

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD NOVEMBER 16, 2023
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 Clawson

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

OTHERS PRESENT: Power Superintendent Tom Cooper, City Engineer
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: Councilmember Rasmussen

INVOCATION: Councilmember James

APPROVAL OF MINUTES:

The minutes of a regular meeting on October 19, 2023 were approved
as written.

ACTION Councilmember McCombs made a motion to approve the
minutes of a regular meeting held on October 19, 2023 as
written. Councilmember James 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 November 16, 2023 as published.

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

9. SCHEDULED DELEGATIONS:

- A. Maria Magdalena Sanchez-Rogue - To request approval of home occupation business license at 279 West 20 North for housecleaning services.
- B. Chad Wright, Nibley City Recreation Director - TO discuss Hyrum City's participation in Nibley City's sporting events, and to ask Hyrum City's participation to help fund a study in regards to a new indoor recreation center in Nibley.

10. INTRODUCTION AND APPROVAL RESOLUTIONS AND ORDINANCES:

- A. Resolution 23-22 - A resolution authorizing Board Member Stephanie Miller to receive compensation for service on the Board of Directors of the Utah Local Governments Trust.
- B. Resolution 23-23 - A resolution requesting the recertification of the Hyrum Justice Court.
- C. Resolution 23-24 - A resolution restricting commercial vehicles through traffic at 1025 West between Highway 101 and 400 North.
- D. Resolution 23-25 - A resolution declaring certain Hyrum City equipment 2000 SILSC1 Chevy Pickup, 1999 GM4GK3 Chevy Pickup, and a Utility Bid as surplus and ordering the sale or disposal thereof.

11. OTHER BUSINESS:

- A. Consideration and approval of conditions for the release of warranty funds for Hidden Valley Estates Phase 2.
- B. Consideration and appointment to the Hyrum Library Board.
- C. Consideration and approval of the Hyrum, Nibley, and Millville representative for the Cache Valley Transit District Board of Directors.
- D. Mayor and City Council Reports.
- E. Open and Public Meetings Act training.

10. ADJOURNMENT

PUBLIC COMMENT:

Mayor Miller asked if a citizen had a question or comment to please keep it under three minutes.

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

SCHEDULED DELEGATIONS:

MARIA MAGDALENA SANCHEZ-ROGUE - TO REQUEST APPROVAL OF HOME OCCUPATION BUSINESS LICENSE AT 279 WEST 20 NORTH FOR HOUSECLEANING SERVICES.

Maria Magdalen Sanchez Rogue said she wants to clean houses for people and wants to do it legally with a business license. Her application stated that she would have up to four people at her house but that was not her intent. She will be cleaning up to four people's homes per day but they will not be at her house.

ACTION

Councilmember James made a motion to approve a Home Occupation Business License for Maria Magdalena Sanchez-Rogue -at 279 West 20 North for housecleaning services with no people coming to her home. Councilmember Adams seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

CHAD WRIGHT, NIBLEY CITY RECREATION DIRECTOR - TO DISCUSS HYRUM CITY'S PARTICIPATION IN NIBLEY CITY'S SPORTING EVENTS, AND TO ASK HYRUM CITY'S PARTICIPATION TO HELP FUND A STUDY IN REGARDS TO A NEW INDOOR RECREATION CENTER IN NIBLEY.

Chad Wright, Nibley City's Recreation Director said Nibley City and Nibley City is considering building an indoor recreation center in Nibley. Nibley City has conducted a study by asking its residents a variety of questions regarding an indoor recreation center; if the residents were in favor of a tax increase to pay for it and if so at what cost. 24% of Nibley residents responded and they even had 64 responses from Hyrum Residents for a total of 1,906 responses. 84% of the residents responding were in favor of an indoor recreation center and a \$25 a month tax increase for the cost of the center. Nibley is going to hire a consultant to conduct an in depth study on costs; market analysis; programming analysis; probable cost estimates; operation costs; funding models; right sizing and phasing; and funding strategies. Nibley City wants to know if surrounding cities are interested in participating in a recreation center so that it can conduct an accurate study. Data drives smart decisions and Nibley City wants this to be a smart decision when deciding whether to build a recreational center. He asked if Hyrum City would support a community survey and would help get the word out through regular communication channels. Nibley City would be willing to share this data with the communities that are surveyed.

