

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 3, 2008 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, Douglas L. Stipes, Paul C. James, Stephanie Miller, and Craig L. Rasmussen 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 three citizens. City Recorder Stephanie Fricke recorded the minutes.

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

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

INVOCATION: Councilmember Felix

OATH OF OFFICE: Hyrum City Justice of the Peace Jack Stevens administered the Oath of Office to the newly re-elected City Councilmembers Martin L. Felix, Stephanie Miller, and Douglas L. Stipes.

MINUTES:

The minutes of November 15, 2007 were approved as written.

ACTION Councilmember Rasmussen made a motion to approve the minutes of November 15, 2007 as written. Councilmember Felix seconded the motion and all five councilmembers present voted aye.

The minutes of December 6, 2007 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of December 6, 2007 as written. Councilmember Miller seconded the motion and all five councilmembers present 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 written. Councilmember James seconded the motion and all five councilmembers present voted aye.

AGENDA

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. Resolution 08-01 - A resolution authorizing a Council Member to automatically succeed to the position of Mayor Pro Tempore. *First Reading*
 - B. Resolution 08-02 - A resolution approving provisions for customers to install an interconnected Renewable Energy Resource. *First Reading*
10. OTHER BUSINESS:
 - A. Appointment of City Recorder, City Treasurer, and Deputy City Recorder.
 - B. Mayor and City Council reports.
11. ADJOURNMENT

INTRODUCTION AND ADOPTION OF RESOLUTIONS:

RESOLUTION 08-01 - A RESOLUTION AUTHORIZING A COUNCIL MEMBER TO AUTOMATICALLY SUCCEED TO THE POSITION OF MAYOR PRO TEMPORE.
FIRST READING

ACTION Councilmember Stipes made a motion to waive the first reading rule for Resolution 08-01. Councilmember Rasmussen seconded the motion and all five councilmembers present voted aye.

ACTION Councilmember Felix made a motion to approve Resolution 08-01 - A resolution authorizing Council Member Douglas L. Stipes to automatically succeed to the position of Mayor Pro Tempore. Councilmember James seconded the motion and all five councilmembers present voted aye.

RESOLUTION 08-02 - A RESOLUTION APPROVING PROVISIONS FOR CUSTOMERS TO INSTALL AN INTERCONNECTED RENEWABLE ENERGY RESOURCE.
FIRST READING

Mayor Howard said a Hyrum resident recently installed solar generation on his property and wants to sell the surplus energy back to the City. Hyrum City has had a policy in place for cogeneration since 1984, but no one has ever requested it until now. This resolution will set the rate that the City will pay for surplus energy sold to the City by a customer of Hyrum City Power.

ACTION Councilmember James made a motion to waive the first reading rule for Resolution 08-02. Councilmember Stipes seconded the motion and all five councilmembers present voted aye.

ACTION Councilmember James made a motion to approve Resolution 08-02 - A resolution approving provisions for customers to install an interconnected renewable energy resource with the following amendment to 3.B. after "following the billing period of excess production at" replace "48.73 cents per kWh." with "an amount equal to the previous fiscal year's average blended cost for electricity.". Councilmember Stipes seconded the motion and all five councilmembers present voted aye.

OTHER BUSINESS:

APPOINTMENT OF CITY RECORDER, CITY TREASURER, AND DEPUTY CITY RECORDER.

Mayor Howard recommended reappointing Stephanie Fricke as City Recorder, and Lynn Coulam as City Treasurer. State Law requires the City Recorder or Deputy Recorder be in attendance at all City Council Meetings and attest the Mayor's signature. He suggested appointing City Administrator D. Brent Jensen to also serve as Deputy Recorder, so that when City Recorder Stephanie Fricke is absent there is someone to attest the Mayor's signature on resolutions, ordinances, contracts, agreements, etc. and be in attendance at City Council Meeting as required by State Law.

ACTION Councilmember Stipes made a motion to appoint Stephanie Fricke as City Recorder, Lynn Coulam as City Treasurer, and D. Brent Jensen as Deputy City Recorder. Councilmember Miller seconded the motion and all five councilmembers present voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said since the new Hyrum Library opened in May it has increased its circulation by 19% and has set up over 500 new accounts. The library is predicting that this year there will be more than 300,000 items checked out from the library.

Councilmember Stipes said the Hyrum Irrigation Company is wondering if the Hyrum City Fire Department would take over the burning of the ditches. Last year Cache County sent Hyrum Irrigation Company a letter regarding the procedures that must be followed when burning ditches. One of the requirements was for a fire engine to follow the ditch burners. Rather than paying people to burn the ditches and also pay for a fire engine to follow, the Irrigation Company wants to know if the Hyrum City Fire Department wants to take over the burning of the ditches. Hyrum Irrigation Company will pay the Fire Department for its services.

Councilmember James said Hyrum City's website has been redesigned

and is online. He is working with Utility Billing Clerk Stephanie Eggleston to get the online bill payment set-up.

Councilmember Miller said the Youth Council is attending Local Officials Day in Salt Lake this month. If it isn't snowing they will need the van from the Senior Center. She also passed out a list of City Events, Meetings, and Conferences for 2008.

ADJOURNMENT:

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

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: January 17, 2008
 As Written