

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 15, 2023 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Pro Tempore Vicky McCombs

ROLL CALL: Councilmembers Steve Adams, Jared Clawson, Paul James, Vicky McCombs, and Craig Rasmussen.

CALL TO ORDER: There being five members present and five members representing a quorum, Mayor Pro Tempore McCombs called the meeting to order.

EXCUSED: Mayor Stephanie Miller

OTHERS PRESENT: Four citizens were present. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Pro Tempore ~~Miller~~ McCombs welcomed everyone in attendance and invited audience participation.

Amended
07/20/2023

PLEDGE OF ALLEGIANCE: Councilmember McCombs

INVOCATION: Councilmember Clawson

APPROVAL OF MINUTES:

The minutes of a regular meeting on June 1, 2023 were approved as written.

ACTION

Councilmember Clawson made a motion to approve the minutes of a regular meeting held on June 1, 2023 as written. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, McCombs, 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 15, 2023 as written. Councilmember Adams

seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

9. PUBLIC HEARING

- A. To receive public comments regarding proposed amendments to Chapter 15.56 (the Flood Damage Prevention Ordinance) of the Hyrum City Municipal Code to further comply with requirements and regulations of the National Flood Insurance Program.
- B. To receive public comments regarding Hyrum City's Storm Water Management Plan.

10. SCHEDULED DELEGATIONS

- A. Nick Madsen - To request approval of a Home Occupation Business License at 289 North 200 West for real estate photography, quilting, podcast, and woodworking projects.

11. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. Ordinance 23-03 - An ordinance amending Chapter 2.12, Section 2.12.010A of the Hyrum City Municipal Code to provide for adjustment in the Hyrum Justice of the Peace's salary for 2020, 2021, and 2022.
- B. Ordinance 23-04 - An ordinance amending Chapter 2.12, Section 2.12.010A. of the Hyrum City Municipal Code to provide for an adjustment in the Mayor of Hyrum City's Salary.
- C. Ordinance 23-05 - 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.
- D. Ordinance 23-06 - An ordinance repealing and reenacting Chapter 15.56 Flood Damage Prevention Ordinance of the Hyrum City Municipal Code.
- E. Resolution 23-12 - A resolution amending the 2022-2023 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
- F. Resolution 23-13 - A resolution approving and adopting the Fiscal 2023-2024 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
- G. Resolution 23-14 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2023-2024.

12. OTHER BUSINESS

- A. Consideration and approval of an agreement to allow

Blacksmith Fork Assisted Living Center to use the Senior Center as an evacuation center.

B. Mayor and City Council reports.

13. ADJOURNMENT

PUBLIC COMMENT:

Mayor Pro Tempore McCombs said if a citizen has a question or would like to make a comment to please keep it under three minutes.

Joe Tennant said Water Reclamation Superintendent Angie Pritchett was at a prior City Council Meeting and had mentioned the treatment plant is almost over capacity from the State Permit and at certain times of the year it is operating at above capacity. He has two children that are Wastewater Engineers and after he spoke with them, they said the City needs to take operating at over capacity very seriously and that it needs to address the issue immediately.

There being no further public comment, Mayor Pro Tempore McCombs moved to the next agenda item.

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENTS REGARDING PROPOSED AMENDMENTS TO CHAPTER 15.56 (THE FLOOD DAMAGE PREVENTION ORDINANCE) OF THE HYRUM CITY MUNICIPAL CODE TO FURTHER COMPLY WITH REQUIREMENTS AND REGULATIONS OF THE NATIONAL FLOOD INSURANCE PROGRAM; AND TO RECEIVE PUBLIC COMMENT REGARDING HYRUM CITY'S STORM WATER MANAGEMENT PLAN.

Mayor Pro Tempore McCombs called for a motion to open the Public Hearing to receive public comment on proposed amendments to Chapter 15.56 (the Flood Damage Prevention Ordinance) of the Hyrum City Municipal Code to further comply with requirements and regulations of the National Flood Insurance Program; and to receive public comment regarding Hyrum City's Storm Water Management Plan.

ACTION

Councilmember James made a motion to open the public hearing at 6:38 p.m. to receive public comment on proposed amendments to Chapter 15.56 (the Flood Damage Prevention Ordinance) of the Hyrum City Municipal Code to further comply with requirements and regulations of the National Flood Insurance Program; and to receive public comment regarding Hyrum City's Storm Water Management Plan. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James,

McCombs, and Rasmussen voted aye. The motion passed.

Mayor Pro Tempore McCombs asked if there was any public input. asked if there was any public input.

Joe Tennant asked if there were any significant changes that would have a great impact on the citizens of Hyrum.

Councilmember Rasmussen said the flood ordinance would maybe affect four houses in Hyrum and there are no changes being proposed to the Storm Water Management Plan, but the State requires a city to hold a public hearing annually to allow for residents to voice their concerns.

Mayor Pro Tempore McCombs asked if there was further public comment, there being none she called for a motion to close the public hearing.

ACTION

Amended

07/20/2023

Councilmember Rasmussen made a motion to close the public hearing at 7:41 p.m. Councilmember Rasmussen James seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

SCHEDULED DELEGATIONS:

NICK MADSEN - TO REQUEST APPROVAL OF A HOME OCCUPATION BUSINESS LICENSE AT 289 NORTH 200 WEST FOR REAL ESTATE PHOTOGRAPHY, QUILTING, PODCAST, AND WOODWORKING PROJECTS.

