

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 5, 2011 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 eight citizens. City Recorder Stephanie Fricke recorded the minutes.

**WELCOME:** Mayor Howard welcomed everyone in attendance.

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

**INVOCATION:** Councilmember Felix

**APPROVAL OF MINUTES:**

Councilmember Rasmussen recommended amending the minutes of April 21, 2011 as follows: Page 6, Paragraph 7, after "Councilmember James made a motion to approve the award of the bid to Triple H for the 2011 Water Projects" add "A, D, and E but to exclude Projects B, and C."

**ACTION** Councilmember Rasmussen made a motion to approve the minutes of April 21, 2011 with the above amendments. 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 for May 5, 2011 as written. Councilmember Felix seconded the motion and all five councilmembers voted aye.

AGENDA

8. PUBLIC HEARING:
  - A. To receive public comments on Hyrum City's Wastewater

and Irrigation Water Impact Fees analysis and enactments. This action will unify Wastewater and Irrigation Water Impact Fees throughout the City.

- 9. INTRODUCTION AND ADOPTION OF AN ORDINANCE:
  - A. Ordinance 11-03 - An ordinance unifying wastewater and irrigation water impact fees throughout the City.
- 10. OTHER BUSINESS:
  - A. Presentation of the 2011-2012 Operating Budgets.
  - B. Mayor and City Council reports.
- 11. ADJOURNMENT

**PUBLIC HEARING:**

**TO RECEIVE PUBLIC COMMENTS ON HYRUM CITY'S WASTEWATER AND IRRIGATION WATER IMPACT FEES ANALYSIS AND ENACTMENTS. THIS ACTION WILL UNIFY WASTEWATER AND IRRIGATION WATER IMPACT FEES THROUGHOUT THE CITY.**

Mayor Howard said the City contracted with Aqua Engineering to review the City's wastewater and irrigation water impact fees and statutory criteria to determine if the City's current impact fees represent today's economic climate and whether a proportionate share of the of such existing and new facilities is reasonably related to new development activities. After reviewing Hyrum City's Capital Facilities Plan, Impact fee Analysis, and current Impact Fees, Aqua Engineering is recommending standardizing Hyrum City's wastewater and irrigation water impact fees because these utilities benefit the entire community as a whole. The financial responsibility should be borne equally by all future users regardless of geographic location. Aqua Engineering's findings and recommendations for the proposed impact fees are found in Hyrum City's Irrigation Water Impact Fee Study dated December 2010, and Hyrum City's Aqua Wastewater Impact Fee Study dated May 2011.

Wastewater collection impact fees:

	<u>Current</u>	<u>Proposed</u>
Residential West SR165	\$2,113	\$2,358.42
Residential East SR165	\$3,380	\$2,358.42
Commercial/Industrial	\$3,380 x	\$2,358.42 x
	Equiv meter ratio	Equiv meter ratio

Irrigation water with water impact fees:

	<u>Current</u>	<u>Proposed</u>
Zone 1		
Single Family	\$326	\$794
Multi Family	\$98	\$248
Commercial	\$287	\$675
Zone 2		
Single Family	\$1,810	\$794
Multi Family	\$ 593	\$248
Commercial	\$1,580	\$675

## Zone 3

Single Family	\$1,082	\$794
Multi Family	\$ 339	\$248
Commercial	\$ 907	\$675

Mayor Howard recommended opening the public hearing at 6:40 p.m.

**ACTION** Councilmember LaBau made a motion to open the public hearing to discuss Hyrum City's Wastewater and Irrigation Water Impact Fees analysis and enactments. Councilmember Felix seconded the motion and all five councilmembers voted aye.

Mayor Howard asked for public comment, there being none he called for a motion to close the public hearing.

**ACTION** Councilmember Rasmussen made a motion to close the public hearing at 6:41 p.m. Councilmember Miller seconded the motion and all five councilmembers voted aye.

***INTRODUCTION AND ADOPTION OF AN ORDINANCE:***

**ORDINANCE 11-03 - AN ORDINANCE UNIFYING WASTEWATER AND IRRIGATION WATER IMPACT FEES THROUGHOUT THE CITY.**

**ACTION** Councilmember Felix made a motion to adopt Ordinance 11-03 unifying wastewater and irrigation water impact fees throughout the City. Councilmember Miller seconded the motion and all five councilmembers voted aye.

***OTHER BUSINESS:***

**PRESENTATION OF THE 2011-2012 OPERATING BUDGETS.**

Mayor Howard distributed a copy of the 2011-2012 Operating Budgets proposal.

The City Council agreed to schedule the budget workshop on May 19, 2011 at 5:30 p.m.

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember LaBau said the Mosquito Abatement District is starting to apply larvacide in standing water areas throughout Cache Valley. Larvaciding is the most effective way to reduce the number of mosquitoes. The district is aware that there will be more areas that need to be treated this year due to the wet spring.

Councilmember James said Hyrum Irrigation Company has been busy cleaning canals and ditches. It is hoping to turn water into the ditches this week.

Councilmember Miller said she has been busy decorating Hyrum City's float. She is grateful for the Youth Council's help last Friday and Saturday with the float. It will hopefully be finished by next week in time for Smithfield's parade. Todd Pignatero and Jerry Jensen have agreed to help restore the cabin on Main Street. The exterior of the cabin should be completed by the 4<sup>th</sup> of July.

Mayor Howard said the base of the two million gallon reservoir was poured on Tuesday morning; it took 460 yards of concrete. The post holes have been dug for the fence around Salt Hollow Park.

**ADJOURNMENT:**

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

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W. Dean Howard  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved:   \_May 19, 2011\_    
              As written