

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD NOVEMBER 18, 2021
AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Pro Temp Steve Adams

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

EXCUSED: Mayor Stephanie Miller, Councilmember Jared Clawson

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

OTHERS PRESENT: City Administrator Ron Salvesen, Zoning
Administrator Matt Holmes, and three citizens. Deputy Recorder
Hailey Brown recorded the minutes.

WELCOME: Mayor Pro Temp Steve Adams welcomed everyone in
attendance and invited audience participation.

PLEDGE OF ALLEGIANCE: Councilmember James

INVOCATION: Councilmember McCombs

APPROVAL OF MINUTES:

The minutes of a regular meeting on October 21, 2021 were approved
as written.

ACTION

Councilmember James made a motion to approve the minutes
of a regular meeting held on October 21, 2021 as written.
Councilmember McCombs 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 McCombs made a motion to approve the

agenda for a regular scheduled meeting on November 18, 2021 as written. Councilmember Rasmussen seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

8. PUBLIC COMMENT:
9. SCHEDULED DELEGATIONS:
 - A. Courtney Koyle - To request rental of the Elite Hall on December 4, 2021 for a Kids Farmer Market.
10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:
 - A. Resolution 21-16 - A resolution authorizing Board Member to receive compensation for service of the Board of Directors of the Utah Local Governments Trust.
 - B. Ordinance 21-04 - An ordinance amending Chapter 8.24 (Abatement of Nuisances) of the Hyrum City Municipal Code to further define the established position of Nuisance Inspector to also be known as the Community Improvement Officer, and miscellaneous housekeeping items.
11. OTHER BUSINESS:
 - A. Discussion on Annexation Boundary Agreement with Nibley City.
 - B. Report and discussion on Diversity Class.
 - C. Mayor and City Council Reports.
12. ADJOURNMENT

PUBLIC COMMENT:

There being no public comment, Mayor Pro Temp Steve Adams moved to the next agenda item.

SCHEDULED DELEGATIONS:

COURTNEY KOYLE- TO REQUEST RENTAL OF THE ELITE HALL ON DECEMBER 4, 2021 FOR A KIDS FARMER MARKET.

Courtney Koyle said Shelley Sadler came in last spring to propose the Kid's Farmers Market for kids to make and sell items to learn about business and entrepreneurship. There was generally a dozen families a week. She asked if they could use the Elite Hall on December 4, 2021 from 10:00 am-2:00 pm to do a pop up market if possible.

Councilmember James said he would love to sponsor the Kid's Farmer Market in the Elite Hall free of charge.

Councilmember McCombs asked if there would be any craft booths at the market because the Senior Center Craft Fair is the same day.

Courtney Koyle said she would love to swap flyers with Councilmember McCombs and promote the Senior Center Craft Fair.

ACTION Councilmember James made a motion to allow Courtney Koyle to use the Elite Hall for free on December 4, 2021 for a Kids Farmer Market. Councilmember McCombs seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

RESOLUTION 21-16 - A RESOLUTION AUTHORIZING BOARD MEMBER TO RECEIVE COMPENSATION FOR SERVICE ON THE BOARD OF DIRECTORS OF THE UTAH LOCAL GOVERNMENTS TRUST.

Mayor Pro Temp Steve Adams said this resolution would be the same as last year with the same pay.

ACTION Councilmember James made a motion to approve Resolution 21-16 - A Resolution authorizing Board Member to receive compensation for service on the board of directors of the Utah Local Governments Trust. Councilmember McCombs seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

ORDINANCE 21-04 - AN ORDINANCE AMENDING CHAPTER 8.24 (ABATEMENT OF NUISANCES) OF THE HYRUM CITY MUNICIPAL CODE TO FURTHER DEFINE THE ESTABLISHED POSITION OF NUISANCE INSPECTOR TO ALSO BE KNOWN AS THE COMMUNITY IMPROVEMENT OFFICER, AND MISCELLANEOUS HOUSEKEEPING ITEMS.

City Administrator Ron Salvesen said the ordinance from years ago limited the items that they could handle, and this will open us to assign the Community Improvement Officer Jeff Hertzler to any city code item.

Councilmember Rasmussen asked can Jeff Hertzler issue any fines.

