

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 1, 2017, 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, Jared L. Clawson, Paul C. James, and Craig 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, 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.

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

INVOCATION: City Administrator Ron Salvesen

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was FAXED and 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 June 1, 2017 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

AGENDA

- 8. PUBLIC COMMENT
- 9. PUBLIC HEARING:
 - A. To receive public comment to consider the following:
 - I. Adjustments to the 2016-17 general and enterprise operating budgets.
 - II. The adoption of fiscal 2017-18 operating

budgets for the General Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, and the Storm Water Fund.

III. No transfers are being proposed from any of the Enterprise Funds to the General Fund for 2017-18.

IV. Setting the municipal tax rate for 2017-18 (no increase is proposed).

V. Setting salaries of elected and appointed officials and other municipal employees for 2017-18, and amending Section 2.12.010 of the Hyrum City Municipal Code.

10. SCHEDULED DELEGATIONS:

A. Ron Hellstern - To discuss Hyrum City participating in a Loaves and Fishes program.

11. OTHER BUSINESS:

A. 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.

Michael Smith said he lives in Blacksmith Fork Villas and there are dead trees in the park strip that he would like the City to replace.

Mayor Miller said they would have the City Arborist and City Staff look at the trees and determine if they need to be trimmed or replaced.

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

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT TO CONSIDER THE FOLLOWING: I. ADJUSTMENTS TO THE 2016-17 GENERAL AND ENTERPRISE OPERATING BUDGETS. II. THE ADOPTION OF FISCAL 2017-18 OPERATING BUDGETS FOR THE GENERAL FUND, THE CAPITAL PROJECTS FUND, THE CULINARY WATER FUND, THE SEWER FUND, THE ELECTRIC FUND, THE IRRIGATION WATER FUND, AND THE STORM WATER FUND. III. NO TRANSFERS ARE BEING PROPOSED FROM ANY OF THE

ENTERPRISE FUNDS TO THE GENERAL FUND FOR 2017-18. IV. SETTING THE MUNICIPAL TAX RATE FOR 2017-18 (NO INCREASE IS PROPOSED). V. SETTING SALARIES OF ELECTED AND APPOINTED OFFICIALS AND OTHER MUNICIPAL EMPLOYEES FOR 2017-18, AND AMENDING SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE.

Mayor Miller presented a power point presentation of the 2017-2018 Operating Budgets proposal. The presentation included pictures of the current fiscal year's projects and proposed projects for the coming year. The 2017-2018 budget does not include any increases in property tax rates, or utility rates; nor does it include any transfers from the utility funds to the general fund.

ACTION Councilmember Rasmussen made a motion to open the public hearing at 7:25 p.m. Councilmember Bingham seconded the motion and Councilmembers Adams, Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

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

ACTION Councilmember Bingham made a motion to close the public hearing at 7:28 p.m. Councilmember Clawson seconded the motion Councilmembers Adams, Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

SCHEDULED DELEGATIONS:

RON HELLSTERN - TO DISCUSS HYRUM CITY PARTICIPATING IN A LOAVES AND FISHES PROGRAM.

Ron Hellstern said over the years he has thought of ways to try and connect people from different faiths, political views, interests, etc. He attended a Loaves and Fishes meal in Logan and realized that this is the type of activity that he had been looking for. The Loaves and Fishes program provides a meal to anyone who wants to come from all ages and all economic backgrounds. There is usually some type of entertainment from piano playing to teenagers singing karaoke. The Loaves and Fishes program was started in Logan over seven years ago and serves a meal one Saturday a month and on holidays there are over 400 people in attendance. This program is ran by volunteers with food donated from the Cache Community Food Bank and the LDS Bishop Store House. He thinks it would be a great asset to the residents on the southend of the Valley to have a program like the Loaves and Fishes. In

order to host and provide a meal the kitchen has to be a commercial kitchen. After looking at facilities on the southend of the Valley the Hyrum Senior Center would be the best facility to use. Even though the Hyrum Senior Center's kitchen would need to be upgraded to a commercial kitchen and there would need to be additional freezers that could be placed in the garage, this is still the best option for a site. The money to make these improvements could come from donations. There would need to be a 501c nonprofit corporation created that money could be donated tax free too. He has spoken with Nibley City and Nibley City has agreed to donate \$5,000 towards updating appliances. There may be money available for the building addition through CDBG Grant money. He asked if the City Council if it was interested in allowing the Hyrum Senior Center to be used for the Loaves and Fishes Program and if so would it also be willing to help fund the remodeling of the facility to provide for a commercial kitchen and adequate space.

