake Christensen, Fire Chief Kevin Maughan, and thirty two citizens. City Recorder Stephanie Fricke recorded the minutes.

**WELCOME:** Mayor Howard welcomed everyone in attendance.

**PLEDGE OF ALLEGIANCE:** Councilmember Woolstenhulme

**INVOCATION:** Councilmember Felix

**APPROVAL OF MINUTES:**

The minutes of January 17, 2013 were approved as written.

**ACTION** Councilmember Miller made a motion to approve the minutes of January 17, 2013 as written. Councilmember Felix seconded the motion and all five 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.

Mayor Howard recommended amending the agenda to add item "8.B. Tom LaBau, Hyrum Cache Mosquito Abatement Board Member - To report on the mosquito abatement program."

**ACTION** Councilmember James made a motion to approve the agenda for February 7, 2013 with the above amendment. Councilmember Rasmussen seconded the motion and all five councilmembers present voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:
  - A. Librarian Ginny Tremayne, Senior Center Director Vicky McCombs, Museum Director Jami Van Huss, EMS President Blake Christensen, and Fire Chief Kevin Maughan - To present annual departmental reports.
  - B. Tom LaBau, Hyrum Cache Mosquito Abatement Board Member - To report on the mosquito abatement program.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
  - A. Resolution 13-02 - A resolution approving the Utah Associated Municipal Power Systems Integrated Resource Plan.
  - B. Resolution 13-03 - A resolution adopting the Hyrum City Water Management and Conservation Plan.
10. OTHER BUSINESS:
  - A. Mayor and Council reports.
11. ADJOURNMENT

***SCHEDULED DELEGATIONS:***

**LIBRARIAN GINNY TREMAYNE, SENIOR CENTER DIRECTOR VICKY MCCOMBS, MUSEUM DIRECTOR JAMI VAN HUSS, EMS PRESIDENT BLAKE CHRISTENSEN, AND FIRE CHIEF KEVIN MAUGHAN - TO PRESENT ANNUAL DEPARTMENTAL REPORTS.**

Library Director Ginny Tremayne said the data for 2012 is not yet available so she will report on the 2011 information. Hyrum Library checked out 329,224 items only North Logan checked out more items at 380,392. Hyrum City checked out 19.98 items per person per year at a cost of .74¢ per checkout which was the lowest when compared to North Logan at \$1.35, Brigham City \$2.11, Tremonton \$2.32, and Smithfield \$1.58 cost per checkout. Hyrum's library operates on a budget of \$243,639 other budgets include North Logan \$515,266, Brigham City \$549,484, Tremonton \$143,768, and Smithfield \$145,722. Hyrum Library expenditures per capita is \$14.78 the lowest when compared to North Logan \$42.58, Brigham City \$30.70, Tremonton \$18.80, and Smithfield \$15.35. The Library is holding its annual Book and Bake Sale February 8 and 9. The number of children attending storytime has increased. This past year there were a record number of participants in the Summer Reading Program. The Library is a great asset to the residents of this community.

Senior Center Director Vicky McCombs said the Senior Center is busy getting ready for its Spring Boutique. Local artists and vendors are invited to purchase a booth space to sale their items

at the Senior Center Spring Boutique. The Senior Center will also be a vendor at the Cowboy Rendezvous in March. The Farmers Market will most likely be moved from the Senior Center Parking Lot to the City Square because vendors complain about no shade. Attendance at the Senior Center is increasing. She has increased the number of trips offered at the Senior Center and every trip is full. The Senior Center increased its meal price by a quarter to help cover increasing food costs. Every week she gets a large donation from the food pantry that is distributed to at least 80 seniors a week. She is trying to get more seniors from Hyrum to come to the center but the number of people from Hyrum remains consistent, however, there are more people coming from all over Cache Valley. She receives compliments from people all the time letting her know that this is the greatest place in Cache Valley for seniors.

Museum Director Jami Van Huss said the reopening of the Museum on January 12, 2013 was well attended. She has arranged for a variety of monthly workshops including: Preserving Your Past in February; Obtaining Oral Histories in March; Family History, Where to Start in April; Family History Part II, Publishing Your Story in May; and Introduction to Historic Associations in June. The museum houses a rotating (quarterly) exhibit for residents to display personal collections of historical, cultural, natural, or artistic significance. Right now an early handheld film camera collection owned by Tom LaBau is being displayed. It is a phenomenal collection of cameras that demonstrate the history of photography. Manufactured from the 1890s to 1950s, this collection of over sixty cameras is really something to see. Since reopening the Museum has had three to five groups a week and school classes from local elementary schools visit. She and Museum Board Chairman John Petersen have been interviewed on Crosstalk with Jenny Christiansen. She is holding monthly workshop for children and has a coloring contest going on now. She is writing three grants for the Museum. There are three interns volunteering six to nine hours a week documenting the Museum's collection.

