

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 19, 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, Jared Clawson, Paul James, Craig L. Rasmussen, and Vicky McCombs.

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

OTHERS PRESENT: City Administrator Ron Salvesen, and Zoning Administrator Matt Holmes, City Treasurer Todd Perkins, Power Superintendent Matt Draper, and seven citizens. City Recorder Stephanie Fricke recorded the minutes.

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

PLEDGE OF ALLEGIANCE: City Administrator Ron Salvesen

INVOCATION: Councilmember Rasmussen

APPROVAL OF MINUTES:

The minutes of a regular meeting on May 5, 2022 were approved as written.

ACTION

Councilmember McCombs made a motion to approve the minutes of a regular meeting held on May 5, 2022 as written. Councilmember Rasmussen 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.

Mayor Miller recommended amending the agenda by removing item "11.B. Presentation of the Electric Study Rate."

ACTION

Councilmember Jameds made a motion to approve the agenda for May 19, 2022 with the above amendment. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

9. SCHEDULED DELEGATIONS

- A. Mayci Felt - To request approval of a Home Occupation Business License at 226 West 100 North for esthetics and beauty service.
- B. Nate Worthen - To discuss the possibility of a Planned Unit Development for an additional 3 fourplexes at 360 North 400 West.

10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. Resolution 22-06 - A resolution authorizing and approving a Capacity Purchase Agreement between the City and Utah Associated Municipal Power Systems ("UAMPS"), approving a Power Generation and Balance Plant Agreement between UAMPS and Wheeler Machinery Co. and related matters.
- B. Ordinance 22-02 - An Ordinance amending Sections 10.20.090, 10.20.100, and 10.20.105 of Chapter 10.20 of Title 10 of the Hyrum City Municipal Code, to restrict parking on City streets during winter months from 11:00 p.m. to 8:00 a.m.; to require vehicle owners to provide permanent parking on private property for all vehicles; and to restrict parking of all vehicles, trailers, etc. with an expired license or registration from parking on City property.

11. OTHER BUSINESS

- A. Tentative adoption of the 2022-2023 Operating Budgets and setting a date for a public hearing.
- ~~B. Presentation of the Electric Study Rate.~~
- C. 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 further public comment, Mayor Miller moved to the next agenda item.

SCHEDULED DELEGATIONS:**MAYCI FELT - TO REQUEST APPROVAL OF A HOME OCCUPATION BUSINESS LICENSE AT 226 WEST 100 NORTH FOR ESTHETICS AND BEAUTY SERVICE.**

Mayci Felt was not in attendance.

The City Council reviewed Mayci Felt's request for a Home Occupation Business License at 226 west 100 North for esthetics and beauty services.

ACTION

Councilmember James made a motion to approve Mayci Felt's request for a Home Occupation Business License at 226 west 100 North for esthetics and beauty services. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

NATE WORTHEN - TO DISCUSS THE POSSIBILITY OF A PLANNED UNIT DEVELOPMENT FOR AN ADDITIONAL 3 FOURPLEXES AT 360 NORTH 400 WEST.

Nate Worthen said he lives in Providence and is representing property owners Scott and Cheryl Alder. The Alder's own 2.5 acres of property at 360 North 400 West that has three fourplexes on it and the north side of the property has room for at least three additional fourplexes. They have met with JBS Meat Packing Company about providing the rental units to its employees. JBS has funding available for loans to help with projects like this. JBS would not own the units but would loan the funds to build the units with the agreement that any vacant units would be offered to its employees first. This location is perfect for higher density housing because of its location to JBS and the bus stop. Hyrum City already has utility lines that front the property.

City Administrator Ron Salvesen said the City has received input from residents in this neighborhood that have heard about the possibility of additional fourplexes and the residents are not in favor of it. The City has concerns about the safety of the location due to the narrow road width and no sidewalks. Currently, the City's electric utility does not have line capacity for this area until improvements have been made. The City is working on improving electrical service on the west end of Hyrum but it will be at least two years before it is finished. The City is also unable to get transformers at this time which also delays the project two years. The current fourplexes were built in the 1990's when fourplexes could be built anywhere. Because of the three

fourplexes built in a residential neighborhood, complaints from surrounding neighbors and citizens caused the City to put a moratorium on all multi-family units until it could come up with a plan to have an appropriate amount of units in one specific area. The previous owner of the property had no approved rights for additional development of multi-family units. Hyrum City's ordinances were changed in the 1990's to prevent developments like this.

Councilmember Rasmussen said if this was approved as a PUD the developer would be required to install some nice amenities which would improve the area. The developer would also be responsible to dedicate and widen the road. If the City is concerned about the electrical use of 12 units and not being able to supply power, then it should be worried about how it's going to supply power to all the development it has currently approved.

Councilmember Clawson said he is not in favor of more multi-family units in this area. These additional units will be in people's backyards and there are already 12 units there. He recommended due to the power issues that the developer come back in two years.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:

RESOLUTION 22-06 - A RESOLUTION AUTHORIZING AND APPROVING A CAPACITY PURCHASE AGREEMENT BETWEEN THE CITY AND UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS ("UAMPS"), APPROVING A POWER GENERATION AND BALANCE PLANT AGREEMENT BETWEEN UAMPS AND WHEELER MACHINERY CO. AND RELATED MATTERS.

