

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD NOVEMBER 4, 2010
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, Thomas C. LaBau, Stephanie Miller, and Craig 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 twenty-two scouts and six leaders. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: Councilmember Miller

APPROVAL OF MINUTES:

Councilmember James said at the October 7, 2010 City Council Meeting he voted nay on the motion to approve Hyrum City's application for the Land and Water Conservation Fund Matching Grant for the partial development of Salt Hollow Park, but he wants to rescind his vote and vote aye. He recommended amending the October 7, 2010 minutes on Page 8, Paragraph 6 from "Mayor Howard called for a vote on the motion. Councilmembers Felix, LaBau, Miller and Rasmussen voted aye, and Councilmember James voted nay." to "Mayor Howard called for a voted on the motion and all five councilmembers voted aye."

ACTION Councilmember Rasmussen made a motion to approve the minutes of October 7, 2010 with the above amendment. Councilmember LaBau 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 James made a motion to approve the agenda as written. Councilmember Felix seconded the motion and all five councilmembers voted aye.

AGENDA

8. INTRODUCTION AND ADOPTION OF A RESOLUTION AND ORDINANCE:
 - A. Resolution 10-18 - A resolution declaring the 1996 Ford Ambulance as surplus and ordering the donation thereof.
 - B. Ordinance 10-07 - An ordinance reducing and/or eliminating certain impact fees.
9. OTHER BUSINESS:
 - A. Acceptance of Blacksmith Industrial Park.
 - B. Mayor and City Council reports.
10. ADJOURNMENT

INTRODUCTION AND ADOPTION OF A RESOLUTION AND ORDINANCE:**RESOLUTION 10-18 - A RESOLUTION DECLARING THE 1996 FORD AMBULANCE AS SURPLUS AND ORDERING THE DONATION THEROF.**

Mayor Howard said the Cache County Emergency Management Services is offering Hyrum City a 1999 Ford ambulance with 70,000 miles on it. There is no cost or obligation to Hyrum City, but they would like Hyrum City to donate its current ambulance, a 1996 Ford with 90,000 miles, to the Town of Newton. Resolution 10-18 declares the 1996 Ford ambulance as surplus and authorizes Hyrum City to donate it to Newton.

ACTION **Councilmember LaBau made a motion to approve Resolution 10-18 declaring the 1996 Ford ambulance as surplus and ordering the donation thereof. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.**

ORDINANCE 10-07 - AN ORDINANCE REDUCING AND/OR ELIMINATING CERTAIN IMPACT FEES.

Mayor Howard said at the last City Council Meeting he asked City Engineer Craig Neeley to review Hyrum City's impact fee schedule and to make a recommendation on any impact fees that need to be lowered. With the current economic climate Hyrum City's impact fees need to be reviewed and revised to reflect the reduction in costs of its capital improvement projects. City Engineer Craig Neeley is recommending to reduce and/or eliminate certain existing impact fees to account for the decrease in construction costs, to provide a fair and equitable impact fee to all new construction regardless of geographic location, and to promote more orderly development and infill.

Ordinance 10-07 eliminates the Electrical Impact Fee Schedules and Formulas in its entirety; eliminates the Southeast Wastewater Collection Impact Fee Schedules and Formula in its entirety; and reduces the Culinary Water Impact Fee Schedule for Residential Single Family from \$2,859 to \$2,497, Residential Multi-Family

from \$2,144.25 to \$1,872.75, and Commercial/Industrial for a ¾" meter from \$2,859 to \$2,498, 1" meter from \$4,574.40 to \$3,996.00, 1 ½" meter from \$5,718 to \$4,996, 2" meter from \$11,436 to \$9,992, 3" meter from \$17,154 to \$14,998, 4" meter from \$22,872 to \$19,984, and a 6" meter from \$57,180 to \$49,960.

ACTION Councilmember Felix made a motion to adopt Ordinance 10-07 reducing and/or eliminating certain impact fees. Councilmember James seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

ACCEPTANCE OF BLACKSMITH INDUSTRIAL PARK.

Mayor Howard said City Engineer Craig Neeley and City Staff conducted the final inspection of Blacksmith Fork Industrial Park and have determined all of the improvements have been completed. City Engineer Craig Neeley is recommending the City Council accept Blacksmith Industrial Park and to start the one-year durability period.

ACTION Councilmember James made a motion to accept the Blacksmith Fork Industrial Park and for the one-year durability period to begin on November 5, 2010 and end on November 4, 2011. Councilmember Felix seconded the motion and all five councilmembers voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Miller said there were 15 applications submitted for the eight positions available on the Youth Council. The Youth Council Advisors will review the applications, hold interviews, and then select the eight people who will be appointed to serve on the Youth Council. Hyrum City's Holidays at Hardware Ranch is on Saturday, December 11, 2010 from 10:00 a.m. to 2:00 p.m.

Mayor Howard said he attended UAMPS Meeting and is concerned about the price of power in the near future. A representative from UAMPS is serving on Governor Herbert's 10 Year Energy Plan Committee. UAMPS is continuing to move forward with the Horse Butte Wind Project located east of Idaho Falls. Horse Butte Wind Project will be a wind farm that will provide green power, however, wind power is not cheap and it is not consistent. Everyone wants clean energy, but that doesn't mean we can afford it. The Colorado Storage Project continues to provide the cheapest power. The water level in Lake Powell is higher than Lake Mead so water will be released from Lake Powell until the water level in both lakes are equal. This should lower power costs because the release of Lake Powell's water will generate

extra energy. Hyrum City has installed solar panels on top of the City Shop to generate power for its library. The ribbon cutting ceremony is on November 10 at 11:00 a.m.

ADJOURNMENT:

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

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: November 18, 2010
As Written