EMS President Blake Christensen said in 2012 the Hyrum EMS Department responded to 171 calls for help in Hyrum City's response area. The Hyrum EMS Department has 14 EMTs, eight EMTs/FFs and six EMTs. There are two new EMTs starting class this March. Last year the EMS Department provided 298 hours of community service which included parades, night-out against crime, tours for clubs and boy scouts, CPR classes, first aid merit badges, emergency preparedness merit badges, and visits to schools. Members of the EMS Department put in a total of 388 hours for training and 615 hours responding to calls. Hyrum City CERT Program has trained 73 individuals that live in Hyrum City.

Training is done once a month in Hyrum City and once a month at Cache County Sheriff's Office with other communities. The CERT Team is made up of citizens of Hyrum that have a great desire to help themselves and the community they live in. Last year CERT Team Members provided 122 hours of community service and 530 hours in training.

Fire Chief Kevin Maughan presented the 2012 Fire Department report. This past year there was a record number of 201 calls: Hyrum - 90; Nibley - 64; Millville - 9; unincorporated areas of Cache County - 18; and neighboring communities under the mutual aid agreement - 20. The Hyrum City Fire Department consists of 35 members. There were seven new people that joined the Fire Department last year. Members of the Fire Department put in a total of 1,204 hours of training and 2,325 hours responding to calls. The Fire Department provided 601 hours of community service which included public meetings, parades, National Night Out Against Crime, tours for Cub and Boy Scouts, visits to school, and other educational requests. Members of the Hyrum Fire Department are proud to serve the citizens of Hyrum City and be a part of the traditions and history that makes up the Hyrum Fire Department and the community of Hyrum. The members of the Hyrum Fire Department thanked the Mayor and City Council for their support.

**TOM LABAU, HYRUM CACHE MOSQUITO ABATEMENT BOARD MEMBER - TO REPORT ON THE MOSQUITO ABATEMENT PROGRAM.**

Tom LaBau said in 2012 mosquito season was a dry year but there were many "hot spots" of mosquitoes due to the extra irrigation taking place in both urban and rural areas. As little as a half cup of still water is enough for mosquitoes to lay their eggs. The District purchased a GPS-based system to track pesticide applications, mosquito numbers, and environmental conditions. The data is used in filing various reports, assessing efficacy of the applications, and identifying areas that are traditionally high in mosquito activity and at what times of the season they are problematic. The District's primary work in mosquito abatement is larvacide which is killing the mosquitoes before they become adults. Around 80% of staff time is spent checking standing water (from small pools to major ponds and lakes) for mosquito larva. Several of the pesticides used are to kill mosquito larva. By killing the larva the need for fogging to kill the adults is reduced. In 2013 the District is switching pesticides from malathion to Kontrol. Kontrol has very little smell unlike malathion. Kontrol is cheaper per acre and prevents any resistance occurring in mosquitoes.

**INTRODUCTION AND ADOPTION OF A RESOLUTION:**

**RESOLUTION 13-02 - A RESOLUTION APPROVING THE UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS INTEGRATED RESOURCE PLAN.**

Mayor Howard said Western Area Power Administration requires an annual Demand Side Management update every year and a new Integrated Resource Plan every five years and this is the year for the IRP. UAMPS held the public hearing and needs the City Council to adopt a resolution acknowledging the UAMPS submission in the City's behalf.

**ACTION** Councilmember James made a motion to approve Resolution 13-02 approving the Utah Associated Municipal Power Systems Integrated Resource Plan. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

**RESOLUTION 13-03 - A RESOLUTION ADOPTING THE HYRUM CITY WATER MANAGEMENT AND CONSERVATION PLAN.**

Mayor Howard said the state requires the City to update its water conservation plan every five years and this is the year for that as well.

**ACTION** Councilmember Felix made a motion to approve Resolution 13-03 adopting the Hyrum City Water Management and Conservation Plan. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

**OTHER BUSINESS:**

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember James said the South Cache Water Users asked him to thank Hyrum City and its Electrical Department for its help last year with repairs at Hyrum Dam. Baseball and softball registrations are starting soon.

Councilmember Miller said the Youth Council attended Local Officials Day at the Legislature. It is helping the Library with its bake and book sale. The Youth Council will also be holding a glow in the dark Easter egg hunt for teenagers. March 16 is Hyrum City's Princess Pageant. The local business conference is Saturday, February 9 from 9:00 a.m. to 10:00 a.m. to talk to business owners in Hyrum.

**ADJOURNMENT:**

**ACTION**        **There being no further business before the City Council, the Council Meeting adjourned at 7:22 p.m.**

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved: February 21, 2013  
As written