MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 4,2013 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 L. Rasmussen, and Aaron Woolstenhulme present.

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

OTHERS PRESENT: City Administrator D. Brent Jensen, Zoning Administrator Ron Salvesen and 14 citizens. Deputy City Recorder Keesha Rinderknecht recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: Councilmember Miller.

APPROVAL OF MINUTES: The minutes of March 21, 2013 were approved as written.

Councilmember James made a motion to approve the ACTION minutes of a regular meeting held March 21, 2013 as written. Councilmember Rasmussen 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.

ACTION Councilmember Felix made a motion to approve the April 4, 2013 agenda as written. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

AGENDA

SCHEDULED DELEGATIONS: 8. Nate Mueller & Kelly Heitz/Mountain Prime - To Α. final plat approval for Wasatch View request

Subdivision Phase 6 a 21 lot subdivision at 1400 East & Hyrum Boulevard.

- 9. INTRODUCTION AND ADOPTION OF AN ORDINANCE:
 - A. <u>Ordinance 13-01 -</u> An ordinance amending Title 17, of the Hyrum City Municipal Code, the Zoning Ordinance to add architectural design standards for multifamily housing and to restrict multi-family housing to Commercial Zones C-1 and C-2, and Planned Unit Developments.
- 10. OTHER BUSINESS:
 - A. Comcast Cares Day.
 - B. Mayor and Council reports.
- 11. ADJOURNMENT

SCHEDULED DELEGATIONS:

NATE MUELLER & KELLY HEITZ/MOUNTAIN PRIME - TO REQUEST FINAL PLAT APPROVAL FOR WASATCH VIEW SUBDIVISION PHASE 6 A 21 LOT SUBDIVISION AT 1400 EAST & HYRUM BOULEVARD.

ACTION Councilmember James made a motion to approve the final plat for Wasatch View Subdivision Phase 6 a 21 lot subdivision at 1400 East & Hyrum Boulevard. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

> Councilmember Rasmussen said that he would like to commend Mountain Prime or their thoroughness of the drawings and designs.

> Councilmember James said that no occupancy permits will be given until spec homes are complete.

INTRODUCTION AND ADOPTION OF AN ORDINANCE:

ORDINANCE 13-01 - AN ORDINANCE AMENDING TITLE 17, OF THE HYRUM CITY MUNICIPAL CODE, THE ZONING ORDINANCE TO ADD ARCHITECTURAL DESIGN STANDARDS FOR MULTI-FAMILY HOUSING AND TO RESTRICT MULTI-FAMILY HOUSING TO COMMERCIAL ZONES C-1 AND C-2, AND PLANNED UNIT DEVELOPMENTS.

ACTION Councilmember Rasmussen made a motion to refer Ordinance 13-01 - An ordinance amending Title 17, of the Hyrum City Municipal Code, the Zoning Ordinance, to add architectural design standards for multifamily housing and to restrict multi-family housing to Commercial Zones C-1 and C-2, Planned Unit Developments back to the Planning Commission for consideration of feasibility and fairness of the architectural standards and requirements and inclusion back into R-2 and R-4 zones with existing spacing limitations in the current ordinance. Also, for further study on management concepts. Councilmember Woolstenhulme seconded the motion.

Mayor Howard asked if there was any further discussion.

Councilmember Rasmussen said that he is aware of two Planning Commission members and there may be others who believe that the architectural recommendations appear to be in direct conflict with other recommendations provided therein. He is aware of only two neighborhoods in Hyrum that would even conform to those requirements: one being the homes along the bluff overlooking Hyrum Reservoir, also the three homes on 600 East on the way out of town towards the highway. He feels that changes need to be made to the ordinance but has some recommendations to the changes that he will provide to the Planning Commission.

Councilmember James recommended the moratorium for multifamily housing to stay in place until the ordinance is approved.

ACTION Councilmember Rasmussen made a motion to amend his previous motion to also include a moratorium of four months for submittals of multi-family housing. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

COMCAST CARES DAY.

City Administrator D. Brent Jensen said that he recently met with Brad Call, Gerald Miller, Councilmember Woolstenhulme and Ken Allsop. There were concerns about the timeline on the playground equipment. The equipment arrived today and all of the instructions were included within one book, so copies will be made and provided as needed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Woolstenhulme said that he is working on plans for the Night Out Against Crime and making contacts for participants.

Councilmember Felix said he recently attended a meeting at the Trust where three employees were awarded certificates. Councilmember James said that almost 200 kids signed up for baseball and softball this year. A little less girls than normal. Steve Webb is ready and excited to get the program started again this year.

Councilmember Rasmussen said that he met with the irrigation district yesterday regarding EPA concerns to prevent pollution, contamination and discharge of stormwater into irrigation systems. The city is doing its best management practices to prevent the polluting of irrigation systems to reduce irrigation company liability. Also, today he attended the Northern Utah Mini Water Conference. It is going to be another dry water year. The Bear River Basin is only at 64% average snowpack and has lost 35% of its moisture since January 1st. Most of Little Bear River and Blacksmith Forks snowpack is already gone.

Councilmember Miller said the Youth Council has been busy. They recently helped put together stormwater packets for 4th graders who attend the upcoming Stormwater Fair. They also began moving items into the historical cabins on Main Street yesterday, it is really neat to see the cabins coming together. They also helped the Lions Club with the Easter Egg Hunt and had a great turn out. The Youth Council is going to see if other communities would like to participate in next year's teen glow in the dark egg hunt. She is still working on a speaker for the Patriotic Program. All of the committee chairman have reaccepted the 4th of July.

Mayor Howard said that a telecom was conducted with FERC today. His impression is that they would like a new dam installed, and go through that process by a FERC approved engineer. City Administrator Brent Jensen will be retiring in October and he will be replaced by Ron Salvesen.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 6:53 p.m.

> W. Dean Howard Mayor

ATTEST:

Stephanie Fricke City Recorder

Approved: <u>May 2, 2013</u> As written