

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 15, 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, Paul C. James, Stephanie Miller, and Craig Rasmussen present.

EXCUSED: Councilmember Thomas C. LaBau

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

OTHERS PRESENT: City Administrator D. Brent Jensen, 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 Felix led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Mayor Howard

APPROVAL OF MINUTES:

The minutes of April 24, 2008 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of April 24, 2008 as written. Councilmember Miller seconded the motion and all four councilmembers present voted aye.

The minutes of May 1, 2008 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of March 7, 2008 as written. Councilmember Rasmussen seconded the motion and all four 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 Rasmussen made a motion to approve the agenda as written. Councilmember James seconded the motion and all four councilmembers present voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:
 - A. Jalaine Hawkes, Cache County 911 Center - To promote awareness of the 911 center.
 - B. Bruce James, Cache County School District - To discuss irrigation service at Mountain Crest High School.
9. OTHER BUSINESS:
 - A. Tentative adoption of the 2008-2009 Operating Budgets, and setting dates for a workshop and public hearing.
 - B. Mayor and City Council reports.

SCHEDULED DELEGATIONS:**JALAINE HAWKES, CACHE COUNTY 911 CENTER - TO PROMOTE AWARENESS OF THE 911 CENTER.**

Jalaine Hawkes said she is an emergency dispatcher for the Cache County 911 Center. The center provides dispatch services for all law enforcement, fire departments, and emergency medical units, as well as, several other public safety or government agencies. The mission of the 911 Center is to accurately collect and disseminate information in the area of Public Safety. The center operates 24 hours a day, 365 per days per year. The center has 22 employees who work eight hour rotating shifts. There are three to six dispatchers working at a time. Employees are certified as Emergency Medical Dispatchers and in CPR. They must also complete the Police Officer Standards and Training Academy (POST) Basic Public Safety Dispatcher Certification and Training course. In 2007 the 911 dispatch center processed 214,740 emergency and non-emergency phone calls. There were 46,060 incident reports created for various agencies. The center receives an average of 588 phone calls per day and an average of 126 incidents per day. There are 25 dedicated phone lines to the center but only 10 are for 911 phone calls.

BRUCE JAMES, CACHE COUNTY SCHOOL DISTRICT - TO DISCUSS IRRIGATION SERVICE AT MOUNTAIN CREST HIGH SCHOOL.

Councilmember James declared a conflict of interest since Bruce James is his brother.

Bruce James with the Cache County School District said since 1989 the Cache County School District and the City have discussed providing pressurized irrigation service to Mountain Crest High School. This summer Mountain Crest High School is planning on replacing its two acre football field with artificial turf and it has made improvements to its sprinkler system to conserve water. Once the football field is converted to an artificial turf the school will have 15 acres of landscaped property that needs to be watered. The Cache County School District is willing to give

Hyrum City 15.375 shares of Hyrum Irrigation water in exchange for either a connection to the pressurized irrigation system or lower culinary water rates. Considering the demand that would be placed on Hyrum City's pressurized irrigation system to water over 15 acres it might be advantageous for the City and Mountain Crest to continue using culinary water in the sprinkler system but at a reduced rate. The school may need water earlier and/or later than the irrigation system would be available to maintain its fields. It would also eliminate health risks to a student that may inadvertently ingest water from a non potable source. Cache County School District proposes the City charge Mountain Crest High School \$490 per month for 12 months for outside usage of culinary water. The \$490 per month is based on the following assumptions and calculations: 1) 15 acres of grass is equal to 30 one-half acre residential building lots at \$10.10 per month for 12 months; 2) Approximately \$60 a month for the cost of chlorination in the water; and 3) A \$100 per month convenience fee (cleanliness, accessibility, and availability) for Mountain Crest High School using culinary water.

Mayor Howard said the City has been reluctant to provide pressurized irrigation service to Mountain Crest due to poor sprinkling system maintenance and over watering. However, the school has committed to a better maintenance program and has significantly reduced water consumption. He suggested the City Council have an agreement written allowing Mountain Crest High School to use culinary water for irrigation use under the rate scheduled proposed by Cache County School District and submittal of its 15.375 irrigation shares to the City. The agreement would be for one year and the City could evaluate the schools usage before renewing the agreement annually. If the school does not continue to conserve water then the agreement will not be renewed and the water be billed upon usage.

ACTION

Councilmember Rasmussen made a motion for a one year trial agreement to be written and entered into allowing Mountain Crest High School to use Hyrum City's culinary water for irrigation purposes for a monthly rate of \$490. Before the agreement is finalized Cache County School District will convene 15.375 shares of Hyrum Irrigation water to Hyrum City. Hyrum City will reevaluate the schools usage and water conservation measures annually to determine if the agreement should be renewed. Councilmember Felix seconded the motion.

Councilmember Rasmussen amended his motion to authorize City Staff to review and renew the agreement annually if the School continues to conserve water. Councilmember Felix accepted Councilmember Rasmussen's amendment and all four councilmembers present voted aye.

OTHER BUSINESS:**TENTATIVE ADOPTION OF THE 2008-2009 OPERATING BUDGETS, AND SETTING DATES FOR A WORKSHOP AND PUBLIC HEARING.**

ACTION Councilmember Felix made a motion to adopt the tentative 2008-2009 operating budget and to schedule a public hearing on August 7, 2008. Councilmember Miller seconded the motion and all four councilmembers present voted aye.

The City Council scheduled a workshop to review the 2008-2009 operating budgets on June 5, 2008 at 5:00 p.m.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said the Library is having a bake sale on May 16, 2008 from 12:00 to 7:00 p.m. The Museum Open House is scheduled for Memorial Day Weekend.

Councilmember James said Jay Monson, a member of the Cache County Library Committee, has asked to attend the next Hyrum City Council meeting to discuss the Countywide Library System.

Councilmember Rasmussen said one of his City Council assignments is to serve as the School Liaison and there are some things that are going on at Lincoln Elementary that could impact the image of Hyrum City. Lincoln Elementary has not met Federal and State testing requirements for the past two years and there are a lot of concerned parents that are considering sending their kids to a different school.

Councilmember Miller said she is finalizing all of the arrangements for the July 4th Celebration. She is still looking for a band to play on the City Square on the 4th of July.

ADJOURNMENT:

ACTION There being no further business before the Council, the Council Meeting adjourned at 7:30 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: June 5, 2008
As Written