INTRODUCTION AND APPROVAL RESOLUTIONS AND ORDINANCES:**RESOLUTION 23-22 - A RESOLUTION AUTHORIZING BOARD MEMBER STEPHANIE MILLER TO RECEIVE COMPENSATION FOR SERVICE ON THE BOARD OF DIRECTORS OF THE UTAH LOCAL GOVERNMENTS TRUST.**

Mayor Miller said Resolution 23-22 authorizes her to receive compensation for service on the Board of Directors of the Utah Local Governments Trust. This resolution has to be approved annually by the City Council.

ACTION

Councilmember James made a motion to approve Resolution 23-22 is a resolution authorizing Board Member Stephanie Miller to receive compensation for service on the Board of Directors of the Utah Local Governments Trust. Councilmember Adams seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

RESOLUTION 23-23 - A RESOLUTION REQUESTING THE RECERTIFICATION OF THE HYRUM JUSTICE COURT.

Mayor Miller said Resolution 23-23 is a resolution requesting the recertification of the Hyrum Justice Court. The present certification expires on December 31, 2023. The recertification term is for four years.

ACTION

Councilmember James made a motion to approve Resolution 23-23 a resolution requesting the recertification of the Hyrum Justice Court. Councilmember McCombs seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

RESOLUTION 23-24 - A RESOLUTION RESTRICTING COMMERCIAL VEHICLES THROUGH TRAFFIC AT 1025 WEST BETWEEN HIGHWAY 101 AND 400 NORTH.

Mayor Miller said Resolutions 23-24 is a resolution restricting commercial vehicles through traffic at 1025 West between Highway 101 and 400 North. A resident that lives on this road constantly has semi-truck traffic turning east at the end of the dead-end street. There is a dirt road there, but it is not wide enough for semi-trucks to turn right onto the dirt road. The semi-trucks keep breaking tree limbs and moving a big boulder that is set on the corner of the resident's lawn. This resolution is similar to

the one the City Council approved restricting truck traffic on Anderson Avenue.

Councilmember James asked if the City could install a flashing light on the entrance of 1025 West that stated no truck traffic.

Councilmember Rasmussen suggested contacting Google to update its map so that the semi-trucks would know that it was a dead-end street before turning onto 1025 West.

ACTION

Councilmember Rasmussen made a motion to approve Resolution 23-24 a resolution restricting commercial vehicle through traffic at 1025 West between Highway 101 and 400 North. requesting the recertification of the Hyrum Justice Court. Councilmember Adams seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

RESOLUTION 23-25 - A RESOLUTION DECLARING CERTAIN HYRUM CITY EQUIPMENT 2000 SILSC1 CHEVY PICKUP, 1999 GM4GK3 CHEVY PICKUP, AND A UTILITY BID AS SURPLUS AND ORDERING THE SALE OR DISPOSAL THEREOF.

Mayor Miller said resolution 23-25 is a resolution declaring certain Hyrum City equipment a 2000 SILSC1 Chevy Pickup, 1999 GM4GK3 Chevy Pickup, and a Utility Bid as surplus and ordering the sale or disposal thereof.

Councilmember James suggested listing the vehicles on the State Surplus Site rather than using KSL Classifieds or Facebook Marketplace.

ACTION

Councilmember James made a motion to approve Resolution 23-25 a resolution declaring certain Hyrum City equipment a 2000 SILSC1 Chevy Pickup, 1999 GM4GK3 Chevy Pickup, and a Utility Bid as surplus and ordering the sale or disposal thereof through the State Surplus Website. Councilmember Rasmussen second the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF CONDITIONS FOR THE RELEASE OF WARRANTY FUNDS FOR HIDDEN VALLEY ESTATES PHASE 2.

