

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 6, 2024 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, Michael Nelson, and Craig L. Rasmussen.

EXCUSED: Councilmember Paul James

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

OTHERS PRESENT: City Treasurer Todd Perkins, and six citizens. City Recorder Stephanie Fricke recorded the minutes.

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

PLEDGE OF ALLEGIANCE: Mayor Miller

INVOCATION: Councilmember Clawson

APPROVAL OF MINUTES:

The minutes of a regular meeting on May 16, 2024 were approved as written.

ACTION

Councilmember Clawson made a motion to approve the minutes of a regular meeting held on May 16, 2024 as written. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Clawson, Nelson, and Rasmussen voted aye. The motion passed.

The minutes of a special meeting on May 16, 2024 were approved as written.

ACTION

Councilmember Clawson made a motion to approve the minutes of a special meeting held on May 16, 2024 as written. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, Nelson, 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 to move item "10. Scheduled Delegations A. Consideration and appointment of Youth Council Advisor" to item "11. Other Business A. Consideration and appointment of Youth Council Advisor."

ACTION

Councilmember Rasmussen made a motion to approve the agenda for June 6, 2024 with the amendment of moving item "10. Scheduled Delegations A. Consideration and appointment of Youth Council Advisor" to item "11. Other Business A. Consideration and appointment of Youth Council Advisor.". Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, Nelson, and Rasmussen voted aye. The motion passed.

9. PUBLIC HEARING
 - A. Adjustments to the 2023-24 general and enterprise operating budgets.
 - B. The adoption of fiscal 2024-25 operating budgets for the General Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, and the Storm Water Fund.
 - C. Setting salaries of elected and appointed officials; Department/Division Supervisors/Directors and their assistants; and other municipal employees for 2024-25 and amending Section 2.12.010 of the Hyrum City Municipal Code.
10. SCHEDULED DELEGATIONS
 - ~~A. Consideration and appointment of Youth Council Advisor.~~
11. OTHER BUSINESS
 - A. Consideration and appointment of Youth Council Advisor.
 - B. Mayor and City Council reports.
12. ADJOURNMENT

PUBLIC COMMENT:

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

Friend Weller said he visited the Hyrum Cemetery over Memorial Day weekend. The cemetery was beautiful and the best it has ever

looked.

Kurtis Knight said he owns property at 370 East 300 North and is in the process of hauling in fill to the property. There is a ditch on 300 North that he wants to pipe so he can fill in the frontage from the road to his property which is about 400' of frontage. He has spoken with a police officer and the officer told him that area of road would be safer if the ditch area was piped and filled in with dirt. This would provide a shoulder off the road and vehicles would be able to pull off to the side of the road. To pipe the ditch and install culverts it will cost over \$30,000. He would be willing to do that with the City's permission. Hyrum City's Engineer has not been willing to work with him on this project, so he is bringing it to the City Council.

Councilmember Clawson said if the Irrigation Company allowed him to pipe the ditch and the City allowed him to create a shoulder to the road, this would provide too long of an ingress/egress access. The City would need to determine an access point to the property so that the entire frontage of the property wouldn't be used as an ingress/egress.

Councilmember Rasmussen said before the City would give permission Curtis would have to submit a construction plan that included drainage, pipe type, size, location and depth. He would be required to use constructional fill that is compacted to City standards. He is also concerned about the natural drainage of the property. Curtis cannot drain or dewater his property using the ditch.

Councilmember Clawson said to pipe the ditch it will cost a lot of money and he asked Curtis what his intent was for the property.

Kurtis Knight said he is not trying to dewater his property.

Councilmember Clawson said if Curtis wants to pipe the ditch, he needs to bring in plans for approval. The City cannot allow people to build a shoulder to the road that is not built to City standards. If fill is brought in on the City's right-of-way Hyrum City will require Curtis to remove it until plans have been approved.

Councilmember Rasmussen said stormwater is also an issue. The plan needs to include how stormwater will be managed on his property and also where the stormwater from the road

Korinna Knight said she is Kurtis Knight's wife, and they are not trying to dewater the property but rather create a flow for the

water to move across their property.

