

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JULY 16, 2020, HELD ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS THE MEETING ID: 878-2151-0854 PASSWORD: 668145. HYRUM CITY HELD THIS MEETING ELECTRONICALLY IN COMPLIANCE WITH UTAH GOVERNOR GARY HERBERT'S EXECUTIVE ORDER TO SUSPEND THE ENFORCEMENT OF PROVISIONS OF UTAH CODE 52-4-207, AND RELATED STATE AGENCY ORDERS, RULES AND REGULATIONS, DUE TO INFECTIOUS DISEASE COVID-19 NOVEL CORONAVIRUS.

ANY MEMBER OF THE PUBLIC HAD THE OPPORTUNITY TO REMOTELY OBSERVE THE MEETING OR COMMENT DURING THE PUBLIC HEARING ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS WITH THE FOLLOWING LINK: <https://us02web.zoom.us/j/87821510854?pwd=YjdFNlozWFVFcmlsVFhrdVh4MlViUT09>

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Steve Adams, Jared C. Clawson, Paul C. James, Vicky McCombs, and Craig L. Rasmussen.

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

OTHERS PRESENT: City Administrator Ron Salvesen, Zoning Administrator Matt Holmes, and three citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance and invited audience participation.

APPROVAL OF MINUTES:

The minutes of a special meeting on July 2, 2020 and the minutes of a regular meeting on July 2, 2020 were approved as written.

ACTION

Councilmember Clawson made a motion to approve the minutes of a special meeting held on July 2, 2020 and the minutes of a regular meeting held on July 2, 2020 as written. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was emailed to The Herald Journal, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices more than forty-eight hours before meeting time.

ACTION

Councilmember Rasmussen made a motion to approve the agenda for the regular scheduled meeting on July 16, 2020 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

9. SCHEDULED DELEGATIONS:

- A. Carlyle Creger - To request site plan approval of a machine shop in the Sunray Properties building located at 40 West 300 North.

10. INTRODUCTION AND APPROVAL OF A RESOLUTION:

- A. Resolution 20-08 - A resolution accepting a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (Lewis Annexation - 40.37 acres).

11. OTHER BUSINESS:

- A. Consideration and appointment to the Hyrum Library Board.
- B. Mayor and City Council reports.

12. 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.

There being no public comment, Mayor Miller moved to the next agenda item.

SCHEDULED DELEGATIONS:**CARLYLE CREGER - TO REQUEST SITE PLAN APPROVAL OF A MACHINE SHOP IN THE SUNRAY PROPERTIES BUILDING LOCATED AT 40 WEST 300 NORTH.**

Zoning Administrator Matt Holmes said the Planning Commission recommended approval of the site plan for a machine shop at 400 West 300 North with no conditions.

Carlyle Creger requested site plan approval for a machine shop in the Sunray Properties Building at 40 West 300 North. He builds small prototypes for various industries including medical, aerospace, etc. Currently it will just be him in the machine shop but he hopes to expand his business to employ 12 people on 3 different shifts. The Planning Commission

ACTION

Councilmember James made a motion to approve the Site Plan for Carlyle Creger at 40 West 300 North for a machine shop. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs and Rasmussen voted aye. The motion passed.

INTRODUCTION AND APPROVAL OF A RESOLUTION:**RESOLUTION 20-08 - A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION OF CERTAIN REAL PROPERTY UNDER THE PROVISIONS OF SECTION 10-2-405, UTAH CODE ANNOTATED, 1953, AS AMENDED (LEWIS ANNEXATION - 40.37 ACRES) .**

City Recorder Stephanie Fricke said Resolution 20-08 will accept the Lewis Annexation Petition to annex 40.37 acres of real property located at 300 East between 700 South and 850 South. The property owners have agreed to dedicate an easement for the 600 East Road along with the full easement for the 700 South Road. In exchange for the 68' along the entire length of the North boundary of parcels 01-070-0001 and 01-071-0001 the City would like to offer them a \$63,000 credit to be used towards water shares, fees, etc. Also they are requesting the R-5 zone with an exemption in the annexation agreement that they can create one lot with only 134' feet of frontage since the dedication of the roads shortens the frontage which without the exception they would not be able to get an additional lot. These items can be included in the annexation agreement.

Emily Culp said her parents are Robert and Vivian Lewis and she is the contact sponsor for this annexation. They are willing to work with the City and give the road easements the City needs but will need the \$63,000 credit along with an exemption for a 134' frontage on one of the lots along 300 East.

ACTION

Councilmember Clawson made a motion to approve Resolution 20-08 accepting a petition for annexation of certain real property under the provisions of Section 10-2-405 Utah Code Annotated 1953 as amended the Lewis annexation consisting of 40.37 acres. Councilmember

Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPOINTMENT TO THE HYRUM LIBRARY BOARD.

Councilmember Clawson recommended Terry White to serve on the Hyrum Library Board.

ACTION

Councilmember Clawson made a motion to appoint Terry White from Wellsville City to serve on the Hyrum Library Board. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Justin Maughan with Nibley City said he would like to apologize for a letter that was sent to Hyrum City's residents informing them of Nibley City's Water Protection Zone. The residents of Hyrum reside in this zone and letters were sent on notifying them of the zone and the protections that need to take place. He has heard some of the residents of Hyrum were upset about this letter from Nibley. In the future before Nibley notifies Hyrum's residents, they will let Hyrum City know.

Councilmember Clawson said the irrigation ponds are keeping up with the irrigation demands and it has been a fairly good year for water. They haven't used any of the black pipe water yet, but there may be a need in the next couple of weeks if it gets as hot as they are predicting.

Councilmember Adams said he would still like to have a food truck night in Hyrum this fall if the restrictions of COVID will allow it.

Councilmember James said the fireworks this year in Hyrum City were the best ever and he hopes there will be a way to continue the fireworks in various cities in Cache County. He asked everyone to thank the local businesses that contributed to the fireworks show. The fireworks lasted over thirty minutes and it was spectacular to watch. The City Council may want to review the 4th of July activities and keep them simple. People seemed to enjoy

having the 4th of July a more relaxed environment rather than filled with all the businesses of parades, booths, etc.

Mayor Miller said she is still working with Cache County on EMS Services. Cache County will provide the ambulance service to the cities on the southend of the Valley. The rates will be higher than what they currently are but will be a lot lower than what Logan City would have charged Hyrum City and the other residents in the southend.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:10 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: August 6, 2020
 As Written