

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JULY 2, 2020, HELD ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS THE MEETING ID: 884-3468-1879 PASSWORD: 267054. 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/88434681879?pwd=NFNPaUM4TlNYVVJwVUdvVVoyZHg5Zz09>

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, City Treasurer Todd Perkins and six 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 June 4, 2020 and the minutes of a regular meeting on June 4, 2020 were approved as written.

ACTION

Councilmember Rasmussen made a motion to approve the minutes of a special meeting held on June 4, 2020 as written. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

ACTION Councilmember James made a motion to approve the minutes of a regular meeting held on June 4, 2020 as written. Councilmember McCombs 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 James made a motion to approve the agenda for the regular scheduled meeting on June 4, 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. Colter Leishman - To request site plan approval for a construction yard garage at 250 North 100 East.

B. Jami Van Huss, Museum Director - To discuss and request approval for the Hyrum Museum 2020-2025 Strategic Plan and the Museum's Reopening.

10. INTRODUCTION AND APPROVAL OF A RESOLUTION:

A. Resolution 20-07 - A resolution amending the Hyrum City Baseball Fields and Soccer Fields Rental Fee and Deposit Schedule.

11. OTHER BUSINESS:

A. Consideration and approval the Millville Sewer Contract.

B. Consideration and appointment to the Hyrum Senior Center Board.

C. 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.

Elizabeth Ryan with Green Meadow Home Owners Association said the bark around the playground equipment has been installed but the

developer still has not installed the lights. The sprinkler system has been electrically connected to a unit with an extension cord. She hopes the developer will fix that before the City and the HOA accepts the development. Currently there are not enough parking spaces for guests of Green Meadow. The HOA has 22 parking spaces and the HOA is working with a company to determine if there is a possibility for 8 more spaces depending on striping. She asked the City if the visitors could park on the City easement on 300 West. She said there are currently nine units that are being rented out and she asked if the City or the HOA was responsible to enforce the HOA Covenants restricting the number of rentals.

City Administrator Ron Salvesen said he spoke with Rod Thompson this week and the lights came in and should be installed soon. The HOA is responsible to ensure that the number of rentals do not exceed what was agreed to in the Covenants. The HOA may have to hire an attorney if necessary, to enforce the covenants.

The City Council discussed allowing parking along the City's road right-of-way on 300 West and decided if the parking was only used for visitors (no longer than 48 hours) and all cars were licensed and registered then Green Meadows can allow parking there. It will be the responsibility of Green Meadow's HOA to ensure that its only being used for visitor parking and all cards are licensed and registered.

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

SCHEDULED DELEGATIONS:

COLTER LEISHMAN - TO REQUEST SITE PLAN APPROVAL FOR A CONSTRUCTION YARD GARAGE AT 250 NORTH 100 EAST.

Colter Leishman said he met with the Planning Commission on June 11, 2020 to request site plan approval for a construction yard garage at 250 North 100 East. There will be grass, a berm, and some trees but does not see a need for the irrigation because the ground stays wet, and he will be installing some xeriscaping and gravel. The building will be used mainly for storage of larger equipment. Some of the equipment will be stored outside. There is an extra concrete pad and parking to the east.

ACTION

Commissioner James made a motion to approve the site plan for an industrial storage building located

approximately 250 North 100 East as presented. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

JAMI VAN HUSS, MUSEUM DIRECTOR - TO DISCUSS AND REQUEST APPROVAL FOR THE HYRUM MUSEUM 2020-2025 STRATEGIC PLAN AND THE MUSEUM'S REOPENING.

Museum Director Jami VanHuss said she developed a Strategic Plan for the Museum as part of the STEPS Program she is involved with. The Strategic Plan will help ensure she is using Best Management Practices. The Museum Board has helped her create the Strategic Plan for the Hyrum Museum. Some of the changes to the plan from the prior one is there is a longer trajectory with a vision and mission statement directly incorporated into the plan. The Museum is currently closed to the general public due to COVID-19. Museum Staff have been busy on inventory, documentation, planning, and historical interviews. The extra time Museum Staff has had due to COVID has helped with projects that staff hasn't had time to get to when the Museum was open. The reopening plan has various levels that will take place under the directive of the Governor and the Mayor. The Museum will open in phases and will have precautions in place to ensure its staff and visitors do not get sick. Currently the Museum Board is meeting through Zoom rather than in person.

INTRODUCTION AND APPROVAL OF A RESOLUTION:

RESOLUTION 20-07 - A RESOLUTION AMENDING THE HYRUM CITY BASEBALL FIELDS AND SOCCER FIELDS RENTAL FEE AND DEPOSIT SCHEDULE.

Mayor Miller said Resolution 20-07 will set a fee for the rental of baseball fields and soccer fields. The rental fees and rules are standard and follow other rental fees and deposit schedules in the City. Hyrum City Parks and Staff are recommending approval of the proposed fees schedule.

ACTION

Councilmember James made a motion to approve Resolution 20-07 amending the Hyrum City Baseball Fields and Soccer Fields Rental Fee and Deposit Schedule. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:**CONSIDERATION AND APPROVAL OF A CONTRACT WITH MILLVILLE CITY FOR SEWER SERVICE.**

City Administrator Ron Salvesen said Mayor Miller, Councilmember Rasmussen, Hyrum City Attorney, and himself have been working with Millville City's Mayor and attorney regarding a contract for Hyrum City to provide Millville City sewer service. The contract has been approved by Millville City and was provided to the City Council for its review and approval.

ACTION Councilmember Rasmussen made a motion to approve the contract with Millville City for Sewer Service. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, McCombs and Rasmussen voted aye. The motion passed.

CONSIDERATION AND APPOINTMENT TO THE HYRUM SENIOR CENTER BOARD.

ACTION Councilmember James made a motion to appoint Cheryl Fox and Nancy Lloyd to the Hyrum Senior Center Board. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Mayor Miller said she has been working with cities in the southend of Cache Valley and Cache County to look for a different provider for solid waste collection. She has been working with Waste Management and they are going to give a bid for collection services. She is also 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.

Councilmember Clawson said so far there has been enough irrigation water to keep up with demands. No water has been turned into the black pipe in Avon, however, it will most likely happen in the middle of July.

Councilmember McCombs said the seniors that visit the Hyrum

Senior Center are anxious for it to reopen. They want to play games again and socialize. COVID-19 has had a negative affect on the seniors and they are feeling very alone and depressed. She would like to reopen the Center as soon as possible, she has heard rumors that the Logan City Senior Center has reopened. If Logan City has reopened she would like to follow its lead.

Councilmember James said this will be the biggest fireworks show Hyrum has ever had. Local businesses in Cache County are sponsoring fireworks shows in four cities in Cache County. They have donated an additional \$18,200 worth of fireworks for Hyrum's show. The fireworks will be launched from behind Mountain Crest just like in previous years. The parks will be locked and people will be encouraged to social distance.

Councilmember Rasmussen said the Museum is in the final stages of the STEPS program and he wanted to thank the City Council for its support with the program.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 8:10 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: July 16, 2020
As Written