

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 17, 2019,
AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Steve Adams, Kathy Bingham, and Paul C. James.

EXCUSED: Councilmember Jared L. Clawson and Craig L. Rasmussen

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

OTHERS PRESENT: City Administrator Ron Salvesen, and 19 citizens. City Recorder Stephanie Fricke recorded the minutes.

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

PLEDGE OF ALLEGIANCE: Mayor Miller led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Bingham

APPROVAL OF MINUTES:

ACTION

Councilmember Bingham made a motion to approve the minutes of a regular meeting held on October 3, 2019 as written. Councilmember James seconded the motion and Councilmembers Adams, Bingham, and James 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 Bingham made a motion to approve the agenda for October 17, 2019 as written. Councilmember Adams seconded the motion and Councilmembers Adams, Bingham, and James voted aye. The motion passed.

AGENDA

9. PUBLIC HEARING:

- A. To receive public comment regarding a petition filed by West Point Dairy, National Equipment, Deborah J. Fellows Trail, Larry & Maryette Shoop, Mathew Thornley and Tessa Bodrero, Edmund and Dorothy Nash, and Benjamin and Isabelle Clark - approximately 19.712 acres of real property, located at approximately 400 North to 700 North (4600 South) between 500 West (1500 West) and 350 West (1300 West).

10. SCHEDULED DELEGATIONS:

- A. Bryce Lancaster - To discuss Domestic Violence Awareness Month and how Hyrum can work together with CAPSA to provide awareness.

11. INTRODUCTION OF A RESOLUTION AND ORDINANCES:

- A. Resolution 19-21 - A resolution approving not more than \$3,000,000 sewer revenue bonds and sewer revenue bond anticipation notes, calling a public hearing, and establishing the maximum principal amount, interest rate, maturity and discount, and related matters.

12. OTHER BUSINESS:

- A. Consideration and appointment to the Hyrum Senior Center Board.
- B. Sewer rates.
- C. Budget report.
- D. 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.

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

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT REGARDING A PETITION FILED BY WEST POINT DAIRY, NATIONAL EQUIPMENT, DEBORAH J. FELLOWS TRAIL, LARRY & MARYETTE SHOOP, MATHEW THORNLEY AND TESSA BODRERO, EDMUND AND DOROTHY NASH, AND BENJAMIN AND ISABELLE CLARK - APPROXIMATELY 19.712 ACRES OF REAL PROPERTY, LOCATED AT APPROXIMATELY 400 NORTH

TO 700 NORTH (4600 SOUTH) BETWEEN 500 WEST (1500 WEST) AND 350 WEST (1300 WEST).

ACTION

Councilmember James made a motion to open the public hearing at 6:35 p.m. to receive public comment regarding a petition filed by West Point Dairy, National Equipment, Deborah J. Fellows Trail, Larry & Maryette Shoop, Mathew Thornley and Tessa Bodrero, Edmund and Dorothy Nash, and Benjamin and Isabelle Clark - approximately 19.712 acres of real property, located at approximately 400 North to 700 North (4600 South) between 500 West (1500 West) and 350 West (1300 West). Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, and James vote aye. The motion passed.

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

ACTION

Councilmember James made a motion to close the public hearing at 6:35 p.m. regarding a petition filed by West Point Dairy, National Equipment, Deborah J. Fellows Trail, Larry & Maryette Shoop, Mathew Thornley and Tessa Bodrero, Edmund and Dorothy Nash, and Benjamin and Isabelle Clark - approximately 19.712 acres of real property, located at approximately 400 North to 700 North (4600 South) between 500 West (1500 West) and 350 West (1300 West). Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, and James vote aye. The motion passed.

SCHEDULED DELEGATIONS:

BRYCE LANCASTER - TO DISCUSS DOMESTIC VIOLENCE AWARENESS MONTH AND HOW HYRUM CAN WORK TOGETHER WITH CAPSA TO PROVIDE AWARENESS.

Bryce Lancaster said he is with CAPSA and October is National Domestic Violence Awareness Month. One in three women in Utah experience domestic violence. Utah's average is higher than the national average. Domestic violence is not just physical violence but it is mental and verbal abuse as well. CAPSA works with the victims of domestic violence to provide justice, it offers a shelter, and therapy to its clients. He passed out a flyer of information and asked if the City would be willing to have this information available for the patrons in the library and city office.

