MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 20, 2019, AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Mayor Stephanie Miller, Councilmembers Kathleen Bingham, Jared L. Clawson, Paul C. James, and Craig L. Rasmussen.

EXCUSED: Councilmember Steve Adams

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

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

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

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

INVOCATION: Councilmember Bingham

APPROVAL OF MINUTES:

ACTION **Councilmember James made a motion to approve the minutes of a regular meeting held on June 6, 2019 as written. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, 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 Clawson made a motion to approve the agenda for June 20, 2019 as written. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.**

9. SCHEDULED DELEGATIONS:
   A. Jake Thompson, CobbleCreek Townhomes – To request Final Plat Approval for CobbleCreek Townhomes a Planned Unit Development located at 230 North 800 East consisting of 27 townhome units, and a commercial area.
   B. Joe Darger, Green Haven Homes - To request approval of a Concept Plan for Scenic Mountain Estates a Planned Unit Development for a 71 unit Multi-Family Apartment Complex - 11 fourplexes; 3 fiveplexes; and 2 sixplexes on 7.11 acres, and 3.399 acres of commercial area located at approximately 681 North to 800 North between Highway 165 and 600 East (approximately 10.5 acres).
10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND AN ORDINANCE:
   A. Resolution 19-10 – A resolution amending the 2018-2019 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
   B. Resolution 19-11 – A resolution approving and adopting the Fiscal 2019-2020 Operating Budgets for Hyrum City’s General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.
   C. Resolution 19-12 – A resolution establishing the Municipal Certified Tax Rate for Fiscal 2019-2020.
   D. Ordinance 19-06 – An Ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.
11. OTHER BUSINESS:
   A. Delinquent Utility Accounts.
   B. Consideration and approval of Blaine Anderson Utility Reimbursement Agreement.
   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.

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

SCHEDULED DELEGATIONS:

JAKE THOMPSON, COBBLECREEK TOWNHOMES - TO REQUEST FINAL PLAT APPROVAL FOR COBBLECREEK TOWNHOMES A PLANNED UNIT DEVELOPMENT LOCATED AT 230 NORTH 800 EAST CONSISTING OF 27 TOWNHOME UNITS, AND A COMMERCIAL AREA.

Jake Thompson was not present.

ACTION **Councilmember James made a motion to table the Final Plat for CobbleCreek Townhomes. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.**

JOE DARGER, GREEN HAVEN HOMES - TO REQUEST APPROVAL OF A CONCEPT PLAN FOR SCENIC MOUNTAIN ESTATES A PLANNED UNIT DEVELOPMENT FOR A 71 UNIT MULTI-FAMILY APARTMENT COMPLEX - 11 FOURPLEXES; 3 FIVEPLEXES; AND 2 SIXPLEXES ON 7.11 ACRES, AND 3.399 ACRES OF COMMERCIAL AREA LOCATED AT APPROXIMATELY 681 NORTH TO 800 NORTH BETWEEN HIGHWAY 165 AND 600 EAST (APPROXIMATELY 10.5 ACRES).

Councilmember Rasmussen said he has been working for Joe Darger, Green Haven Homes to design Scenic Mountain Estates and declared a conflict of interest on this project.

Joe Darger with Green Haven Homes said there is a need for multi-family housing in Cache Valley and in most of the State of Utah. There are five once in a decade projects being built in Utah right now and housing labor costs have increased 38% in the State of Utah. His son was approved for a $220,000 loan but can't find a place to buy in Cache Valley. He is a developer and has built numerous multi-housing projects along the Wasatch Front. He takes pride in his developments and wants to create something that people want to live and stay in. He has driven around Hyrum and his development will not be similar to multi-family housing developments that are already built. The units he is building are larger with wider roads, and a true 2 car garage. There is open space planned throughout the development along with a playground area. The units have architectural detail and will have an open feel throughout the development.

