

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 5, 2023 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Pro-Tempore Jared Clawson

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

ABSENT: Mayor Miller

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

OTHERS PRESENT: Zoning Administrator Matt Holmes, and three citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Pro-Tempore Clawson welcomed everyone in attendance and invited audience participation.

PLEDGE OF ALLEGIANCE: Councilmember James

INVOCATION: Councilmember Rasmussen

APPROVAL OF MINUTES:

The minutes of a regular meeting on December 1, 2022 were approved as written.

ACTION Councilmember McCombs made a motion to approve the minutes of a regular meeting held on December 1, 2022 as written. Councilmember James seconded the motion and all five councilmembers voted aye.

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 Rasmussen made a motion to approve the agenda for January 5, 2023, as written. Councilmember McCombs seconded the motion and Councilmembers Adams,

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

8. PUBLIC COMMENT

9. PUBLIC HEARING

A. The purpose of this hearing is to receive public comments regarding Hyrum City's Storm Water Management Plan.

10. SCHEDULED DELEGATIONS

A. Shaun Bushman, CVTD - To update the City Council on the CVTD.

11. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

A. Resolution 23-01 - A resolution authorizing a City Councilmember to automatically succeed to the position of Mayor Pro Tempore.

12. OTHER BUSINESS

A. Consideration and approval of a culinary water line upsize on 1300 East.

B. Consideration and award of bid for the South Cache Valley Connector Study.

C. Mayor and City Council reports.

13. ADJOURNMENT

PUBLIC COMMENT:

There being no public comment, Mayor Pro-Tempore Clawson moved to the next agenda item.

PUBLIC HEARING:

THE PURPOSE OF THIS HEARING IS TO RECEIVE PUBLIC COMMENTS REGARDING HYRUM CITY'S STORM WATER MANAGEMENT PLAN.

Mayor Pro-Tempore Clawson called for a motion to open the public hearing to discuss Hyrum City's Stormwater Management Plan.

ACTION

Councilmember James made a motion to open the public hearing to receive public comments regarding Hyrum City's Storm Water Management Plan at 6:33 p.m. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

There being no public comment, Mayor Pro-Tempore Clawson called for a motion to close the public hearing.

ACTION

Councilmember James made a motion to close the public hearing to receive public comments regarding Hyrum

City's Storm Water Management Plan at 6:34 p.m.
Councilmember McCombs seconded the motion and
Councilmembers Adams, Clawson, James, McCombs, and
Rasmussen voted aye. The motion passed.

SCHEDULED DELEGATIONS:

SHAUN BUSHMAN, CVTD - TO UPDATE THE CITY COUNCIL ON THE CVTD.

Shaun Bushman with Cache Valley Transit District said the CVTD offers the following services: Local Bus service - These are regular bus routes that run every 30 and 60 minutes through each community; Paratransit service - This is for seniors and persons with disabilities that qualify to use this service. This provides origin to destination service with a smaller bus. This is offered within the city limits of each city from Richmond to Hyrum; LOOP - This is our bi-directional service that connects USU to northern and southern shopping centers. It is a frequency based service rather than running on a schedule; Voucher service - This is for residents of Cache County that live outside of the CVTD service area. There is a qualification process and this is for medical and critical nutrition trips; and POOL - This will be our newest service starting in January or February of 2023. This will be provided with full size vans and provide an "On-Demand" car pool type service within a zone. The zone will be from the Island in Logan to Millville.

Ridership overall continues to climb. There is about a 15% to 20% average increase over the last year. Daily ridership is shown on the homepage of the CVTD website at cvtdbus.org. The loop is the bidirectional service that connects USU with shopping centers on north and south ends of Logan. It continues to be highest used service. The LOOP has a stop at the south Walmart. An APP was deployed for CVTD on July 1st, 2022. You can see where buses are in real-time. There is a trip planner on the app and real-time notifications through the app. There are about 250 daily users of the app and that continues to grow. Each of the buses have stop annunciators that announce every stop. This is great for the visually impaired. This is also great for riders that are working, reading or otherwise doing something else and hear their stop announced. There are automatic passenger counters. This lets us track ridership by stop and time of day. They are in the final phase of calibrating these counters and show move to using them fully at the start of 2023. It is hoping to start our new On-Demand service in February of 2023. This service will be called "POOL" thinking of car-pool. This will operate in a zone from the

Island in Logan to Millville. You can schedule this through an app or via phone. You will schedule this service when you need it which is why it is On-demand. The District will also start construction on a new bus storage, maintenance and administrative office building in March of 2023. Funding will be from Federal Grants and existing Local funding that has been saved over the years designated for the building. The District is not needing any additional taxes for this facility. The new facility should be open late fall of 2024

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES.

RESOLUTION 23-01 - A RESOLUTION AUTHORIZING A CITY COUNCILMEMBER TO AUTOMATICALLY SUCCEED TO THE POSITION OF MAYOR PRO TEMPORE.

ACTION Councilmember Rasmussen made a motion to approve Resolution 23-01 authorizing Councilmember McCombs to automatically succeed to the position of Mayor Pro Tempore. Councilmember James second the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF A CULINARY WATER LINE UPSIZE ON 1300 EAST.

ACTION Councilmember Rasmussen made a motion to approve the upsize of the culinary water pipe on 1300 East. Councilmember Adams second the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

CONSIDERATION AND AWARD OF BID FOR THE SOUTH CACHE VALLEY CONNECTOR STUDY.

ACTION Councilmember James made a motion to award the South Cache Valley Connector Study to Biowest with Hyrum City's cost of \$8,000 and UDOT's grant of \$80,000. Councilmember McCombs second the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen said the New York New Years Eve Party at

the Elite Hall was a great success.

Councilmember McCombs said interviews for the new Senior Center Cook and Assistant will start next week.

ADJOURNMENT:

**ACTION There being no further business before the City Council,
the Council Meeting adjourned at 7:10 p.m.**

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: February 2, 2023
 As Written