MINUTES OF A REGULAR CITY COUNCIL MEETING HELD AUGUST 19, 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 Clawson, Paul James, Vicky McCombs, and Craig L. Rasmussen.

EXCUSED: Councilmember Steve Adams was excused at 7:30 p.m.

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

OTHERS City Administrator Ron Salvesen, PRESENT: Administrator Matt Holmes and nine citizens. City Recorder Stephanie Fricke.

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

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

INVOCATION: Councilmember Clawson

APPROVAL OF MINUTES:

The minutes of a regular meeting on July 15, 2021 were approved as written.

ACTION

Councilmember James made a motion to approve the minutes of a regular meeting held on July 15, 2021 as written. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs, 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 Clawson made a motion to approve the agenda for a regular scheduled meeting on August 19, 2021 as written. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, McCombs, and Rasmussen voted aye. The motion passed.

- 9. SCHEDULED DELEGATIONS
 - Norm Larsen To update City Council on property he owns at 225 West Main.
 - В. Sydney Keller - To request a Home Occupation Business License at 560 South 690 East for a salon.
 - Fire Chief Kevin Maughan To present Hyrum City with a recognition plaque honoring past and present Hyrum City Fire Fighters.
- INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES 10.
 - Resolution 21-14 A resolution setting Electrical Power Monthly Service Fees for all customers setting service rates for canyon customers receiving electrical power from the Hyrum City Municipal Power Systems.
- OTHER BUSINESS
 - Consideration and appointment to the Hyrum Library
 - Mayor and City Council Reports. В.
- 12. 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.

Councilmember James introduced Smithfield City Councilmember Deon Hunsaker. Deon was in attendance tonight because they made a friendly bet at the last Hyrum Hornet and Smithfield Blue Sox Baseball game that if the Smithfield Blue Sox's lost then Deon would have to wear a Hyrum Hornets Hat and if Hyrum Hornet's lost that he would have to wear a Blue Sox's Hat. The Hyrum Hornet's lost but it was a great game.

Deon Hunsaker said it was his pleasure to give Councilmember James a Blue Sox's Hat to wear through the entire meeting tonight since the Blue Sox's won the Hornets.

Trevor LaFollette said he lives on the east side of Hyrum and is concerned about Ridley's Grocery Stores ingress/egress onto Highway 165 from the southeast side of the parking lot. It is very dangerous at high traffic times. There are people trying to turn left into Ridleys and other people are trying to turn left into McDonalds or they are turning left when they come out of Ridleys and it is too close to the light. He asked if the City could put in a lane divider.

The City Council explained that Highway 165 is a State Highway and UDOT has its own set of standards, and requirements for ingress/egress, dividers, speed limit, etc. Hyrum City has no jurisdiction over the Highways inside Hyrum City. suggested for Trevor to contact UDOT about his concern and suggestion.

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

SCHEDULED DELEGATIONS:

NORM LARSEN - TO UPDATE CITY COUNCIL ON PROPERTY HE OWNS AT 225 WEST MAIN.

Norm Larsen said he owns property at 225 West Main. It is the hillside with the large willow trees at the bottom. purchased the property several years ago and over the past year he has made improvements to the land. All of the improvements he has made was something to do that he enjoyed and to occupy is He started with a tarped water slide for his family to use during the summer. Then his family needed some place to gather with shade, so he built the pavilion and incorporated an old silo in the roof. Then he added a nine-square game and a makeshift movie screen to watch movies at night. This summer his daughter was holding her reception there, so he added a Since that time, he has been asked by neighbors, backdrop. church groups, and family friends to use his property for activities. He doesn't charge people and has allowed them to use it but since it is being frequently used, he thought he would let the City Council know what he is doing with it and why he doesn't have a business license.

City Administrator Ron Salvesen said the property is zoned Commercial but he has not had any site plan approval since it is not being used as a business. It is similar to a someone who owns a home with a big backyard and allows people to use it for free for weddings, family reunions, etc. If Norm was ever to

charge for the use of his property, then he would need to come to the City Council for site plan approval to address parking, noise, garbage control, fencing, etc.

Norm Larsen said he has spoken with his neighbors and so far, no one has complained to him. He tries to be respectful to the neighboring property owners and has created parking spaces at the top of the hill on his property to help reduce traffic parked on sides of streets. He said currently he does not rent out the property but if he decides to turn it into a business, he will go through the site plan process. He is also considering building a small type of lodge on the property for an indoor facility to cook, relax, and possibly sleep. If he builds it then he would most likely have to rent it out to help cover the costs.

