

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 20, 2007
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Martin L. Felix, Paul C. James, Stephanie Miller, Craig L. Rasmussen, and Douglas L. Stipes present.

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

OTHERS PRESENT: City Administrator D. Brent Jensen, Zoning Administrator Ron Salvesen and eight citizens. City Recorder Stephanie Fricke recorded the minutes.

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

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

INVOCATION: Councilmember Stipes

MINUTES:

The minutes of August 16, 2007 were amended as follows: Page 343, Paragraph 1, change "emphasis" to "emphasizes".

ACTION Councilmember Rasmussen made a motion to approve the minutes of August 16, 2007 with the above amendment. Councilmember Miller seconded the motion and all five councilmembers voted aye.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was faxed to The Herald Journal, mailed to each member of the governing body, and posted at the Civic Center more than forty-eight hours before meeting time.

ACTION Councilmember Stipes made a motion to approve the agenda as presented. Councilmember James seconded the motion and all five councilmembers voted aye.

AGENDA

8. PUBLIC HEARING:
 - A. To receive public comment regarding the Utah Associated Municipal Power Systems' ("UAMPS") Integrated Resource Plan ("IRP").
9. SCHEDULED DELEGATIONS:

- A. Ron Hales, McKay Development Hyrum, LLC - To request preliminary plan approval for Elk Mountain Planned Unit Development located at 300 South between 1100 East and Hammer Road.
10. INTRODUCTION AND ADOPTION OF RESOLUTION:
 - A. Resolution 07-19 - A resolution amending the bail schedule for dogs at large. *First Reading*
11. OTHER BUSINESS:
 - A. Award of bid for the 300 South Landscaping Project.
 - B. Mayor and City Council reports.
12. ADJOURNMENT

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT REGARDING THE UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS' ("UAMPS") INTEGRATED RESOURCE PLAN ("IRP").

Mayor Howard said on behalf of its members UAMPS is submitting an Integrated Resource Plan "IRP" as required by the Energy Policy Act. The IRP provides guidance to UAMPS' members in meeting their objective of providing a reliable, least-cost, electrical energy supply portfolio for the next five to ten years. Hyrum City submitted the following IRP: 1) Upgrade Center Street Substation - Paralleling two substation transformers to provide additional load capability and improve back up dependability. Project Start Date: March 2006 Estimated Completion Date: October 2007; 2) Build 46KV Transmission Line - Building a 46KV transmission line from 1800 East Highway 101 to 6200 South 800 East to allow a new substation to be built. Project Start Date: October 2007 Estimated Completion Date: December 2008; and 3) New Substation - Build a 10MV substation at 6200 South 800 East to provide a reliable electric source for existing houses and future growth. Transformer was ordered in June of 2007 and will be delivered July 2008. Project Start Date: January 2009 Estimated Completion Date: December 2009.

ACTION Councilmember Stipes made a motion at 6:35 p.m. to open the public hearing regarding the Utah Associated Municipal Power Systems' ("UAMPS") Integrated Resource Plan ("IRP"). Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

After no public comment, Mayor Howard recommended closing the public hearing.

ACTION Councilmember Stipes made a motion at 6:36 p.m. to close the public hearing regarding the Utah Associated Municipal Power Systems' ("UAMPS") Integrated Resource Plan ("IRP"). Councilmember James seconded the motion and all five councilmembers voted aye.

SCHEDULED DELEGATIONS:**RON HALES, MCKAY DEVELOPMENT HYRUM, LLC - TO REQUEST PRELIMINARY PLAN APPROVAL FOR ELK MOUNTAIN PLANNED UNIT DEVELOPMENT LOCATED AT 300 SOUTH BETWEEN 1100 EAST AND HAMMER ROAD.**

Zoning Administrator Ron Salvesen said on September 13, 2007 the Planning Commission recommend preliminary plan approval for Elk Mountain Planned Unit Development with the following conditions: 1) Clearly identify that parking be on one side of road; 2) Plats be corrected to show the parking stalls; 3) The ½% transfer fees be continually charged each time a property is sold; 4) The circular streets be given names for identification; 5) Design standards be added in documentation; 6) Open property in the Northeast corner is identified for future donation to be determined; 7) Identify the water line that needs to be changed to 14 inch; 8) The City will maintain utilities as they are built to meet city code and the Homeowner's Association will take responsibility for the roads if needed to be dug up due to repairs; and 9) Phase lines be changed to include a full road instead of half road. The Planning Commission has asked for design standards rather than elevation restrictions. City Engineer Craig Neeley has also reviewed the plat to ensure it complies with Hyrum City's ordinances there are a couple of changes that need to be made. Craig Neeley recommended the City Council approve it with the additional following conditions: 1) Include signature page; and 2) Lot numbers be put in sequence.