Nick Madsen requested a Home Occupation Business License at 289 North 200 West for real estate photography, quilting, podcast, and wood working projects. He has started a business in Alaska where he sells wood trinkets that he has made. He makes quilts in the winter for people and there would only be one person dropping or picking the quilt up at his house. He also makes 360 degree photo tours of real estate including homes and RV's. Once a week he makes a podcast where he interviews people about wildlife issues. He doesn't foresee more than one person coming to his house at a time.

ACTION

Councilmember Adams made a motion to approve a Home Occupation Business License for Nick Madsen at 289 North 200 West for real estate photography, quilting, podcast, and woodworking projects. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:

ORDINANCE 23-03 - AN ORDINANCE AMENDING CHAPTER 2.12, SECTION 2.12.010A OF THE HYRUM CITY MUNICIPAL CODE TO PROVIDE FOR ADJUSTMENT IN THE HYRUM JUSTICE OF THE PEACE'S SALARY FOR 2020, 2021, AND 2022.

ACTION Councilmember Clawson made a motion to adopt Ordinance 23-03 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code to provide for adjustment in the Hyrum Justice of the Peace's salary for 2020, 2021, and 2022. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

ORDINANCE 23-04 - AN ORDINANCE AMENDING CHAPTER 2.12, SECTION 2.12.010A. OF THE HYRUM CITY MUNICIPAL CODE TO PROVIDE FOR AN ADJUSTMENT IN THE MAYOR OF HYRUM CITY'S SALARY.

ACTION Councilmember Rasmussen made a motion to approve Ordinance 23-04 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code to provide for an adjustment in the Mayor of Hyrum City's salary. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

ORDINANCE 23-05 - 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 James made a motion to approve Ordinance 23-05 - 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. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

ORDINANCE 23-06 - AN ORDINANCE REPEALING AND REENACTING CHAPTER 15.56 FLOOD DAMAGE PREVENTION ORDINANCE OF THE HYRUM CITY MUNICIPAL CODE.

ACTION Councilmember Clawson made a motion to approve Ordinance

23-06 - An ordinance repealing and reenacting Chapter 15.56 Flood Damage Prevention Ordinance of the Hyrum City Municipal Code. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

RESOLUTION 23-12 - A RESOLUTION AMENDING THE 2022-2023 GENERAL FUND, WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND OPERATING BUDGETS.

ACTION

Councilmember Clawson made a motion to approve Resolution 23-12 - A resolution amending the 2022-2023 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

RESOLUTION 23-13 - A RESOLUTION APPROVING AND ADOPTING THE FISCAL 2023-2024 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 James made a motion to approve Resolution 23-13 - A resolution approving and adopting the Fiscal 2023-2024 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 Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

RESOLUTION 23-14 - A RESOLUTION ESTABLISHING THE MUNICIPAL CERTIFIED TAX RATE FOR FISCAL 2023-2024.

ACTION

Amended

07/20/2023

Councilmember Rasmussen made a motion to approve Resolution 23-14 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2023-2024. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:**CONSIDERATION AND APPROVAL OF AN AGREEMENT TO ALLOW BLACKSMITH FORK ASSISTED LIVING CENTER TO USE THE SENIOR CENTER AS AN EVACUATION CENTER.**

Blacksmith Fork Assisted Living Center Director Amy Poppleton said several years ago Hyrum City entered into an agreement with Blacksmith Fork Assisted Living Center to allow them to use the Senior Center as an evacuation center. The agreement has expired and Blacksmith Fork Assisted Living Center would like to renew the agreement.

Councilmember Rasmussen recommended a couple of changes to the agreement. If there was an emergency the agreement states that Vicky McCombs or Mayor Miller has to be called before bringing any of the residents in for evacuation. If it is an emergency there will not be time for the Blacksmith Fork Assisted Living Center to contact someone before using the Senior Center. He would like the wording changed to allow the assisted living center to notify the Senior Center Director or Mayor as soon as possible and to not list specific names but use the job titles instead. He also recommended having the City Attorney review the agreement to include an indemnification clause so the City is not held liable for any accidents that may happen.

ACTION

Councilmember Rasmussen made a motion to table approval an agreement with Blacksmith Fork Assisted Living Center to allow them to use the Hyrum Senior Center as an evacuation center until the City Attorney reviews it to determine if an indemnification clause needs to be added; and amend "In order to use the Hyrum Senior Center as an evacuation Center, the Blacksmith Fork Assisted Living Center Director must first call Vicky McCombs 770-8597 or Mayor Miller 245-6033 before bringing any of the residents in for evacuation." to " In order to use the Hyrum Senior Center as an evacuation Center, the Blacksmith Fork Assisted Living Center Director must call Hyrum Senior Center Director 770-8597 or the Mayor 245-6033 as soon as possible." Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Adams said he is busy finalizing the arrangements for the 4th of July Parade. He asked if anyone had extra coolers he could use to put water bottles in for participants at the end of the parade. He had several people contact the City about being pooper scoopers so he hired the ones in the order they applied. He is also working on National Night Out Against Crime.

Amended
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Councilmember Rasmussen said Hot Wheels in Hyrum was a huge success with over 130 ~~cards~~ cars. There were several that had never been entered before. The food trucks were busy all day and it was a great fund raiser for the Museum.

Councilmember James said he has been working on finishing the details for the Patriotic Program. The Childrens Choir and Scouts will be there. It should be a great program.

Councilmember McCombs said a concerned citizen contact her about a speeding issue on 100 South and 400 West. She asked if the Hyrum deputies could patrol that area.

ADJOURNMENT:

**ACTION There being no further business before the City Council, the
Council Meeting adjourned at 8:35 p.m.**

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: July 20, 2023
As Amended