Power Superintendent Matt Draper said Resolution 22-06 authorizes and approves capacity purchase between the City and UAMPS and it also approves the agreement with Wheeler Machinery for power generators. There is a great concern that Hyrum City will need additional power this summer. In order to prevent high electricity prices or power shortages Hyrum City is entering into an agreement with UAMPS and Wheeler Machinery for the three Caterpillar G3520 Natural Gas generator sets that will be placed at approximately 600 West 300 North. Hyrum City will pay back UAMPS for all costs pursuant to the Capacity purchase Agreement.

ACTION

Councilmember James made a motion to approve Resolution 22-06 - A resolution authorizing and approving a Capacity Purchase Agreement between the City and Utah Associated Municipal Power Systems ("UAMPS"), approving a Power Generation and Balance Plant Agreement between

UAMPS and Wheeler Machinery Co. and related matters. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

ORDINANCE 22-02 - AN ORDINANCE AMENDING SECTIONS 10.20.090, 10.20.100, AND 10.20.105 OF CHAPTER 10.20 OF TITLE 10 OF THE HYRUM CITY MUNICIPAL CODE, TO RESTRICT PARKING ON CITY STREETS DURING WINTER MONTHS FROM 11:00 P.M. TO 8:00 A.M.; TO REQUIRE VEHICLE OWNERS TO PROVIDE PERMANENT PARKING ON PRIVATE PROPERTY FOR ALL VEHICLES; AND TO RESTRICT PARKING OF ALL VEHICLES, TRAILERS, ETC. WITH AN EXPIRED LICENSE OR REGISTRATION FROM PARKING ON CITY PROPERTY.

Mayor Miller said Ordinance 22-02 amends Sections 10.20.090, 10.20.100, and 10.20.105 of Chapter 10.20 of Title 10 of the Hyrum City Municipal Code, to restrict parking on City streets during winter months from 11:00 p.m. to 8:00 a.m.; to require vehicle owners to provide permanent parking on private property for all vehicles; and to restrict parking of all vehicles, trailers, etc. with an expired license or registration from parking on City property.

City Administrator Ron Salvesen the proposed changes will help Cache County Sheriff's Office and Hyrum City's Community Improvement Officer to be able to issue citations easier for parking offenses. The Cache County Sheriff's Office switches shifts at midnight which creates an enforcement issue in the winter months. If the Deputies could issue citations between 11:00 p.m. and 12:00 a.m. it would be more effective for them due to the time issues.

ACTION

Councilmember James made a motion to approve Ordinance 22-02 amending Sections 10.20.090, 10.20.100, and 10.20.105 of Chapter 10.20 of Title 10 of the Hyrum City Municipal Code, to restrict parking on City streets during winter months from 11:00 p.m. to 8:00 a.m.; to require vehicle owners to provide permanent parking on private property for all vehicles; and to restrict parking of all vehicles, trailers, etc. with an expired license or registration from parking on City property with the following amendment: Section 10-20-090 after "... loading and unloading or delivering property between the hours of twelve midnight p.m. and eight a.m." add "and when a snow storm is predicted no parking after eleven p.m. to 8:00 a.m...". Councilmember Rasmussen seconded the

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

OTHER BUSINESS:

TENTATIVE ADOPTION OF THE 2022-2023 OPERATING BUDGETS AND SETTING A DATE FOR A PUBLIC HEARING.

ACTION Councilmember Clawson made a motion to adopt the tentative 2022-2023 Operating Budgets and to set the date for the public hearing for June 2, 2022. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs and Rasmussen voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Clawson said Porcupine Reservoir should be filled by Sunday, May 22. The rivers in South Canyon are running higher than they have been in years. There is a dumpster on 6600 South in the road that needs to be moved out of the road. The dumpster is a hazard and he almost hit a kid that ran out into the road from behind the dumpster.

Councilmember McCombs said the Hyrum Princess Pageant was held last Friday and there were 15 princesses chosen. There were five girls chosen in each of the three age categories.

Councilmember James said everything is arranged for the Patriotic Program and it should be a great program this year with Guest Speaker Jenny Taylor.

Councilmember Rasmussen said the Museum Committee has been busy planning Hot Wheels. There are numerous registrations for cars already. Instead of there being hot dogs there will be food truck vendors. Friend Weller will be promoting the Hot Wheels sponsors on the radio station.

Mayor Miller said City Administrator Ron Salvesen and her met with Wayne Petersen regarding Wayne's request to trade irrigation shares. They came to an agreement that the City will not permanently trade shares with Wayne but it will allow Wayne to exchange the water from his shares with Hyrum City's shares, with the condition that if there is a low water year or Hyrum City needs its water that Wayne will be notified that he will not be able to trade water that year. Wayne was also told that the exchange of

water is only for Wayne and if he leases or sales his property that the City will not trade the water with the lessee or new owner. The Candy Cabins open June 6 at 10:00 am to 1:00 p.m. and will be open on Monday, Tuesday, and Thursday throughout the summer.

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: June 2, 2022
 As Written