ACTION **Councilmember James made a motion to approve the Concept Plan for Scenic Mountain Estates a Planned Unit Development for a 71 unit multi-family apartment complex consisting of 11 fourplexes; 3 fiveplexes; and 2 sixplexes on 7.11 acres and 3.399 acres of commercial area located at approximately 681 North to 800 North**

between Highway 165 and 600 East. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND AN ORDINANCE:

RESOLUTION 19-10 - A RESOLUTION AMENDING THE 2018-2019 GENERAL FUND, WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND OPERATING BUDGETS.

ACTION **Councilmember Rasmussen made a motion to approve Resolution 19-10 amending the 2018-2019 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.**

RESOLUTION 19-11 - A RESOLUTION APPROVING AND ADOPTING THE FISCAL 2019-2020 OPERATING BUDGETS FOR HYRUM CITY'S GENERAL FUND, CULINARY WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION WATER FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND.

ACTION **Councilmember Clawson made a motion to approve Resolution 19-11 adopting the Fiscal 2019-2020 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund. Councilmember James seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.**

RESOLUTION 19-12 - A RESOLUTION ESTABLISHING THE MUNICIPAL CERTIFIED TAX RATE FOR FISCAL 2019-2020.

ACTION **Councilmember James made a motion to approve Resolution 19-12 establishing the Municipal Certified Tax Rate for Fiscal 2019-2020. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.**

ORDINANCE 19-06 - AN ORDINANCE AMENDING CHAPTER 2.12, SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE, TO PROVIDE FOR ADJUSTMENTS IN THE SALARIES OF OFFICERS AND EMPLOYEES OF HYRUM

CITY.

ACTION **Councilmember Clawson made a motion to adopt Ordinance 19-06 amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City. Councilmember James seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.**

OTHER BUSINESS:

DELINQUENT UTILITY ACCOUNTS.

Mayor Miller reviewed the list of delinquent utility accounts. The total proposed write-off is $4,343.95 for the Fiscal Year 2018-2019.

ACTION **Councilmember James made a motion to approve the list of Fiscal Year 2018-2019 Delinquent Utility Accounts in the amount of $4,343.95 as a write-off. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, Clawson, James, and Rasmussen voted aye. The motion passed.**

CONSIDERATION AND APPROVAL OF BLAINE ANDERSON UTILITY REIMBURSEMENT AGREEMENT.

ACTION **Councilmember Bingham made a motion to approve the Blaine Anderson Utility Reimbursement Agreement. Councilmember Rasmussen seconded the motion and Councilmembers Bingham, Clawson, Clawson, James, and Rasmussen voted aye. The motion passed.**

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen said Museum Director Jami Van Huss is working on the STEP Program and is starting the 3rd module on artifacts and storage. Jami does an amazing job with the museum and will attend a future City Council Meeting to report on its progress.

Councilmember James said he has the fireworks arranged for on the 4th of July and has four food booths that have signed up for the fireworks on the Soccer Fields. The Patriotic Program is on Sunday, June 30. The Imperial Glee Club provides the music every year for the Patriotic Program and has never charged the City for it. He asked the City to make a donation to the Imperial Glee Club this year for their service. The donation money could come from the money that would have been spent on parade taffy since the City Council, Firemen, and other City Departments aren't throwing it this year. The City Council agreed to make a donation to the Imperial Glee Club. He asked for City Staff to set out 25 chairs around the gazebo on the 4th of July for people to sit and listen to the entertainment.

Councilmember Bingham said Ridley's Market has agreed to donate the watermelons for the 4th of July this year. This will be her last year doing watermelons and the Councilmember assigned this duty will need to get a permit from the Bear River Health Department.

Councilmember Clawson said he is meeting with the State Water Commissioner on the mitigation of water with Powder Mountain.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 7:40 p.m.**

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Stephanie Miller
Mayor

ATTEST:

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Stephanie Fricke
City Recorder

Approved: July 18, 2019
As Written