Karther Knight said Kurtis Knight is his father and the Deputy that recommended filling in the borrow pit was Deputy Wallington.

Elyse Jiminez said she lives at 115 West Main Street and wants the City Council to know she is supportive of Annette Francis's request to build an elderly facility at 139 West Main Street. She would rather have a new facility next to her property than an abandoned house.

Amber Wiedmeier said her backyard is next to the property Annette Francis wants to use for an elderly facility and she is concerned about preserving the privacy of her backyard. She doesn't want the property turned into a business that would house multiple people.

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

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT TO CONSIDER ADJUSTMENTS TO THE 2023-24 GENERAL AND ENTERPRISE OPERATING BUDGETS.

Mayor Miller presented a power point presentation of the adjustments to the 2023-24 General and Enterprise operating budgets as well as the Fiscal 2024-25 operating budgets. The presentation included pictures of the current fiscal year's projects and proposed projects for the coming year. The budget does not include any transfers from the Enterprise Funds to the General Funds.

Mayor Miller called for a motion to open the Public Hearing to receive public comment on adjustments to the 2023-24 general and enterprise operating budgets.

ACTION

Councilmember Clawson made a motion to open the public hearing at 7:40 p.m. to receive public comment on the adjustments to the 2023-24 general and enterprise operating budgets. Councilmember Adams seconded the motion and Councilmember Adams voted aye, Councilmember Clawson voted aye, Councilmember Nelson voted aye, and Councilmember Rasmussen voted aye. The motion passed.

Mayor Miller asked if there was any public comment, there being

none she called for a motion to close the public hearing.

ACTION

Councilmember Rasmussen made a motion to close the public hearing at 7:41 p.m. on the adjustments to the 2023-24 general and enterprise operating budgets. Councilmember Clawson seconded the motion and Councilmember Adams voted aye, Councilmember Clawson voted aye, Councilmember Nelson voted aye, and Councilmember Rasmussen voted aye. The motion passed.

TO RECEIVE PUBLIC COMMENT FOR THE ADOPTION OF FISCAL 2024-25 OPERATING BUDGETS FOR THE GENERAL FUND, THE CAPITAL PROJECTS FUND, THE CULINARY WATER FUND, THE SEWER FUND, THE ELECTRIC FUND, THE IRRIGATION WATER FUND, AND THE STORM WATER FUND.

Mayor Miller called for a motion to open the Public Hearing to receive public comment on the adoption of Fiscal 2024-25 Operating Budgets for the General Fund, the Capital Projects Funds, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, and the Storm Water Fund.

ACTION

Councilmember Clawson made a motion to open the public hearing at 7:43 p.m. to receive public comment on the adoption of Fiscal 2024-25 Operating Budgets for the General Fund, the Capital Projects Funds, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, and the Storm Water Fund. Councilmember Adams seconded the motion and Councilmember Adams voted aye, Councilmember Clawson voted aye, Councilmember Nelson voted aye, and Councilmember Rasmussen voted aye. The motion passed.

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

ACTION

Councilmember Adams made a motion to close the public hearing at 7:44 p.m. on the adoption of Fiscal 2024-25 Operating Budgets for the General Fund, the Capital Projects Funds, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, and the Storm Water Fund. Councilmember Clawson seconded the motion and Councilmember Adams voted aye, Councilmember Clawson voted aye, Councilmember Nelson voted aye, and Councilmember Rasmussen voted aye. The motion passed.

TO RECEIVE PUBLIC COMMENT FOR SETTING SALARIES OF ELECTED AND

APPOINTED OFFICIALS AND OTHER MUNICIPAL EMPLOYEES FOR 2024-25 AND AMENDING SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE.

Mayor Miller said Utah State Code Section 10-3-818 requires a public hearing for the compensation or compensation schedule to be set by Ordinance for elected officials, appointed officers, City Administrator, City Department Heads, and Assistant Department Heads.

Mayor Miller called for a motion to open the Public Hearing to receive public comment on setting salaries of Elected and Appointed Officials and other Municipal Employees for 2024-25 and amending Section 2.12.010 of the Hyrum City Municipal Code.

