MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 4, 2021, HELD ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS THE MEETING ID: 857 0066 5303 AND PASSWORD: 970961. HYRUM CITY HELD THIS MEETING ELECTRONICALLY IN COMPLIANCE WITH UTAH GOVERNOR GARY HERBERT'S EXECUTIVE ORDER TO SUSPEND THE ENFORCEMENT OF PROVISIONS OF UTAH CODE 52-4-207, AND RELATED STATE AGENCY ORDERS, RULES AND REGULATIONS, DUE TO INFECTIOUS DISEASE COVID-19 NOVEL CORONAVIRUS.

ANY MEMBER OF THE PUBLIC HAD THE OPPORTUNITY TO REMOTELY OBSERVE THE MEETING OR COMMENT DURING THE PUBLIC HEARING ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS WITH THE FOLLOWING LINK:

https://us02web.zoom.us/j/85700665303?pwd=K3B6enpvVDlyQ2liZG1zL2wxNFlJdz09

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

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

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

OTHERS PRESENT: City Administrator Ron Salvesen, Zoning Administrator Matt Holmes, Secretary Hailey Maughan, and 8 citizens. City Recorder Stephanie Fricke recorded the minutes.

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

APPROVAL OF MINUTES:

The minutes of January 7, 2021 were approved as written.

ACTION

Councilmember Clawson made a motion to approve the minutes of a regular meeting held on January 7, 2021 as written. Councilmember McCombs 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 fortyeight hours before meeting time.

ACTION

Councilmember James made a motion to approve the agenda for the regular scheduled meeting on February 4, 2021 as Councilmember Adams seconded the motion and written. Councilmembers Adams, Clawson, James, Rasmussen voted aye. The motion passed.

9. SCHEDULED DELEGATIONS:

- Shealene Burbank To request approval of a Home Occupation Business License at 13 South 1100 East for a nail salon.
- Jordan Sharp В. - To request approval of Occupation Business License at 118 West Main Street for a Nail Salon.
- С. Emily Bunce - To request approval of a Home Occupation Business License at 141 North 100 West for a hair salon.
- Trevor Chalfant To request approval of a Home Occupation Business License at 155 East 100 North for dump truck hauling and small engine repair.
- 10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:
 - Resolution 21-04 A resolution amending the Hyrum City Building Permit Inspection and Connection Fee Schedule.
- 11. OTHER BUSINESS:
 - Budget Report.
 - Consideration and appointment to the Planning Commission.
 - Mayor and City Council Reports.
- ADJOURNMENT 12.

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 public comment, Mayor Miller moved to the next agenda item.

SCHEDULED DELEGATIONS:

SHEALENE BURBANK - TO REQUEST APPROVAL OF A HOME OCCUPATION BUSINESS LICENSE AT 13 SOUTH 1100 EAST FOR A NAIL SALON.

Shealene Burbank said she wants to have a nail salon in her home at 13 South 1100 East. She wouldn't have more than one client in her home at a time.

ACTION

Councilmember Rasmussen made a motion to approve Shealene Burbank's request for a Home Occupation Business License at 13 South 1100 East for a nail salon. Clawson Councilmember seconded the motion and Councilmembers Adams, Clawson, James, McCombs, Rasmussen voted aye. The motion passed.

JORDAN SHARP - TO REQUEST APPROVAL OF A HOME OCCUPATION BUSINESS LICENSE AT 118 WEST MAIN STREET FOR A NAIL SALON.

Jordan Sharp said she wants to have a nail salon in her home at 118 West Main Street. She wouldn't have more than three to five clients at her home per day.

ACTION

Councilmember Rasmussen made a motion to approve Jordan Sharp's request for a Home Occupation Business License at 118 West Main for a nail salon. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

EMILY BUNCE - TO REQUEST APPROVAL OF A HOME OCCUPATION BUSINESS LICENSE AT 141 NORTH 100 WEST FOR A HAIR SALON.