City Administrator Ron Salvesen said Jeff Hertzler cannot issue fines. He can notify the Sheriff's office regarding citations or traffic issues

City Administrator Ron Salvesen said Community Improvement Officer Jeff Hertzler started out going after everything and has slowed down realizing certain items need more attention. When an issue needs addressed he goes to the door to speak with the homeowner which has been really good.

ACTION

Councilmember McCombs made a motion to approve Ordinance 21-04 amending Chapter 8.24 (Abatement of Nuisances) of the Hyrum City Municipal Code to further define the established position of Nuisance Inspector to also be known as the Community Improvement Officer, and miscellaneous housekeeping items. Councilmember James seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:**DISCUSSION ON ANNEXATION BOUNDARY AGREEMENT WITH NIBLEY CITY.**

Councilmember James said the City Council approved an annexation declaration a while back. He doesn't want to tie the city down because this is our commercial area. The annexation declaration should be enough to satisfy the needs of both cities. He believes people with property in that area should be able to choose where they want to annex.

City Administrator Ron Salvesen said this would tie hands down for property owners on 4400 South.

Councilmember Rasmussen said he was at the Cache Summit today and spoke to Mayor Duston. He can see both sides, but he thinks the City should clarify and clean up terms on the annexation declaration area. Mayor Duston is wanting to pick a clean line rather than zig zags.

Councilmember James said he disagrees with amending the annexation declaration area. He said this is Hyrum City's industrial area.

Councilmember Rasmussen said with 4400 South being a truck route it is a good idea to put industrial businesses on that line and move residential back off that road.

City Administrator Ron Salvesen said our zoning protects homes from being built in that area as it is zoned residential.

Councilmember James said he believes truck traffic should be diverted to 4400 South.

City Administrator Ron Salvesen said if the City wants to annex over 4400 South we need to discuss concerns with Nibley on the annexations.

Councilmember Rasmussen said he believes it is reasonable to establish 4400 South up to 700 West, but not further beyond that. He believes 700 West and further West could be discussed with Nibley if the City wants to annex.

City Administrator Ron Salvesen the City needs to protect the sewer plant.

Mayor Pro Temp Steve Adams said with the annexation agreement that could split JBS up to have infrastructure in Nibley, Cache County, and Hyrum which does not make sense.

Councilmember James said the City had wanted 4400 South to have highway frontage but it does not. He said our annexation declaration should be sufficient. Nibley City is seeing what Logan City did with the multi-family housing close to Nibley parks and infrastructure which supports Logan City's annexation.

Councilmember Rasmussen said with the multi-family housing situation we could tell Nibley City that we won't do that to them but not make it a written policy.

Councilmember James said if any landowners want to annex near this area it needs to be discussed as a City.

Councilmember Rasmussen said East of 700 South makes sense to create a boundary and West of 700 South we agree on a wording that states the City will not create peninsulas or islands in the surrounding communities.

Councilmember James does not believe there needs to be a written agreement. He said Hyrum and Nibley have both submitted annexation declarations.

Councilmember Rasmussen said he would like a loose agreement, not a written approval, that states we will coordinate general plans and speak about annexations as they come up near Nibley. This would be helpful when City employees or Council members change it is written out.

City Administrator Ron Salvesen said Zoning Administrator Matt Holmes and I will write up a loose agreement and bring that to the Council to get input.

Zoning Administrator Matt Holmes asked if in the agreement should it be stated this is for an industrial area only. He said the state could also get involved to make a corridor agreement.

City Administrator Ron Salvesen asked if everyone was in agreeance to make a corridor agreement rather than an annexation agreement.

Councilmember James said the Nibley Recreation department has talked of building a recreation center in the area being discussed and include Hyrum to go in with Nibley.

City Administrator Ron Salvesen said other cities would go in with us to not approve this. He will work with Zoning Administrator Matt Holmes and bring back ideas to present on an agreement. Ron Salvesen said Nibley is wanting to rush this before their Mayor leaves at the end of the year, but Hyrum is not in a hurry so it will be brought back to a later meeting date.

Councilmember James said landowners should be able to make a choice on a free market. He stated he is not in agreeance with the multi-family housing situation such what Logan City did.

