

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 21, 2016
AT THE CIVIC CENTER, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Kathleen Bingham, Jared L. Clawson, Paul C. James, and Craig L. Rasmussen were present.

EXCUSED: Councilmember Aaron Woolstenhulme.

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 seven citizens were present. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance.

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

INVOCATION: Councilmember Clawson

APPROVAL OF MINUTES:

The minutes of a regular meeting on January 7, 2016 were approved as written.

ACTION Councilmember Clawson made a motion to approve the minutes of a regular City Council Meeting on January 7, 2016 as written. Councilmember James 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, provided to each member of the governing body, and posted at the Civic Center more than forty-eight hours before meeting time.

ACTION Councilmember James made a motion to approve the agenda for January 7, 2016 as written. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

AGENDA

9. PUBLIC COMMENT
10. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. Resolution 16-04 - A resolution authorizing the execution and delivery of an amended interlocal agreement for library services with Nibley City.
 - B. Resolution 16-05 - A resolution authorizing the execution and delivery of an amended interlocal agreement for library services with Wellsville City.
 - C. Resolution 16-06 - A resolution approving the Hyrum City Library Fee Schedule.
 - D. Resolution 16-07 - A resolution amending the building permit inspection and connection fee schedule.
 - E. Resolution 16-08 - A resolution appointing Hyrum City's Intermountain Power Agency (IPA) Representative.
11. OTHER BUSINESS:
 - A. Consideration and appointment to the Planning Commission.
 - B. Culinary Water Rates.
 - C. Budget Report.
 - D. 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.

INTRODUCTION AND ADOPTION OF RESOLUTIONS:**RESOLUTION 16-04 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED INTERLOCAL AGREEMENT FOR LIBRARY SERVICES WITH NIBLEY CITY.**

Mayor Miller said on January 20, 2011 Hyrum City entered into agreements to provide Nibley and Wellsville residents with library service for an annual fee of \$30 per user family or separate card. The costs for the library have continued to increase and Hyrum City continues to fund the library through its General Fund at an annual cost of \$113.65 per Hyrum resident library user family. The proposed Resolutions 16-04 and 16-05 would increase the contracted rate with Nibley and Wellsville from \$30 to \$35 per user family annually.

ACTION

Councilmember James made a motion to approve Resolutions 16-04 and 16-05 authorizing the execution

and delivery of an amended interlocal agreement for library services with Nibley City and Wellsville City. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

RESOLUTION 16-05 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED INTERLOCAL AGREEMENT FOR LIBRARY SERVICES WITH WELLSVILLE CITY.

Resolution 16-05 was discussed and approved earlier in the meeting with Resolution 16-04.

RESOLUTION 16-06 - A RESOLUTION APPROVING THE HYRUM CITY LIBRARY FEE SCHEDULE.

ACTION Councilmember James made a motion to approve Resolution 16-06 approving the Hyrum City Library Fee Scheduled. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

RESOLUTION 16-07 - A RESOLUTION AMENDING THE BUILDING PERMIT INSPECTION AND CONNECTION FEE SCHEDULE.

ACTION Councilmember James made a motion to approve Resolution 16-07 amending the building permit inspection and connection fee schedule. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

RESOLUTION 16-08 - A RESOLUTION APPOINTING HYRUM CITY'S INTERMOUNTAIN POWER AGENCY (IPA) REPRESENTATIVE.

Mayor Miller said Hyrum Power Superintendent Matt Draper and City Administrator Ron Salvesen are recommending appointment of Hyrum City Lineman Kurt Johansen as Hyrum City's representative to IPA. In the past former City Councilmember Martin Felix served in this position. IPA does allow community members to serve as representatives, but Power Superintendent Matt Draper would prefer someone from the power department be the representative.

Councilmember Rasmussen said Martin Felix represented Hyrum City for several years and would prefer Martin continue to represent Hyrum. The IPA Representative does not need to know the City's power system. The IPA Representative provides and reports back to the City Council on the information that was presented or

given on IPP. Martin has a more flexible schedule and does not have an obligation to the City and its citizens to be here in case of a power outage.

ACTION Councilmember Rasmussen made a motion to approve Resolution 16-08 appointing Martin Felix as Hyrum City's Intermountain Power (IPA) Representative. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPOINTMENT TO THE PLANNING COMMISSION.

City Administrator Ron Salvesen said Angi Baer was appointed to fill Scot Allgood's vacated term (two years remaining) when he was appointed to the City Council. Angi would like to be reappointed to a five year term Angi would like to be reappointed to serve a five year term.

ACTION Councilmember Clawson made a motion to appoint Angi Baer to serve a five year term on the Hyrum City Planning Commission. Councilmember Bingham seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

CULINARY WATER RATES.

City Administrator Ron Salvesen said Hyrum's culinary water rates for commercial use needs to be increased. Currently Hyrum City's commercial water rates are the lowest in the Valley. The culinary water fund doesn't have excess reserves and the City needs to have the finances in case of a major break. Hyrum City's auditors have advised the City to increase culinary water rates over the past several years and the City has not increased rates.

Councilmember Rasmussen said he agrees with the auditors the City needs to have the reserves to cover the cost of water line replacement. He doesn't want to increase rates higher than necessary but would favor a small increase to help build reserves to ensure the City can provide reliable and safe water.

Councilmember Clawson asked if residential should be increased also. Residential wouldn't have to be increased at the same amount as the increase to commercial but if money is needed to build up reserves maybe the City should consider increasing both residential and commercial rates.

ACTION Councilmember Rasmussen made a motion to approve

Resolution 16-08 appointing Martin Felix as Hyrum City's Intermountain Power (IPA) Representative. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, James, and Rasmussen voted aye. The motion passed.

BUDGET REPORT.

City Administrator Ron Salvesen reviewed the 2015-2016 General Fund Operating Budgets expenditures and revenues in detail. All departments are within budget and should continue to stay that way until June.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen said the Historic Preservation Board is still continuing to investigate forming a Foundation for the Elite Hall.

Councilmember Bingham said she has some thoughts and suggestions for Hyrum City's 4th of July parade that will hopefully make it safer and more enjoyable for everyone. She suggested having a theme for the parade that would change each year; not allowing 18 wheelers in the parade unless it's a flatbed similar to what Mountain Crest students sit on and no throwing anything from it; no candy allowed to be thrown from anything larger than a pickup truck; have the floats and bands towards the front of the parade; encourage community groups to do a float; and charge an entrance fee for commercial and non-resident entries. She would also like signs hung on Main Street not allowing anyone to put out chairs or blankets along the parade route until 24 to 48 hour before the parade.

Councilmember Clawson said he is ordering plastic Easter eggs and candy for the Easter Egg Hunt in March.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:20 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: February 19, 2016
As written