Layne Southwick said Ron Hales was not able to attend tonight's meeting and asked him to attend. Layne is a partner in Elk Mountain Planned Unit Development and is looking forward to starting construction of the project. The same elevations will be used as submitted in the concept plan.

Councilmember Rasmussen said elevation drawings are required to be submitted with the preliminary plat. He would like to review the drawings before the preliminary plat is approved. The signature blocks needs to be added to the plat as well. He asked who is responsible to maintain the landscaping in the roundabout.

Layne Southwick said the Homeowner's Association will be responsible for maintaining the landscape in the roundabout.

ACTION Councilmember Stipes made a motion to approve the preliminary plan for Elk Mountain Planned Unit Development with the elevation plans that were submitted with the concept plan. Councilmember Miller seconded the motion.

ACTION Councilmember Stipes recommended amending his motion to include the Elk Mountain Planned Unit Development is

approved with the following conditions: 1) The landscaping in the roundabout be maintained by Homeowner's Association; 2) Circular streets must be numbered and named; 3) The three and one-half acre parcel being deeded to the Church of Jesus Christ of Latter Day Saints must be maintained so that the lot is not a weed patch; 4) Clearly identify that parking to be on one side of road; 5) Plats be corrected to show the parking stalls; 6) The $\frac{1}{2}\%$ transfer fees be continually charged each time a property is sold; 7) The circular streets be given names for identification; 8) Design standards be added in documentation; 9) Open property in the Northeast corner is identified for future donation to be determined; 10) Identify the water line that needs to be changed to 14 inch; 11) The City will maintain utilities as they are built to meet city code and the Homeowner's Association will take responsibility for the roads if needed to be dug up due to repairs; 12) Phase lines be changed to include a full road instead of half road; 13) Include signature page; and 14) Lot numbers be put in sequence. Councilmember Miller accepted Councilmember Stipes' amendment to his motion and Councilmembers Felix, James, Miller, and Stipes voted aye, and Councilmember Rasmussen voted nay. The motion passed.

INTRODUCTION AND ADOPTION OF RESOLUTION:

RESOLUTION 07-19 - A RESOLUTION AMENDING THE BAIL SCHEDULE FOR DOGS AT LARGE. FIRST READING

Mayor Howard said the proposed resolution will increase the bail schedule for dogs running at large. The bail schedule increases for each offense per household. The bail schedule goes up each time a dog owned by that household is ticketed even if it is a different dog. Over time the number of citations issued per household are never reduced.

ACTION Councilmember Stipes made a motion to waive the first reading rule for Resolution 07-19. Councilmember Felix seconded the motion and all five councilmembers voted aye.

ACTION Councilmember Stipes made a motion to approve Resolution 07-19 amending the bail schedule for dogs running at large. Councilmember Felix seconded the motion and Councilmembers Felix, James, Miller, and Stipes voted aye, and Councilmember Rasmussen voted nay. The motion passed.

OTHER BUSINESS:**AWARD OF BID FOR 300 SOUTH LANDSCAPING PROJECT.**

Mayor Howard said Hyrum City received two bids for the 300 South Landscaping project.

<u>Contractor</u>	<u>Bid Amount</u>
Baileys Construction	\$45,200
Lundahl Building & Const.	\$34,500

Hyrum City's engineer's estimate for this project is \$47,451.

ACTION **Councilmember James made a motion to award Lundahl Building and Construction the 300 South Landscaping project for \$34,500. Councilmember Stipes seconded the motion and all five councilmembers voted aye.**

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said the meetings he attended at the Utah League of Cities and Towns Fall Conference were very informative.

Councilmember Rasmussen said he is working with an architect that is working with Logan City on its new library. He asked the architect to look at Hyrum City's Library and suggest some improvements that could be made in the future.

Councilmember Miller said Hyrum City's fair booth represented Cache County at the Utah State Fair and won Best County Representation. The Hyrum City float needs to be rebuilt and she is looking for volunteers. She asked if the City could hold a meeting to review Hyrum City's Emergency Preparedness Plan.

Mayor Howard said the Utah Local Governments Trust "ULGT" may be looking at other health insurance providers rather than PEHP. PEHP is expensive and has not been willing to negotiate on price. The ULGT is considering terminating PEHP's contract and becoming a broker for any and all medical insurances. However, this past week PEHP informed ULGT that it will review its numbers to determine if its health insurance rates can be lowered. The ULGT has given PEHP until the end of September to submit lower rates or ULGT will look for insurance elsewhere.

Councilmember Stipes said the City Council would like to hold a workshop after each City Council Meeting to discuss specific issues. If a City Councilmember wants something discussed in a workshop he or she will need to get that information to City Recorder Stephanie Fricke so it can be included on the agenda.

ADJOURNMENT:

ACTION

There being no further business before the Council, the Council Meeting adjourned at 7:25 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: October 4, 2007 _
As written