ACTION

Councilmember Adams made a motion to open the public hearing at 7:55 p.m. to receive public comment on setting salaries of Elected and Appointed Officials and other Municipal Employees for 2024-25 and amending Section 2.12.010 of the Hyrum City Municipal Code. Councilmember Nelson seconded the motion and Councilmember Adams voted aye, Councilmember Clawson voted aye, Councilmember Nelson voted aye, and Councilmember Rasmussen voted aye. The motion passed.

City Treasurer Todd Perkins said the budget has been amended to include the salary for a Public Utilities Director.

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

ACTION

Councilmember Rasmussen made a motion to close the public hearing at 7:57 p.m. on setting salaries of Elected and Appointed Officials and other Municipal Employees for 2024-25 and amending Section 2.12.010 of the Hyrum City Municipal Code. Councilmember Clawson seconded the motion and Councilmember Adams voted aye, Councilmember Clawson voted aye, Councilmember Nelson voted aye, and Councilmember Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPOINTMENT OF YOUTH COUNCIL ADVISOR.

Mayor Miller recommended appointing Tiffany Farnsworth as a Youth Council Advisor.

ACTION

Councilmember Clawson made a motion to appoint Tiffany Farnsworth as Hyrum City Youth Council Advisor. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, Nelson and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Adams said a business on Anvil Road has installed a berm on the side of the road next to the fence. The height of the berm makes it difficult for traffic to see people walking when turning the corner. He has been busy working on the 4th of July Parade. He has pooper scoopers scheduled for the parade and has arranged for a wagon for the City Council to ride on. The wagon needs to be picked up on the 3rd of July by City Staff at the American West Heritage Center. Dave Bennett with Heritage Auto will provide cars for the Distinguished Citizen and Grand Marshal to ride in, but he needs drivers for the cars. He has also been working on National Night Out Against Crime and there will be new display this year. He keeps receiving phone calls from organizations that want to participate in it.

Councilmember Rasmussen said Hot Wheels be this Saturday on the City Square. The Museum has received a lot of great prizes from businesses to give away. There will be food trucks that will provide a variety of food options. He attended a conference, and it provided really good information on Senate Bill 174 and how to implement the new approval process for subdivisions. There is a lot of misinformation that was provided to the legislature on the length of time it takes for cities to approve subdivisions. The Utah League of Cities and Towns tried to fight the bill but it was still passed. This bill took the City Council's ability to be informed and govern growth in their communities. The legislature has provided approved planner and attorneys that will work with cities to implement SB 174 at no charge to the cities. He received an email from Annette Francis regarding amending current City Code to allow for an elderly housing facility in the C-2 zone. Annette has met with City Engineer Matt Holmes and was told that there were a couple of items that would need to be amended or clarified to allow this type of facility. This facility would provide rental facilities for the elderly but would not be owner occupied and the current city code requires it to be owner occupied. He would like the Planning Commission to review amending the current code so that this type of facility would be allowed in the C-2 zone. Councilmember Adams left at 8:22 p.m. and returned at 8:26 p.m.

Councilmember Nelson said he would like the ordinance that was just recently adopted to be reviewed again. The ordinance allows garbage dumpsters to be placed in the City Street during construction for 90 days. He would like the ordinance to reduce the amount of time from 90 days for a dumpster to be allowed on a City Street, and to not allow dumpsters in the street during winter months. Having dumpsters on the City Streets is a safety issue and he doesn't want someone to be hit or killed. The dumpsters block the view of traffic and drivers can not see when someone is coming out from the side of the dumpsters. He understands the City is considering raising property taxes, however, he would prefer the City find a different way to generate revenue rather than increasing property taxes. The city could charge an entrance fee to be in the parade. If the City could find little changes like this to generate additional revenue or decrease expenditures a property tax increase would not be necessary.

Councilmember Clawson said irrigation season has started and hopefully there will be enough water to get us through the summer.

Mayor Miller said she will not be in attendance at the June 20, 2024, City Council meeting and asked Councilmember Rasmussen to serve as Mayor Pro-Tempore for that meeting.

ADJOURNMENT:

ACTION **There being no further business before the City Council,
the Council Meeting adjourned at 8:40 p.m.**

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: June 20, 2024
As Written