

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 6, 2022 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, Paul James, Vicky McCombs, and Craig L. Rasmussen.

EXCUSED: Councilmember Jared L. Clawson

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

ADMINISTER OATH OF OFFICES - STEPHANIE MILLER, MAYOR; AND PAUL C. JAMES, CITY COUNCIL MEMBER (COUNCILMEMBER JARED L. CLAWSON WAS ADMINISTRATED OATH OF OFFICE ON JANUARY 4, 2022).

Judge Paul Larsen administered the Oath of Office to Mayor Stephanie Miller and Councilmember Paul C. James. Councilmember Jared L. Clawson was administered Oath of Office on January 4, 2022.

OTHERS PRESENT: City Administrator Ron Salvesen, Zoning Administrator Matt Holmes, and seven citizens. City Recorder Stephanie Fricke recorded the minutes.

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

PLEDGE OF ALLEGIANCE: City Administrator Ron Salvesen

INVOCATION: Hindu statesman Rajan Zed

APPROVAL OF MINUTES:

The minutes of a regular meeting on December 2, 2021 were approved as written.

ACTION

Councilmember Rasmussen made a motion to approve the minutes of a regular meeting held on December 2, 2021 as written. Councilmember Adams seconded the motion and Councilmembers Adams, 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 James made a motion to approve the agenda for a regular scheduled meeting on January 6, 2022 as written. Councilmember McCombs seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

8. PUBLIC COMMENT
9. PUBLIC HEARING
 - A. To receive public comments regarding Hyrum City's Storm Water Management Plan.
10. SCHEDULED DELEGATIONS
 - A. Mike Gallagher, M.G. Property Utah, LLC. - To request site plan approval for a storage facility on three lots (3.06 acres) located at 1765 Anvil Road.
11. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES
 - A. Resolution 22-01 - A resolution authorizing a Council Member to automatically succeed to the position as Mayor Pro Tempore.
 - B. Resolution 22-02 - A resolution declaring certain Hyrum City equipment (snowplow blade) as surplus and ordering the sale or disposal thereof.
12. OTHER BUSINESS
 - A. Mayor and City Council Reports.
13. 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.

Courtney Koyle with the Farm Kids Market in Hyrum expressed appreciation for the Hyrum City Council allowing the use of the Elite Hall in December and the East Park Parking lot this Summer and Fall for the Farm Kids Market. She presented a poster from the kids thanking the Mayor and City Council for their support.

Steve Miller said he appreciates the Mayor and City Council service and dedication to Hyrum City and its residents. Over the past months he has been able to keep informed on the happenings of Hyrum

City by watching City Council Meetings from his home through Zoom. He knows of several residents that also found it very beneficial to have the meetings broadcasted through Zoom. He asked if the City Council would consider hosting its meeting on Zoom so the residents could watch.

The City Council explained that the meetings are going to be broadcasted through the local radio station 94.9 so that residents can listen to the meetings easily. Zoom is a great way to hold meetings but there were frequent internet issues and technical difficulties that affected both the City and citizens trying to listen.

Brenda Jorgensen said she wanted to express her concerns with animal control issues in Hyrum. She has recently been in trouble for feeding and taking care of somebody else's dogs. These dogs weren't being fed and in her opinion were being abused. She didn't know it was against the law to take care of someone else's animals. A person should not be able to neglect and starve an animal. Hyrum needs a hotline for reporting animal abuse and then have someone go and check on these animals. She knows Hyrum's Animal Control Officer's are busy and she would be willing to help. She just wants to protect animals from neglect and abuse.

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

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENTS REGARDING HYRUM CITY'S STORM WATER MANAGEMENT PLAN.

Mayor Miller called for a motion to open the Public Hearing to receive public comment on Hyrum City's Storm Water Management Plan.

ACTION

Councilmember James made a motion to open the public hearing at 6:55 p.m. to receive public comment on Hyrum City's Storm Water Management Plan. Councilmember Adams seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

Mayor Miller asked if there was any public input, there being none she called for a motion to close the public hearing.

ACTION Councilmember James made a motion to close the public hearing at 6:57 p.m. Councilmember Adams seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

SCHEDULED DELEGATIONS:

MIKE GALLAGHER, M.G. PROPERTY UTAH, LLC. - TO REQUEST SITE PLAN APPROVAL FOR A STORAGE FACILITY ON THREE LOTS (3.06 ACRES) LOCATED AT 1765 ANVIL ROAD.