Emily Bunce said she wants to have a hair salon in a shed that is behind her home. There is already electricity to the shed.

Councilmember Adams asked if there was water and sewer in the shed.

Emily said currently there is not water or sewer at the shed.

City Administrator Ron Salvesen said in order for the shed to be used for a business it would have to pass a building inspection and meet fire code. Also water and sewer would have to be installed.

ACTION

Councilmember James made a motion to approve Emily Bunce's request for a Home Occupation Business License at 141 North 100 West for a hair salon when the shed passes a building and fire inspection; and water and Councilmember sewer has been installed. seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

TREVOR CHALFANT - TO REQUEST APPROVAL OF A HOME OCCUPATION BUSINESS LICENSE AT 155 EAST 100 NORTH FOR DUMP TRUCK HAULING AND SMALL ENGINE REPAIR.

Trevor Chalfant said he has a large lot and wants to be able to park his dump truck on the property and also do small engine repair in the shop located behind his home at 155 East 100 North

Councilmember Rasmussen said Taylor Anderson is the owner of the property at 155 East 100 North.

Trevor Chalfant said Taylor Anderson is his wife. He wants to do small engine repair during winter months and the dump truck business would be during summer months. He has a shop that has water and power in it.

Councilmember Rasmussen told Trevor he will need to be careful when entering the road in the dumptruck to not track mud onto the City road. He will need to install a tracking pad on his property to help prevent it.

Councilmember James said the business license is for small engine repair only that auto repairs is not allowed.

ACTION

Councilmember James made a motion to approve Trevor Chalfant's request for a Home Occupation Business License at 155 East 100 North for dump truck hauling and small engine repair with the condition that Trevor finish filling out the Home Occupation Business License application. 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:

RESOLUTION 21-04 - A RESOLUTION AMENDING THE HYRUM CITY BUILDING PERMIT INSPECTION AND CONNECTION FEE SCHEDULE.

City Administrator Ron Salvesen said City Staff is proposing increasing the connection fees for culinary water, and inspection fees for wastewater to reflect actual costs incurred by Hyrum City

ACTION

Councilmember Clawson made a motion to approve Resolution 21-04 amending the Hyrum City Building Permit Inspection and Connection Fee Schedule. Councilmember McCombs seconded the motion and Councilmembers Adams,

Clawson, James, and McCombs voted aye. The motion passed.

OTHER BUSINESS:

BUDGET REPORT.

City Administrator Ron Salvesen reviewed in depth the General Fund and Utility Departments budgets for Fiscal year 2020-2021.

CONSIDERATION AND APPOINTMENT TO THE PLANNING COMMISSION.

City Administrator Ron Salvesen said Angi Bair has agreed to serve a second term on the Hyrum Planning Commission.

ACTION

Councilmember James made a motion to appoint Angi Bair for a second term to the Hyrum Planning Commission. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Clawson said he has been in contact with the Bureau about piping a line from the irrigation pond to Hyrum Dam. He has also spoken with City Water and Road Superintendent Kade Maughan and when the weather is better, he will show Kade the irrigation canals and ditches that drain into Hyrum's irrigation pond.

Councilmember Adams said he is working on the plans for National Night Out Against Crime this year. He has spoken with Cache County Sheriff's Lieutenant Bartschi about hold it on the City Square and he thought it would not be a problem. People will probably have to wear masks and if hamburgers need to be put in to go boxes and handed out that it could easily be done.

Councilmember Rasmussen said Hyrum Museum Committee is looking at something different to do with Hot Dogs and Hot Wheels so it can be held this year.

Councilmember Clawson said Hyrum Irrigation Company's annual meeting will be held on February 25 at 7:00 p.m.

Councilmember James said he is working on fireworks for the $4^{\rm th}$ of July but he is unsure if COVID restrictions will allow a Patriotic

Program and a Parade.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 7:15 p.m.

> Stephanie Miller Mayor

ATTEST:

Stephanie Fricke

City Recorder

Approved: February 18, 2021

As Written