REPORT AND DISCUSSION ON DIVERSITY CLASS.

Councilmember McCombs asked if this discussion item could be moved to the January Meeting, she didn't realize this item was on schedule and didn't have her report with her.

MAYOR AND CITY COUNCIL REPORTS.

City Administrator Ron Salvesen gave an update on the Blacksmith Fork Skate Park. Zack, Dave, and Directive are doing very well with the plans. The design of the park is 85% complete and the park should take about four months to construct. He said 3D renderings are being worked on to post on the Hyrum City website. The Stake Park is up to 21,250 square feet. Hunger is a smaller firm, but they are giving us a more personal experience. The city will be adding in a sidewalk and a restroom to the park. Randy Godfrey is also trading us and providing us with some topsoil for the park. He also wanted to thank JBS for helping to fund the

Blacksmith Fork Park. The City will be in contact with Johnson's about funding concrete as well as Nucor about steel funding. City Administrator Ron Salvesen also mention the UAMPS conference is on December 15th for the general meeting. All city employees need to sign up for the Christmas party.

Councilmember Rasmussen said Jami Van Huss and Courtney Cochley attended a museum conference and taught as well as coordinated a portion of the conference. They did an excellent job being involved in the State. The Hyrum City Museum was awarded the Museum of Arts Grant which applies \$700 to the current year and \$700 to the upcoming year. The grant will help pay Courtney Cochley's salary. The excess money will be used for exhibit improvements after the H2O exhibit which is ongoing in Northern Utah and Southeast Idaho. November 9th marked one year having Courtney Cochley work for the Hyrum Museum. Her focus has been on collection documentation and researching giving an excellent show point. Museum Board Member John Petersen and Ross and Carol Jessop have helped the Museum learn about a mine cart from the Blue Bell Mine, in which they may donate to the Hyrum Museum. Councilmember Rasmussen also brought up the Holiday in Hyrum asking if we could get plugs for 'Magic' to hook into and some lights around Santa Claus. He asked the Council to come help manage at 3:30 for the people that arrive early.

Mayor Pro Temp Steve Adams asked when the Christmas lights are supposed to come on.

City Administrator Ron Salvesen said they turn on Wednesday, November 24th on timers.

Councilmember Rasmussen said he has asked Mayor Miller to give a Christmas message. Santa will be on the South end and Magic To Do will be on the North end.

Councilmember Rasmussen asked if Blacksmith Park and AJ Park are going to open up after the big snowstorm.

City Administrator Ron Salvesen said they will open in the spring when the tree trimmers are able to go up there.

Councilmember James said thanks to the City for taking care of the road on 600 East. He also wanted to tell the City thanks for cleaning up the trees after the storm and for having a plan in place. Councilmember James said the new restroom building at the cemetery will be great but the City needs to look at cleaning up

the mud around the gravesites nearby. He also asked about 300 South across from the Blacksmith Fork Park if the middle lane can be removed and made a double yellow line after the Mountain Crest parking lot so that people with homes to the East have road parking on 300 South.

City Administrator Ron Salvesen said making the road change would be permanent and it would also make it harder for park access by not having a middle lane to use. Ron Salvesen suggested turning it to a two-lane road with a middle lane then the extra lanes on the end that were cut could be for parking.

Councilmember James said letters could be written to the homeowners letting them know of the changes that could go into place anytime. He also said the City needs to look at wide driveways and 3rd car garages in the East part of Hyrum.

Councilmember McCombs said she has stopped passing out takeout lunches because she is so busy. Her Thanksgiving dinner went well, she cut it in half taking 75-80 people and they would like to continue doing it that way. The Senior Center Christmas dinner is also full, and she has a waitlist. Councilmember McCombs said she ordered lights similar to what was purchased for the Civic Center to be hung at the Senior Center. Her Christmas fair is moving along with lots of quilts to be sold and she has many volunteers to help. The pop machines outside of the Senior Center are becoming messy with kids and they are not used by the seniors, so she is going to get those removed. Councilmember McCombs also mentioned there are some serving trays at the Senior Center from the Literary Club she is going to see if they could be donated to the museum.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 8:04 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: December 2, 2021
As Written