

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD AUGUST 4, 2011 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Paul C. James, Thomas C. LaBau, and Stephanie Miller present.

EXCUSED: Councilmembers Martin L. Felix, and Craig Rasmussen.

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

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

WELCOME: Mayor Howard welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: City Recorder Stephanie Fricke led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Miller

APPROVAL OF MINUTES:

ACTION Councilmember James made a motion to approve the minutes of July 21, 2011 as written. Councilmember LaBau seconded the motion and all three 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 LaBau made a motion to approve the agenda for August 4, 2011 as written. Councilmember Miller seconded the motion and all three councilmembers present voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:

- A. Jay Stocking, South Cache Subdivision - To request final plat approval for Phase II (12 single family building lots) of South Cache Subdivision located at approximately 60 South 500 West.

9. OTHER BUSINESS:
 - A. Award of bid for the 800 East Sidewalk Project.
 - B. Mayor and City Council reports.
10. ADJOURNMENT

SCHEDULED DELEGATIONS:

JAY STOCKING, SOUTH CACHE SUBDIVISION - TO REQUEST FINAL PLAT APPROVAL FOR PHASE II (12 SINGLE FAMILY BUILDING LOTS) OF SOUTH CACHE SUBDIVISION LOCATED AT APPROXIMATELY 60 SOUTH 500 WEST.

Mayor Howard said on July 7, 2011 the City Council made a motion for Hyrum City's Engineer to recommend language that can be included on the final plat addressing the ground water level in South Cache Subdivision; and installation of a long term piezometer to start a historical record of ground water levels in that area. City Engineer Craig Neeley is recommending the following language be included on the plat to address ground water issues in South Cache Subdivision:

"14. Lot owners adjacent to the retention base are responsible for maintaining its operational integrity and appearance. The basin shall not be filled-in or otherwise modified to deviate from its approved configuration. Adjacent landowners are required to establish and maintain a turf landscape within and around the basin. 15. Residential dwellings proposed to be constructed with basements in this subdivision shall require prior approval by Hyrum City. Any such approval shall consider the findings and recommendations of a geotechnical investigation report provided by the lot owner. The report shall be prepared by a qualified professional engineer registered in the State of Utah. The report shall provide: A) The measured ground water (water table) levels and the expected variation; B) The proposed lot grading; C) The types and depths of foundations (e.g. the depth of planned basement); D) Specific design recommendations for a foundation drainage system; and E) Potential impacts on adjacent structures (e.g. settlement) due to groundwater level lowering resulting from drainage of the foundations. Regardless of the content and findings of the geotechnical investigation report, approval of basement construction shall be at the sole discretion of Hyrum City. Slab-on-grade construction shall not require a geotechnical investigation report or special approval by Hyrum City. 16. Foundation drainage systems shall be constructed to discharge to the street or connect to a land drain or storm drain system without obstructing or impairing pedestrian and vehicular access. Any such discharge or connection system shall be permanent and subject to approval by Hyrum City. Connection to the Hyrum City Municipal sewer collection system is strictly prohibited. 17. As part of the public improvement requirement for this subdivision at least one monitoring well (piezometer) shall be installed for each four

lots. The piezometer shall be placed in the landscaped park strip within a public street right-of-way as directed by Hyrum City."

Jay Stocking said he has reviewed City Engineer Craig Neeley's recommendation and is willing to comply with his request.

ACTION Councilmember Miller made a motion to approve the final plat for Phase II of South Cache Subdivision (12 single family building lots) located at approximately 60 South 500 West. Councilmember James seconded the motion and all three councilmembers present voted aye.

OTHER BUSINESS:

AWARD OF BID FOR THE 800 EAST SIDEWALK PROJECT.

Mayor Howard said the City received five bids for the 800 East Sidewalk Project.

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Lundahl Building Systems	\$16,905.00
Terry Bingham Construction	\$17,508.00
Willow Valley Construction	\$27,455.29
New Castle Homes	\$30,892.00
Consolidated Paving & Concrete	\$41,695.00
<i>City Engineer's Estimate</i>	<i>\$30,190.00</i>

City Engineer Craig Neeley is recommending approval of Lundahl Building Systems' bid of \$16,905.00

ACTION Councilmember James made a motion to award the 800 East Sidewalk Project to Lundahl Building Systems in the amount of \$16,905.00 Councilmember LaBau seconded the motion and all three councilmembers present voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember LaBau said larvaciding is the most effective way to reduce the number of mosquitoes. Due to the wet spring there are more areas to larvacide than in previous years.

Councilmember James said over 800 people attended National Night Out Against Crime. It was a great success and attendance continues to increase every year. He expressed his appreciation to City Staff and volunteers for their help and support including JBS Swift for donating the meat.

Councilmember Miller said the Director of the Hyrum State Park has to write a plan to outsource the operation of the park. He asked her if the City would be interested in managing the park if

the legislature cuts the State's funding for the park. This is just a preliminary plan and it does not mean that it will happen, but the Director has been asked to prepare a written document on outsourcing the management of the park.

Mayor Howard said the Hyrum State Park is an asset to the community and he would not want to see it closed. The City, if necessary, is interested in operating the park but will need to review the financial records of the park to determine if it is feasible.

Councilmember Miller asked Mayor Howard to write a letter to the Director of the State Park expressing the City's interest in it and any questions the City might have.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 6:45 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: August 18, 2011
 As written