Mayor Miller said City Engineer Matt Holmes is recommending the

release of warranty funds for Hidden Valley Estates Phase II. The improvements were completed September 1, 2022 and the minimum one year warranty has matured. Hyrum City will continue to keep \$22,208.59 for the storm drain crossing and an additional \$250 for each street tree not installed.

ACTION Councilmember Adams made a motion to approve the release of warranty funds for Hidden Valley Estates Phase 2 with the following conditions: 1. Hyrum City keeps 422,208.59 for storm drain crossing; 2. \$250.00 per street tree not installed; and 3. Warranty bonds and/or deposits will be released upon acceptance of the record drawings (as-builts) by the Zoning Administrator per code requirements. Councilmember Rasmussen seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

CONSIDERATION AND APPOINTMENT TO THE HYRUM LIBRARY BOARD.

Mayor Miller said Andrea Maughan has agreed to serve on the Hyrum Library Board.

ACTION Councilmember James made a motion to appoint Andrea Maughan to serve on the Hyrum Library Board. Councilmember McCombs second the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

CONSIDERATION AND APPROVAL OF THE HYRUM, NIBLEY, AND MILLVILLE REPRESENTATIVE FOR THE CACHE VALLEY TRANSIT DISTRICT BOARD OF DIRECTORS.

Councilmember James said State Law has recently changed to reduce the number of members that are required to serve on a Transit District Board. Hyrum City, Nibley City, and Millville City will be represented by one Board member. Millville City's representative Lieren Hansen has agreed to represent all three cities on the Cache Valley Transit District Board of Directors.

ACTION Councilmember James made a motion to appoint Lieren Hansen to serve as the Hyrum, Nibley, Millville representative for the Cache Valley Transit District Board of Directors. Councilmember McCombs second the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Mayor Miller said UAMPS Conference is December 12 through the 13. Hyrum City's Employee's Christmas Party is on December 6 at the Hyrum Civic Center. She is going on a tour of the IPP Power Plant with Councilmember Steve Adams, and Power Superintendent Tom Cooper on Monday, November 20. November 22, she has scheduled a meeting with Power Superintendent Tom Cooper, and State representatives Snyder and Sandal to discuss the update costs for the power line to Hardware Ranch. December 8 City Staff is meeting with Hyrum State Park about the parking issues along 300 South and 400 West. Hyrum City has a scheduled burn tomorrow morning at 9:00 a.m. at the Hyrum Irrigation Ponds to burn the branches and limbs from the wind and snow storms from two years ago. This fire will be managed by the Hyrum Fire Department.

Councilmember Rasmussen said the Museum is hosting a Christmas Movie at the Elite Hall on December 2. The Museum has been allowing people to print Christmas Cards on the press donated by Steve Downs. It has been well received and people are having a lot of fun using it. The Museum also held a Historic Home and Cemetery Tour that was very well attended.

Councilmember James recommended the City Office have a box where people can bring in flags that need to be retired.

Councilmember McCombs said the All Wrapped Up Holiday and Gift Fair is on Friday, December 1 and Saturday, December 2.

Power Superintendent Tom Cooper said UAMPS is no longer looking at the NUSCALE Power Plant. Hyrum City will be reimbursed all of the funds that it invested. Hyrum City's natural gas facility will be online by the middle of December. This natural gas facility will produce 7.5 megawatts per day. This will be a huge benefit for Hyrum City and will generate income plus be able to keep Hyrum City's power rates low.

OPEN AND PUBLIC MEETINGS ACT TRAINING.

Mayor Miller and Councilmember McCombs were excused at 8:20 p.m. since they had already attended Open and Public Meetings Act Training this year.

The Open and Public Meetings Act Training was provided by Utah League of Cities and Towns through youtube.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the Council Meeting adjourned at 8:45 p.m.**

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: December 7, 2023
As Written