Mike Gallagher with M.G. Property Utah, LLC requested Site Plan approval for a Storage Facility on three lots (3.06 acres) located at 1765 Anvil Road.

Zoning Administrator Matt Holmes said the Planning Commission recommended approval of the site plan on December 9, 2021 with the following conditions: 1. The building facing Anvil Road be changed to a single load option from the back of the unit; 2. Landscaping Plan will include a mix of twenty trees or shrubs; 3. The lighting on the plans will show as dark sky compliant and; 4. The rental agreement needs to include that outdoor storage must be custom covers only if used, and no tarps will be allowed.

Councilmember Rasmussen the site plan is going to be significantly impacted by the building on Anvil Road being required to have access from the back of the unit rather than front. He would prefer the site plan be revised with the Planning Commission's recommendations before the City Council makes a motion on this issue. There are too many issues that the change of access will affect that needs to be addressed by the developer. The setback needs to be 30' and include landscaping. Since there is a corner lot the setback requirement will need to be met on both streets. He would also prefer a second access/exit for emergency access. The site plan shows property identified for future buildings he asked the developer what the property would be used for until buildings were built.

Mike Gallagher said it would sit empty and not be used for outside storage until a building was built. He would make sure the lot didn't have weeds on it.

The City Council discussed its concerns with outside storage and that all trailers stored outside needs to have a custom cover with absolutely no tarps. The landscaping and fence needs to be high enough that the trailers are not visible from the fence. There

should be enforcement of no leaking chemicals from vehicles and no vehicle maintenance on property site. A dumpster area was highly recommended to prevent garbage from being blown onto other people's property.

ACTION

Councilmember Rasmussen made a motion to continue the discussion for Site Plan approval for a storage facility on three lots (3.06 acres) located at 1765 Anvil Road when the developer revised the Site Plan to include the following changes: 1. The building facing Anvil Road be changed to a single load option from the back of the unit; 2. Landscaping Plan will include a mix of twenty trees or shrubs; 3. The lighting on the plans will show as dark sky compliant; 4. The rental agreement needs to include that outdoor storage must be custom covers only if used, and no tarps will be allowed; 5. A second access be shown on the site plan; 6. All setback requirements are met; 7. Fencing and landscaping plan be submitted; 8. Contract also include no leaking chemicals and repairing vehicles is prohibited on the site; and 9. A dumpster area be provided. Councilmember James seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:**RESOLUTION 22-01 - A RESOLUTION AUTHORIZING A COUNCIL MEMBER TO AUTOMATICALLY SUCCEED TO THE POSITION AS MAYOR PRO TEMPORE.****ACTION**

Councilmember Rasmussen made a motion to approve Resolution 22-01 authorizing Councilmember Clawson to automatically succeed to the position of Mayor Pro Tempore. Councilmember McCombs second the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

RESOLUTION 22-02 - A RESOLUTION DECLARING CERTAIN HYRUM CITY EQUIPMENT (SNOWPLOW BLADE) AS SURPLUS AND ORDERING THE SALE OR DISPOSAL THEREOF.

City Administrator Ron Salvesen said Hyrum City has an old snowplow blade that was made by a former employee 20 to 30 years ago. It hasn't been used in several years and the City of Grace is interested in purchasing it. This is the same price we would get if we sold it for metal prices.

ACTION

Councilmember James made a motion to approve Resolution 22-02 declaring certain Hyrum City equipment (snowplow blade) as surplus and ordering the sale or disposal thereof. Councilmember Adams second the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember James said he would like City Staff to look into amending City Code to allow more than two dogs per household if they are housedogs. Current City ordinance prohibits no more than two dogs per household. There are several people in the City that have more than two housedogs and so the City is losing revenue by not allowing them to license more than two.

Councilmember McCombs said the Hyrum Princess Pageant will be held in the Spring rather than this month due to the rise of COVID.

Mayor Miller said the Polar Plunge at Hyrum Dam will be held on February 16 all proceeds will be donated to the Special Olympics.

City Administrator Ron Salvesen said the City is looking at projects to submit for the RAPZ Tax Grant. Suggestions have been made to make improvements to park projects, Elite Hall, etc. He asked the City Council if it had any recommendations.

A short discussion ensued as to whether future RAPZ Tax Grants should be used for improvements to the Elite Hall. The City Council decided to add a discussion on the Elite Hall to the next agenda.

ADJOURNMENT:**ACTION**

There being no further business before the City Council, the Council Meeting adjourned at 7:45 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: January 20, 2022
As Written