

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 16, 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, and Vicky McCombs.

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

EXCUSED: Councilmember Craig L. Rasmussen

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

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

PLEDGE OF ALLEGIANCE: Councilmember McCombs

INVOCATION: Councilmember Clawson

APPROVAL OF MINUTES:

The minutes of a regular meeting on June 2, 2022 were approved as written.

ACTION

Councilmember Clawson made a motion to approve the minutes of a regular meeting held on June 2, 2022 as written. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, and McCombs 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 James made a motion to approve the agenda

for June 16, 2022 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

9. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:

- A. Resolution 22-07 - A resolution amending the 2021-2022 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
- B. Resolution 22-08 - A Resolution approving and adopting the Fiscal 2022-2023 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.
- C. Resolution 22-09 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2022-2023.
- D. Ordinance 22-03 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.

10. OTHER BUSINESS

- A. Mayor and City Council reports.

11. 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.

Mike Chalmers said he is trying to put together an Emergency Preparedness Fair for the entire City and would like to use Salt Hollow Park. This will benefit the entire community and help provide people with the information needed so they can be prepared in case of an emergency. He asked if the City would help with advertising by putting it on its Facebook page and Senior Center bulletin board.

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

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:

RESOLUTION 22-07 - A RESOLUTION AMENDING THE 2021-2022 GENERAL FUND, WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND OPERATING

BUDGETS.

ACTION Councilmember Clawson made a motion to approve Resolution 22-07 - A resolution amending the 2021-2022 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

RESOLUTION 22-08 - A RESOLUTION APPROVING AND ADOPTING THE FISCAL 2022-2023 OPERATING BUDGETS FOR HYRUM CITY'S GENERAL FUND, CULINARY WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION WATER FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND.

ACTION Councilmember James made a motion to approve Resolution 22-08 - A resolution approving and adopting the Fiscal 2022-2023 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

RESOLUTION 22-09 - A RESOLUTION ESTABLISHING THE MUNICIPAL CERTIFIED TAX RATE FOR FISCAL 2022-2023.

ACTION Councilmember James made a motion to approve Resolution 22-09 - A resolution establishing the municipal Certified Tax Rate for Fiscal 2022-2023. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

ORDINANCE 22-03 - AN ORDINANCE AMENDING CHAPTER 2.12, SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE, TO PROVIDE FOR ADJUSTMENTS IN THE SALARIES OF OFFICERS AND EMPLOYEES OF HYRUM CITY.

ACTION Councilmember Adams made a motion to approve Ordinance 22-03 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and

employees of Hyrum City. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, and McCombs, voted aye. The motion passed.

OTHER BUSINESS:

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Adams said he has arranged for transportation at the 4th of July Parade for the Grand Marshalls and Distinguished Citizens. National Night Out Against Crime is on August 2.

Councilmember James said he has arranged for a Youth Choir at the Patriotic Program and will need bleachers by the gazebo for the youth.

Councilmember McCombs said parade season has started and having all ages of princesses has been really fun for the girls.

Councilmember Clawson said there is a leak in the Avon Canal and the County and Irrigation company are looking for funding to pipe that portion that is leaking. There should be enough irrigation water to make it through the year.

Mayor Miller said the Utah League of Cities and Towns Fall Conference is October 5 through 7. The UAMPS Conference is August 14-16.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:00 p.m.

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: July 21, 2022
 As Written