

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 20, 2021, 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 C. Clawson, Paul C. James, Vicky McCombs, and Craig L. Rasmussen.

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

OTHERS PRESENT: City Administrator Ron Salvesen, Treasurer Todd Perkins, Zoning Administrator Matt Holmes, Secretary Hailey Maughan, and two citizens. City Recorder Stephanie Fricke recorded the minutes.

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

PLEDGE OF ALLEGIANCE: Councilmember Rasmussen led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Adams

APPROVAL OF MINUTES:

The minutes of May 6, 2021 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of a regular meeting held on May 6, 2021 as written. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, 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 Adams made a motion to approve the agenda for the regular scheduled meeting on May 20, 2021 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and

Rasmussen voted aye. The motion passed.

9. SCHEDULED DELEGATIONS

A. Friend Weller - To update the City Council on radio license transfer.

10. OTHER BUSINESS

A. Tentative adoption of the 2021-2022 Operating Budgets and setting a date for a public hearing.

B. Consideration and approval of Youth Council Advisors Janessa and Wyatt McDaniel.

C. Consideration and approval of Skateboard Park Design Bid Proposal.

D. 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.

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

SCHEDULED DELEGATIONS:

FRIEND WELLER - TO UPDATE THE CITY COUNCIL ON RADIO LICENSE TRANSFER.

Friend Weller said the radio license renewal will be on June 1, 2021. March 3, 2021, he submitted all of the paperwork to finish the transfer into his name. He is hoping that it will be approved by June 1, 2021. The transfer application indicates that he owns all the equipment.

ACTION

Councilmember James made a motion for Friend Weller to move forward with the transfer of the radio station into his name from Hyrum City's. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

TENTATIVE ADOPTION OF THE 2021-2022 OPERATING BUDGETS AND SETTING A DATE FOR A PUBLIC HEARING.

ACTION Councilmember Clawson made a motion to adopt the tentative 2021-2022 Operating Budgets and to set the date for the public hearing for June 3, 2021. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Clawson, James, McCombs and Rasmussen voted aye.

CONSIDERATION AND APPROVAL OF YOUTH COUNCIL ADVISORS JANESEA AND WYATT MCDANIEL.

ACTION Councilmember McCombs made a motion to approve Janessa and Wyatt McDaniel as Youth Council Advisors. Councilmember Adams seconded the motion and Councilmembers Adams, McCombs, Clawson, James, and Rasmussen voted aye.

CONSIDERATION AND APPROVAL OF SKATEBOARD PARK DESIGN BID PROPOSAL.

Mayor Miller said Hyrum City received three different proposal for the Hyrum City skateboard park. The proposals were reviewed by the Skateboard Committee and after interviewing each company the committee is recommended awarding the bid to Hunger Skateboard Park in the amount of \$525,000.

ACTION Councilmember Clawson made a motion to award the Skateboard Park Design Bid to Hunger Skateboard Park in the amount of \$525,000. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, McCombs and Rasmussen voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Adams said he would like the City Council to pass out water bottles to parade entrants at the end of Parade on the 5th of July. He said JBS has opened a new pit and he has had several complaints regarding the odor.

Councilmember Rasmussen said the Museum has been busy preparing for the Smithsonian Exhibit that will arrive this fall. It is also working on Hyrum Hot Wheels in June. There are already 35 cars registered and in the past, there have only been 18 cars. The turnout to the event should be great. Steve Downs with Downs Printing is donating an old original printing press to the Museum. Steve Downs has volunteered to set up the flag display at the Elite Hall for the 5th of July.

Councilmember James said he is busy working on the Patriotic Program and it should be great this year.

Councilmember McCombs said she is trying to find a driver to pull the float in the parades this year. She will contact Big O Tire and see if they are still interested in doing it.

Councilmember Clawson said the Summer Reading Program kick off is June 7. This year is going to be a low water year and he is hoping to be able to get the City's water to last throughout the irrigation season. There has been talk about piping the Highline Canal which would be huge benefit to the City.

Mayor Miller said in June UDOT will be working on installation of a traffic light at Highway 89 and 300 South by Mountain Crest. She is hosting the Cache Mayor's Dinner at the Blacksmith Fork Park on June 12. The Youth Council is having a tour of the City on June 28 at 10:00 a.m.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 7:35 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 3, 2021
 As Written