The City Council agreed that the improvements made to the property has been aesthetically pleasing. Parking and noise are concerns but if he follows the Noise and Parking Ordinances then it should be okay. If he ever decides to start renting it out, he will need to receive site plan approval from the City and the City would require off street parking with a hard surface for the number of expected visitors and other requirements.

SYDNEY KELLER - TO REQUEST A HOME OCCUPATION BUSINESS LICENSE AT 560 SOUTH 690 EAST FOR A SALON.

Sydney Keller said she wants to have a hair salon in her home at 560 South 690 East. She would have no more than two clients at a time at her house. She has extra parking spaces in her driveway.

ACTION

Councilmember James made a motion to approve Sydney Keller's request for a Home Occupation Business License at 560 South 690 East for a hair salon with the condition that no more than two clients at a time be at her house. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

FIRE CHIEF KEVIN MAUGHAN - TO PRESENT HYRUM CITY WITH A RECOGNITION PLAQUE HONORING PAST AND PRESENT HYRUM CITY FIRE FIGHTERS.

Hyrum City Fire Chief Kevin Maughan said he has been working on a recognition plaque that will be displayed at the Fire Station

honoring all past and present Hyrum City Fire Fighters. researched records and contacted numerous people to try and make this plaque inclusive, but he is asking if anyone knows of someone that has been missed to let him know and he will put their name and years of service on the plaque. He is working on an EMT plaque to be displayed next to the Fire plaque and hopefully it will be completed in the next few months.

Mayor Miller expressed her appreciation to Fire Chief Kevin and all present and past Fire Fighters for their volunteer service to Hyrum City and its residents. Hyrum City is very fortunate to have always had a great people to volunteer to help serve the She said the plaques will be a way of thanking and honoring our firefighters and EMTS.

INTRODUCTION AND APPROVAL OF A RESOLUTION:

RESOLUTION 21-14 - A RESOLUTION SETTING ELECTRICAL POWER MONTHLY SERVICE FEES FOR ALL CUSTOMERS AND SETTING SERVICE RATES FOR CANYON CUSTOMERS RECEIVING ELECTRICAL POWER FROM THE HYRUM CITY MUNICIPAL POWER SYSTEMS.

Mayor Miller said the proposed resolution will set electrical power monthly service fees for all customers and will also set the service rates for canyon customers receiving electrical power from Hyrum City Municipal Power System.

ACTION

Councilmember Clawson mademotion a to approve Resolution 21-14 setting electrical power monthly service fees for all customers and setting service rates for canyon customers receiving electrical power City from the Hyrum Municipal Power Councilmember McCombs seconded the Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPOINTMENT TO THE HYRUM LIBRARY BOARD.

ACTION

Councilmember Clawson made a motion to appoint Amelia Bingham to serve on the Hyrum Library motion Councilmember James seconded the and Councilmembers Adams, Clawson, James, McCombs, Rasmussen voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Adams said the National Night Out Against Crime was a huge success this year. People seemed to really enjoy getting out and seeing the booths and just visiting with other He thanked the City Council for their help with cooking of hamburgers that night.

Councilmember Adams was excused at 7:30 p.m.

Councilmember Rasmussen said the Hyrum Museum is hosting the traveling Smithsonian Institution H2O Today Exhibit February 5, 2022. The H2O Today exhibits is part of Think Water Utah, a statewide collaboration and conversation on the critical topic of water presented by Utah Humanities and its partners. Museum Director Jami VanHuss has a full calendar of events that it is hosting to help with the awareness and education of the He encouraged everyone to attend the activities and to go to the Museum and learn about the exhibit.

Councilmember James said he attended UAMPS this week and there was a lot of discussion on utility services and the future of utility rates. There are big changes coming and Hyrum City is very fortunate to be in the financial situation it is in.

Councilmember McCombs said the Senior Center has been busy again and people are enjoying seeing each other again. The Center is not hosting a vendor craft fair this fall but will have its Holiday Bazaar in December.

Councilmember Clawson said Hyrum City was able to provide irrigation water this drought year without any restrictions which was a true test to the City's irrigation supply. the farmers have finished watering and the City should have plenty of water to last until October. He is worried about next year's supply of water if there isn't significant snow fall this winter.

Mayor Miller thanked the City Council for their hard work and dedication to the City.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:40 p.m.

Stephanie Miller Mayor

ATTEST:

Stephanie Fricke City Recorder

Approved: September 16, 2021

As Written