The City Council agreed that the Loaves and Fishes Program would be a great program to have at the Hyrum Senior Center. It asked Ron Hellstern to come back to the City Council with firm quotes on the cost to remodel the Senior Center with a commercial kitchen and appliances. The City Council also wanted to know how much money would be donated by outside sources, such as, other cities, grants, private donors before it made a decision as to whether the City would help with funding to remodel the Hyrum Senior Center for the Loaves and Fishes Program.

MAYOR AND CITY COUNCIL REPORTS.

Mayor Miller said she asked Electric Superintendent Matt Draper to attend tonight's City Council Meeting to discuss the possibility of Hyrum City entering into an agreement with Richmond Irrigation to purchase hydropower.

Electric Superintendent Matt Draper said Richmond Irrigation Company contacted him several months ago asking him if Hyrum City was interested in purchasing its hydropower that it would be generating. Richmond Irrigation was asking 6.5¢/kWh but Hyrum City would still have to pay Rocky Mountain Power a wheeling cost to bring the power to Hyrum. The agreement would be for 20 years and would an average of 190 kW per month. Hydropower is better and more reliable than solar or wind because it is produced 24 hours a day not just when there is sunlight or wind. Hyrum City

would contract with UAMPS to represent Hyrum and meter and bill Hyrum for the power produced from Richmond.

The City Council discussed current power rates and determined that Hyrum City should only offer 5.5¢ per kWh to Richmond Irrigation. Hyrum City is currently buying power from the UAMPS Pool for almost half the price that it would be paying Richmond. Hyrum City's other contracts through UAMPS are fore less than 3.0¢.

Electric Superintendent Matt Draper said he would have UAMPS prepare a Power Purchase Agreement with Richmond Irrigation Company that will be presented at the next City Council Meeting

Electric Superintendent Matt Draper reviewed the other projects the Electric Department has been working on this past year and its future projects.

Mayor Miller reminded the City Council of the employee luncheon on June 21 at noon.

City Administrator Ron Salvesen said Jeremy Otero was given until June 1 to clean his property, the property has been improved and he asked the City Council if it still wanted to pursue legal action against him. The City Council agreed to have the City Attorney review the ordinances and the site and then make a recommendation to the City Council. He will also talk to the City Attorney regarding Jeremy conducting business without a business license.

Councilmember Bingham said she has ordered watermelon for the 4th of July and has went with 2 crates this year rather than having an excess quantity of watermelons that have to be given out.

Councilmember James said he attended the South Cache Water users meeting and with the improvements the Bureau of Reclamation are making to Hyrum Dam it is going to have a major increase on annual assessments for irrigation shares. They discussed agricultural share holders not having to pay interest on the loan but residential share holders would have to pay interest. That means there would be a lower assessment for agricultural use and a higher assessment for residential use, which could really impact Hyrum City's irrigation utility fund. He suggested having a teacher from Bridgerland Applied Technology College come to the employee luncheon on June 21 and give a class on customer service. He attended this class recently and benefited from the information he received and thinks City Staff would benefit as well. He has ordered the awards for the Distinguished Citizen and the Grand

Marshall of the Parade. There should be record attendance at this year's Patriotic Program with the American Festival Choir.

Councilmember Rasmussen said he is planning a service day at Hardware Ranch on Saturday, June 17. He is hoping to get residents throughout Hyrum to come to Hardware Ranch and work on numerous projects that day. Two members from the Youth Council will be attending the Museum Board Meetings and helping with the activities that the Museum hosts, such as, Hot Dogs and Hot Wheels, Fall Festival, etc.

ADJOURNMENT:

ACTION **There being no further business before the City Council,
the Council Meeting adjourned at 9:20 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 15, 2017
As Written