

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 16, 2013 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Paul C. James, Stephanie Miller, and Aaron Woolstenhulme present. Councilmember Rasmussen arrived at 6:40 p.m.

EXCUSED: Councilmember Martin L. Felix

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

OTHERS PRESENT: City Administrator D. Brent Jensen, and two citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: City Administrator D. Brent Jensen

APPROVAL OF MINUTES: The minutes of May 2, 2013 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of a regular meeting held May 2, 2013 as written. Councilmember Woolstenhulme seconded the motion and all three councilmembers present voted aye.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was faxed to The Herald Journal, mailed 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 May 16, 2013 agenda as written. Councilmember Miller seconded the motion and all three councilmembers present voted aye.

AGENDA

8. PUBLIC HEARING

- A. To receive public comment for the project determined to be applied for in the 2013 CDBG Small Cities Program as follows: CAPSA Transitional Housing received \$100,000 CDBG Award. Comments will be solicited on project scope, implementation, and its effects on residents.

9. OTHER BUSINESS:

- A. Tentative adoption of the 2013-2014 Operating Budgets and setting a date for public hearing.
B. Mayor and City Council reports.

10. ADJOURNMENT

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT FOR THE PROJECT DETERMINED TO BE APPLIED FOR IN THE 2013 CDBG SMALL CITIES PROGRAM AS FOLLOWS: CAPSA TRANSITIONAL HOUSING RECEIVED \$100,000 CDBG AWARD. COMMENTS WILL BE SOLICITED ON PROJECT SCOPE, IMPLEMENTATION, AND ITS EFFECTS ON RESIDENTS.

ACTION

Councilmember Miller made a motion to open the public hearing at 6:33 p.m. to receive public comment for the project determined to be applied for in in the 2013 CDBG Small Cities Program as follows: CAPSA Transitional Housing received \$100,000 CDBG Award. Councilmember James seconded the motion and all three councilmembers present voted aye.

Hyrum City has amended its Capital Improvement List and decided to apply for funds on behalf of the following project: \$100,000 for CAPSA to construct transitional housing. Copies of the Capital Improvement List are available at the City Offices.

The application was successful in the regional rating and ranking process. CAPSA will receive \$100,000 through the City from the U.S. Department of Housing and Urban Development.

Jill Anderson, CAPSA Executive Director, said CAPSA started the Transitional Housing Program in 2005. The program is designed to provide victims of domestic violence with the opportunity to receive financial assistance while they work on a goal(s) that will help them be more self-sufficient and be better able to provide for themselves and/or their families. People who have experienced domestic violence sometimes do not have the right level of education and skills to get high-paying jobs that will enable them to thrive in the community. Because of this, survivors who leave the shelter sometimes

find themselves working at minimum wage jobs and struggling to pay rent, food, and basic necessities. With financial assistance through the Transitional Housing Program, these individuals are able to save money for a down payment on a home, or obtain an education. CAPSA is currently working on a project to build housing units in Hyrum. You must be a CAPSA client to be eligible for the Transitional Housing Program; however, not all CAPSA clients are eligible for the program. Four years ago CAPSA purchased property on the south boundary of Rolling Hills Estates with the intention of building transitional housing. However, the development of Rolling Hills Estates is extremely slow due to the current housing market and before CAPSA can build on its property the roads and utility lines need to be installed. She has met with a couple of landowners to discuss a possible trade or purchase of property so that CAPSA can start building its transitional housing in Hyrum at a different location as soon as possible. Hyrum City is in the process of amending its multi-family housing design standards and she liked the first proposal the Planning Commission submitted that required all multi-family units to be built with brick and stucco and stringent architectural design standards. Once property is obtained she will request a rezone to R-2A where multi-family housing units are allowed. CAPSA has received \$200,000 in grants for this project and needs to start building quickly or it will lose its grant monies.

Mayor Howard asked for further public comment, there being none he called for a motion to close the public hearing.

ACTION Councilmember James made a motion to close the public hearing at 6:39 p.m. Councilmember Woolstenhulme seconded the motion and all three councilmembers present voted aye.

OTHER BUSINESS:

TENTATIVE ADOPTION OF THE 2013-2014 OPERATING BUDGETS AND SETTING A DATE FOR PUBLIC HEARING.

ACTION Councilmember James made a motion to adopt the tentative 2013-2014 Operating Budgets and to schedule a public hearing on June 6, 2013. Councilmember Miller seconded the motion and all three councilmembers present voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen arrived at 7:40 p.m.

Councilmember Woolstenhulme thanked everyone for their support and work on East Park.

Councilmember James said baseball and softball season has started. There will not be a Hyrum Hornets team this year it doesn't have a coach nor any players.

Councilmember Rasmussen said he attended a South Cache Water Users irrigation meeting and the Hyrum Dam spillway needs repaired.

Councilmember Miller said the Youth Council will help the American Legion put flags on the graves for Memorial Day Weekend. The Youth Council will also open the cabins that weekend and begin selling candy. She finished decorating the float and it was in Richmond's parade this past weekend.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 6:50 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 6, 2013
 As written