

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 15, 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, Paul James, Michael Nelson,
and Craig L. Rasmussen.

EXCUSED: Councilmember Jared Clawson

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

OTHERS PRESENT: Power Superintendent Tom Cooper, and 3 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 James

APPROVAL OF MINUTES:

The minutes of a regular meeting on February 1, 2024 were approved
as written.

ACTION

Councilmember Rasmussen made a motion to approve the
minutes of a regular meeting held on February 1, 2024 as
written. Councilmember Adams seconded the motion and
Councilmembers Adams, James, 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.

ACTION

Councilmember Adams made a motion to approve the agenda
for February 15, 2024 as published. Councilmember James
seconded the motion and Councilmembers Adams, James,

Nelson, and Rasmussen voted aye. The motion passed.

9. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES
 - A. Resolution 24-03 - A resolution appointing UAMPS Member Representatives.
 - B. Resolution 24-04 - A resolution setting solid waste collection and green waste fees.
10. OTHER BUSINESS
 - A. Consideration and approval of UAMPS Power Exchange Member Risk Management Policy.
 - B. Consideration and approval of Dominion Energy Utah - Utah Transportation Service Agreement.
 - C. Consideration and approval of QuestLine Access Agreement.
 - D. Budget report.
 - E. Mayor and City Council reports.
11. 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.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:

RESOLUTION 24-03 - A RESOLUTION APPOINTING UAMPS MEMBER REPRESENTATIVES.

Mayor Miller said Resolution 24-03 amends the appointment of Hyrum City UAMPS Member Representatives. Power Superintendent Thomas Cooper is still the main representative, but alternate members Quentin Voth and Blake Ballard will be replaced by Mayor Stephanie Miller and Councilmember Steve Adams.

ACTION

Councilmember Rasmussen made a motion to approve Resolution 24-03 a Resolution appointing UAMPS Member Representatives. Councilmember Adams seconded the motion and Councilmembers Adams, James, Nelson, and Rasmussen voted aye. The motion passed.

RESOLUTION 24-04 - A RESOLUTION SETTING SOLID WASTE COLLECTION AND GREEN WASTE FEES.

Mayor Miller said Resolution 24-04 sets the Solid Waste Collection and Green Waste Fees. This resolution is necessary since in the original resolution setting rates a green waste rate was not approved. The proposed rate from Waste Management is \$10.50 per can per month. Hyrum City will impose a 5% administrative fee and a \$1.00 per month fee to help with spring clean up costs. A green waste can will cost a resident \$12.03 per month. Green waste will be picked up weekly April through October.

ACTION Councilmember James made a motion to approve Resolution 24-04 a Resolution setting Solid Waste Collection and Green Waste Fees. Councilmember Nelson seconded the motion and Councilmembers Adams, James, Nelson, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS

CONSIDERATION AND APPROVAL OF UAMPS POWER EXCHANGE MEMBER RISK MANAGEMENT POLICY.

Power Superintendent Tom Cooper said this is the UAMPS Power Exchange Member Risk Management Policy. This agreement enables each member of UAMPS to enter into forward transactions with another and with UAMPS for the purchase, sale and exchange of firm electric power and energy. The policy will allow the City to enter into transactions within the UAMPS PX. It designates Margaret Poppleton and Tom Cooper as the City's "Power Exchange Representatives" for the purpose of the PX. They have a daily responsibility for supervising the risk management activities of the City and are authorized to enter into risk management transactions with the UAMPS PX with an aggregate notional value to not exceed \$750,000 and a maximum forward period not exceed 13 months.

ACTION Councilmember Rasmussen made a motion to approve the UAMPS Power Exchange Member Risk Management Policy and authorizing Margaret Poppleton and Tom Cooper as Power Exchange Representatives. Councilmember Adams seconded the motion and Councilmembers Adams, James, Nelson, and Rasmussen voted aye. The motion passed.

CONSIDERATION AND APPROVAL OF DOMINION ENERGY UTAH - UTAH TRANSPORTATION SERVICE AGREEMENT.

Power Superintendent Tom Cooper said this is a natural gas wheeling

agreement with UAMPS and Dominion Energy. It will allow Hyrum City to receive natural gas through Dominion Energy's pipes. Dominion Energy Utah Transportation Service Agreement allows for natural gas to be delivered to an approved point approved by Dominion Energy for Hyrum City. There is a maximum hourly flow rate for the volume of gas that Hyrum City expects to flow through its meter during any given hour.

ACTION

Councilmember James made a motion to approve the Dominion Energy Utah - Utah Transportation Service Agreement. Councilmember Adams seconded the motion and Councilmembers Adams, James, Nelson, and Rasmussen voted aye. The motion passed.

Councilmember Nelson said he would like Power Superintendent Tom Cooper to get clarification on Paragraph 3.

CONSIDERATION AND APPROVAL OF QUESTLINE ACCESS AGREEMENT.

Power Superintendent Tom Cooper said the Questline Access Agreement is between Questar (DBA as Dominion Energy) and Hyrum City. This will allow Hyrum City to interact with Dominion Energy for interactive electronic notifications/confirmations system known as Questline. Questline is an interactive information and transaction service accessible by personal computer. Questline allows shippers on Dominion Energy's system to input nominations, review nominations, manage balancing matters, and run and view reports. It allows information to be obtained and to transact business with Dominion Energy and others using Questline. Hyrum City understands that by using Questline it may enter into binding contracts with Dominion Energy and with third parties.

The City Council said it would like Power Superintendent Tom Cooper to find out more about this program and ensure that the City's liability is low and that if there is an error or software malfunction that the City isn't liable for more natural gas or that Dominion Energy will pay for the loss if enough natural gas isn't delivered.

ACTION

Councilmember James made a motion to approve the Questline Access Agreement. Councilmember Adams seconded the motion and Councilmembers Adams, James, Nelson, and Rasmussen voted aye. The motion passed.

BUDGET REPORT.

Mayor Miller reviewed the 2023-2024 Operating Budgets and Utility Funds in depth.

MAYOR AND CITY COUNCIL REPORTS.

Mayor Miller said UAMPS is having a conference with the Utah League of Cities and Towns on April 16 and April 17 in St. George. If any Councilmembers want to attend to contact City Treasurer Todd Perkins.

The City Council had a short discussion on amending the Home Occupation Business License to allow car repair. The City Council determined it was in the City's best interest to keep the ordinance how it is written,

Councilmember Rasmussen said there were over 700 people who attended Jazz Nights at the Elite Hall. It was a great success.

Councilmember Adams said he is working on finding something for the City Council to ride on during the 4th of July Parade.

Councilmember James said Youth Softball and Baseball registration has begun. He has had people asking about Hyrum starting a pickleball league. When the new Community Event Planner is hired, he would like that person to look at starting a league.

Councilmember Nelson said he is working on the City's Emergency Communication Plan and is hosting a meeting with various church representatives in Hyrum.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the Council Meeting adjourned at 7:55 p.m.**

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: March 7, 2024
As Written