

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 21, 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 Steve Adams, Kathleen Bingham, Jared L. Clawson, Paul C. James, 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, and eight citizens. City Recorder Stephanie Fricke recorded the minutes.

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

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

INVOCATION: Councilmember Adams

APPROVAL OF MINUTES:

The minutes of a regular City Council Meeting held on February 7, 2019 were amended on Page 204, Paragraph 1, Last sentence change "The City has another retirement community and it doesn't take care of it's roads or its open space." to "The City has another retirement community and the City doesn't take care of the retirement community's roads or its open space."

ACTION

Councilmember Bingham made a motion to approve the minutes of a regular City Council Meeting held on February 7, 2019 with the above amendment. Councilmember Clawson seconded the motion and Councilmembers Adams, 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 February 21, 2019 as written. Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

AGENDA**9. SCHEDULED DELEGATIONS:**

- A. Steve Miller - To discuss Hyrum City's solar energy ordinance and feed in tariff policy.
- B. Dayton Crites, Cache County Trails Planner - To discuss bike lane options and alternatives for short term and long term goals for trail systems.
- C. Marcia Campbell - To request using the basement in the Hyrum Civic Center for Girl Scout Meetings.
- D. Shawn Baxter, BAXBO - To request site plan approval for BAXBO, a clothing and snacks shipping and receiving business, at 40 West 300 North.
- E. City Administrator Ron Salvesen - To request site plan approval for Hyrum Fire Station Administration building at 40 North 100 West.

10. OTHER BUSINESS:

- A. Consideration and award of bid for the Hyrum Fire Station Administration Building.
- B. Mayor and City Council reports.

11. 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:**STEVE MILLER - TO DISCUSS HYRUM CITY'S SOLAR ENERGY ORDINANCE AND FEED IN TARIFF POLICY.**

Steve Miller said he put in a large solar panel system at his home last year to help reduce his power bills during the summer months. He has a large lot and use a well to pump irrigation water onto his landscaping, the cost of pumping increases his utility bill

drastically during the summer months. The amount of energy his solar panels produce is enough to cover his electrical usage from Hyrum City, however, the majority of the energy he produces is put into Hyrum City's power system rather than supplying the energy to his home. He is working with the solar company that installed his panels to hopefully correct the problem to where he uses the power he produces first rather than being put into the City's system. He is concerned at the reimbursement price Hyrum City pays to solar power producers. Hyrum City pays him four cents per kWh for the power he generates and he is paying Hyrum City eight to eleven cents per kWh for the power Hyrum City provides to his home. His solar panels were expensive and there is no way the solar panels will ever generate enough money to cover the costs of what he had to pay for the solar panels. He asked the City to consider increasing the price of solar generated power from four cents to at least 10 cents. The City would still be making money from the power he generates.

City Administrator Ron Salvesen said the City purchases power from three to six and one-half center per kWh. However, the City has to increase that cost to cover distribution, personnel, equipment, maintenance, etc. The City has to enter into contracts to purchase power for all homes including those with solar panels. The City has to be prepared to provide power to solar homes because they are on the City's power grid. Solar energy is generated during daytime hours and Hyrum City's peak hours are in the evening when everyone is at home watching tv, doing laundry, cooking dinner, etc.

Councilmember James said Hyrum City approved a reasonable feed-in tariff rate for customers who generate power. The City has to charge more for its power because of infrastructure, equipment, personnel, and excess power. The City has to be able to provide the amount of power used by its residents even though the amount of power used throughout the City varies day to day and hour by hour.

Steve Miller said he understands the City needs to cover its cost, but such low power producing rates actually suppresses anyone that want to go green. He wants to be environmentally friendly but the cost to do so is not feasible with Hyrum City's rates.

City Administrator Ron Salvesen said Hyrum City can purchase reliable power at a lower rate than what it is reimbursing solar producers. Solar power is not reliable and it doesn't lessen peak loads since Hyrum City's peak is in the evening. He suggested

Steve meet with his solar company and have the power he generates diverted to his home so that it goes towards the power he is using rather than sending it out to the grid on Hyrum City's power lines.

DAYTON CRITES, CACHE COUNTY TRAILS PLANNER - TO DISCUSS BIKE LANE OPTIONS AND ALTERNATIVES FOR SHORT TERM AND LONG TERM GOALS FOR TRAIL SYSTEMS.

Dayton Crites, Cache County Trails Planner, said he has been working for over a year on a bike route throughout Cache Valley. He has been working with the cities and towns in Cache Valley and has presented this bike route plan to several City Councils. He wants a designated bike route for safety and to encourage people to ride their bikes rather than drive. Once the bike route has been approved there will be signs, roads painted, and public outreach to teach people about the bike route. In order to get the public to use a bike route they need to feel safe.

Councilmember Clawson said he is concerned that the bike route will have people circling onto Highway 165 rather than turning around and going back on 200 East in Hyrum. Highway 165 is a dangerous because the road is so narrow and the speed limit is high.

Dayton Crites said he understands the safety concerns with Highway 165 and is hoping having a designated bike route on 200 East in Hyrum will deter people from biking on Highway 165.

Councilmember Rasmussen said Dayton has put in a lot of time and effort into developing the planned bike route. Hyrum City needs to look at developing its trail systems and having a bike route on 200 East will help promote being active and give us an outlook for future trails and bike routes needed in Hyrum.