INTRODUCTION AND APPROVAL OF A RESOLUTION:**RESOLUTION 19-21 - A RESOLUTION APPROVING NOT MORE THAN \$3,000,000 SEWER REVENUE BONDS AND SEWER REVENUE BOND ANTICIPATION NOTES, CALLING A PUBLIC HEARING, AND ESTABLISHING THE MAXIMUM PRINCIPAL AMOUNT, INTEREST RATE, MATURITY AND DISCOUNT, AND RELATED MATTERS.**

Mayor Miller said Resolution 19-21 will approve not more than \$3,000,000 sewer revenue bonds and sewer revenue bond anticipation notes, calling a public hearing, and establishing the maximum principal amount, interest rate, maturity and discount, and related matters. Hyrum City's Wastewater Treatment Plant equipment, plates and plant is in need of serious repairs and upgrades. In order to fund the necessary improvements, the City is going to have to bond to pay for them.

Eric Johnson said he is a Municipal Bond Attorney with Blaisdell, Church, and Johnson in Salt Lake City. Zions Bank has hired him to conduct and oversee the bonding process for Hyrum City and Zions Bank. State Law has specific criteria that has to be met in order for the bank to be guaranteed repayment on a bond by a government entity. If the process isn't done correctly and legally a government entity may not be required to pay back the bond. Approval of this resolution is the first step of the bond process and is not committing the City to bond. The City anticipates the bond to be 2.4 million but the bank increased the proposed bond amount incase the project comes in higher than anticipated. Hyrum City's bond would be for three million dollars. The bond can be paid off sooner than 40 years with no penalty and it is highly recommended the City pay it off within 20 years because most likely additional improvements will be needed by then. If the Council approves this resolution a public hearing will need to be held on November 21, 2019.

ACTION

Councilmember James made a motion to approve Resolution 19-21 approving not more than \$3,000,000 sewer revenue bonds and sewer revenue bond anticipation notes, calling a public hearing, and establishing the maximum principal amount, interest rate, maturity and discount, and related matters. Councilmember Adams seconded the motion and Councilmember Adams, Bingham, and James voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPOINTMENT TO THE HYRUM SENIOR CENTER BOARD.

Councilmember James recommended Bill Harper be appointed to serve on the Hyrum Senior Center Board.

ACTION

Councilmember James made a motion to appoint Bill Harper to serve on the Hyrum Senior Center Board. Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, and James voted aye. The motion passed.

SEWER RATES.

City Administrator Ron Salvesen said the City has been discussing increasing sewer rates over the past several months. The City has not increased sewer rates in over ten years and now the City is facing a 3 million dollar bond for improvements to the wastewater treatment plant. The City needs to have money in reserves to help with improvement costs. City staff is proposing increasing rates from \$42.13 to \$45.00 per month as of January 2, 2020 plus an automatic \$1.00 increase per year for the next five years starting January 1, 2021. An additional \$4.00 a month fee will be charged to all sewer lift station users and will be effective immediately.

Councilmember James said rather than it being an automatic \$1.00 increase over the next five years he would like the City to review the utility funds before imposing the \$1.00 each year.

A resolution proposing increasing sewer rates will be placed on the November 21, 2019 agenda.

BUDGET REPORT.

City Administrator Ron Salvesen said the first quarter of the budget year 2019-2020 revenues are higher than projected. The number of building permits issued are higher than anticipated. He then reviewed each fund in detail.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Adams said Hyrum City should look into the Utah Outdoor Council Grant Funding for improvements to the City's canyon or park properties.

Councilmember James said he has been asked if the City could install lights at the dog park. It gets dark earlier this time of the year and residents haven't had time to get their dogs out

before its too dark to see. Holidays at Hardware Ranch has been changed to the last Saturday of November. This will be Thanksgiving Weekend.

Councilmember Bingham said she would like the City to look into term limits for election officials and having candidates represent precincts. She said there are a lot of great people wanting to serve but are hesitant to run against an incumbent. She suggested elected officials not serve more than three four-year terms. The first term there is so much learning, the second term is for starting to accomplish projects or assignments, and the third term is for completing those projects. She is not suggesting this as a personal item against anyone on the City Council but she can see the benefits to the community for term limits and allowing new people to serve with new ideas. Also having candidates in precincts would give each area in Hyrum a representative on the City Council and may help the residents of Hyrum be more involved because each area would have representation and would have a councilmember in their neighborhood.

City Administrator Ron Salvesen said Cache County has asked if the City would be willing to wave some of the impact fees for their new shop that they are building. Councilmember James said Cache County's new shop will not generate any tax benefits to Hyrum City to help off set waiving impact fees. The City is providing those utilities to their new shop and they need to pay the impact fees like any other developer.

Mayor Miller said the City has hired Hailey Maughan as the new part time receptionist, and Matthew Holmes as the new City Engineer. Logan City is no longer going to provide ambulance service to the south and north ends of the Valley. Hyrum City is working with Cache County and other Mayors to find an alternative provider for ambulance service.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the Council Meeting adjourned at 7:50 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: November 7, 2019