Councilmember Bingham said she is concerned about traffic, slope issues, and pavement widths on 200 East. She suggested rather than using 200 East as the Bike Route to have the Bike Route go west on 200 East 200 North then south on Center Street to 500 South since Center Street is a wider road and the hill doesn't cause visibility issues with drivers and bikers.

The City Council agreed that Center Street from 200 North to 500 South be used as the bike route rather than 200 East because of safety concerns and road widths.

MARCIA CAMPBELL - TO REQUEST USING THE BASEMENT IN THE HYRUM CIVIC CENTER FOR GIRL SCOUT MEETINGS.

Marcia Campbell said she is the Girl Scout Troop Leader and is hoping the City would be willing to allow the Girl Scouts to use the basement of the Hyrum Civic Center for its troop meetings and activities. Currently there are 15 girls in her troop and they need a place to meet. She understands the basement of the Civic Center is being used by the Boy Scouts and hopes her troop will have the same opportunity to meet there.

ACTION

Councilmember Clawson made a motion to allow the Girl Scout Troop to use the basement of the Hyrum Civic Center for its meetings and activities. Troop Leader Marcia Campbell will need to coordinate with the Boy Scouts and the Hyrum Library on using the building. Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

SHAWN BAXTER, BAXBO - TO REQUEST SITE PLAN APPROVAL FOR BAXBO, A CLOTHING AND SNACKS SHIPPING AND RECEIVING BUSINESS, AT 40 WEST 300 NORTH.

City Administrator Ron Salvesen said Shawn Baxter was not in attendance. The Planning Commission met on February 14 and recommended site plan approval at 40 West 300 North for a clothing and snack shipping and receiving business with the condition that the fire department inspects and approves the building.

ACTION

Councilmember James made a motion to approve the Site Plan for BAXBO at 40 West 300 North a clothing and snacks shipping and receiving business with the condition that the Fire Department inspects and approves the building. Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

CITY ADMINISTRATOR RON SALVESEN - TO REQUEST SITE PLAN APPROVAL FOR HYRUM FIRE STATION ADMINISTRATION BUILDING AT 40 NORTH 100 WEST.

City Administrator Ron Salvesen said Hyrum City is ready to build its Hyrum Fire Station Administration Building at 40 North 100 West. The Planning Commission on February 14, 2019 reviewed the site plan and is recommending approval.

ACTION

Councilmember James made a motion to approve the Site Plan for Hyrum Fire Station Administration Building at 40 North 100 West. Councilmember Adams seconded the motion and Councilmembers Adams, Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND AWARD OF BID FOR THE HYRUM FIRE STATION ADMINISTRATION BUILDING.

City Administrator Ron Salvesen said Hyrum City received 10 bids for the construction of the new Hyrum Fire Station Administration Building. Lundahl Building was the lowest bidder and Hyrum City has used Lundahl Building before and they should do a great job.

<u>BIDDER:</u>	<u>BID AMOUNT:</u>	<u>BUILDING DEMO:</u>
EK Bailey Construction	\$ 863,670	\$25,000
KDK Construction	\$ 870,005	\$38,478
Landmark Design	\$ 764,481	\$19,400
<i>Lundahl Building</i>	<i>\$ 688,400</i>	\$31,350
MW Construction	\$ 813,800	\$17,280
Northern Construction	\$1,181,963	\$36,610
Raymond Construction	\$ 754,279	\$24,000
Spindler Construction	\$ 788,769	\$23,994
Valley Design	\$ 895,230	\$31,645
Wasatch West	\$ 928,000	\$34,000

ACTION

Councilmember James made a motion to award the Fire Station Administration Building to Lundahl Building for \$688,400. For Hyrum City to offer the demolition of the fire station to Edge Excavation (a division of Lundahl Building) if they will do the demolition for the same price as MW Construction's bid of \$17,280. Councilmember Clawson seconded the motion and Councilmembers Adams, Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS:

Councilmember Adams said this year all 4th of July commercial parade applications that are not a float will be charged \$20 per entry.

Councilmember Rasmussen said the Hyrum Museum is finishing its last training session for the STEPS Program. There was a Country Swing Dance at the Elite Hall on February 12 that was well

attended. Jazz Nights at the Elite Hall was February 14, 15, and 16. There were not as many people at Jazz Nights as the number that attended the Country Swing Dance. However, Jazz Nights was a success and is a great way to promote the Elite Hall.

Councilmember James said softball and baseball registrations begin in March. Mosquito Abatement District is getting ready to start treating mosquitos this spring and summer. He met with Nibley City Recreation Director regarding Hyrum City's participation and sponsorship of a talent show that it is working on that will be held in May at Ridgeline High School. Nibley would like someone from Hyrum City to serve on the Committee.

Councilmember Bingham said the Hyrum Youth Council is attending the Utah Legislature tomorrow and will be taking two of the Senior Center Vans.

Councilmember Clawson said the Hyrum Library is holding its annual Book Fair March 14 through March 16 and the Hyrum Youth Council is going to help with the event. March 6 is the Hyrum Irrigation Shareholder's Annual Meeting at 6:00 p.m.

Zoning Administrator Ron Salvesen said a meeting was held between the City, Blacksmith Fork Villas HOA, and the Assisted Living Center. The assisted living center is going to work with HOA to determine a reasonable monthly fee for the assisted living center to pay to the HOA for the use of the road.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the Council Meeting adjourned at 8:22 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: March 7, 2019
As Written