

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 4, 2012 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, Craig Rasmussen, and Aaron Woolstenhulme 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 five citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: Fireman Guy McBride

APPROVAL OF MINUTES:

The minutes of September 6, 2012 were approved as written.

ACTION Councilmember Felix made a motion to approve the minutes of September 6, 2012 as written. Councilmember Woolstenhulme 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.

Mayor Howard recommending adding item 8. C. Michael Clawson - To request field connections to the pressurized irrigation system. However, because it was not published as part of the agenda the City Council can not take any action on this item.

ACTION Councilmember James made a motion to approve the agenda for October 4, 2012 as amended Councilmember Woolstenhulme seconded the motion and all four councilmembers present voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:
 - A. Scott Allgood, Planning Commission Chairman - To discuss amending multi-family housing requirements in the Hyrum City Municipal Code.
 - B. Tom LaBau, Hyrum Cache Mosquito Abatement Board Member - To discuss the 2012 mosquito abatement program.
 - C. Michael Clawson - To request field connections to the pressurized irrigation system.
9. INTRODUCTION AND ADOPTION OF A RESOLUTION AND ORDINANCE:
 - A. Resolution 12-09 - A resolution declaring the 1987 Kenworth with a 3,500 gallon tank used in fire service to transport water, as surplus and ordering the sale or disposal thereof.
 - B. Ordinance 12-07 - An ordinance amending Chapter 2.75 Museum Advisory Board of Title 2 of the Hyrum City Municipal Code to and powers of the Museum Board, to omit support activities for the Museum Board, and other miscellaneous changes.
9. OTHER BUSINESS:
 - A. Appointment to the Library Board.
 - B. Consideration and approval of the 2012-2013 Law Enforcement Contract with Cache County Sheriff's Office.
 - C. Mayor and Council reports.
10. ADJOURNMENT

SCHEDULED DELEGATIONS:

SCOTT ALLGOOD, PLANNING COMMISSION CHAIRMAN - TO DISCUSS AMENDING MULTI-FAMILY HOUSING REQUIREMENTS IN THE HYRUM CITY MUNICIPAL CODE.

Hyrum City Planning Commission Chairman Scott Allgood said the Planning Commission wants to review and amend Hyrum City's accessory apartment and multi-family housing ordinances. In the past couple of months the Planning Commission received a request for an accessory apartment which was approved, and a request for a fourplex that was denied. The Planning Commission is concerned about safety, design issues, lot sizes, and continuity in neighborhoods. There are areas in town where multi-family housing should be encouraged and other areas where it shouldn't be allowed. The Planning Commission wants to have more control over the design of the units and could have that if multi-family housing fell under the Planned Unit Development Ordinance. The Planning Commission will assemble a smaller committee to review these ordinances and make a recommendation. There will be an open house for public input hopefully by November.

Mayor Howard said his main concern is to keep the rules consistent for the entire City. He doesn't want one section of town designated for multi-family housing units and another area where no multi-family housing units are allowed.

Planning Commission Chairman Scott Allgood said the Planning Commission will move forward then and assemble a smaller committee to review these ordinances and make a recommendation. There will be an open house for public input hopefully in November.

TOM LABAU, HYRUM CACHE MOSQUITO ABATEMENT BOARD MEMBER - TO DISCUSS THE 2012 MOSQUITO ABATEMENT PROGRAM.

Tom LaBau said the mosquito season started out slow with only ten mosquitoes found in traps in June and then peaked in August with well over 1,000 mosquitoes in traps. Staff with the Mosquito Abatement District fog for mosquitoes in different areas of Cache County five nights a week. They also put larvaside in ponds and wet areas that are breeding grounds for mosquitoes. Larvasiding kills more mosquitoes than fogging. The West Nile Virus was not found in Cache County but there were three cases reported in Box Elder County.

MICHAEL CLAWSON - TO REQUEST FIELD CONNECTIONS TO THE PRESSURIZED IRRIGATION SYSTEM.

Michael Clawson said over the past two years the City has approved pressurized irrigation connections for ground that is being water through the O'Berry Ditch. There is another eighty acres of land being watered by the O'Berry Ditch whose owners want to connect to the pressurized irrigation system (60 acres Farrell Petersen, 10 acres Don Clawson, 10 acres owned Gerald Swenson) Hyrum Irrigation shares diverted through the O'Berry Canal represent four-acre feet of water. A sprinkler system will use 1/3 of the water that flood irrigating uses. If this land is switched to a sprinkler system the excess water could be used by Hyrum City. Last fall the City Council approved 130 acres of ground to be put on the pressurized irrigation and this summer was a great test with the low water year to determine if there was too much demand on the system. He understood that there was not a water shortage for the City due to these fields being connected to the system.

Mayor Howard said the City Council can not make a decision on this item tonight because it wasn't listed on the agenda before tonight's meeting. He told Michael to start moving ahead with the paperwork and the City would discuss this at its next meeting.

INTRODUCTION AND ADOPTION OF A RESOLUTION AND ORDINANCE:

RESOLUTION 12-09 - A RESOLUTION DECLARING THE 1987 KENWORTH WITH A 3,500 GALLON TANK USED IN FIRE SERVICE TO TRANSPORT WATER, AS SURPLUS AND ORDERING THE SALE OR DISPOSAL THEREOF.

Mayor Howard said the City purchased a new tanker last year for the Fire Department with grant money. One condition of the grant stipulated the old tanker had to be removed from service. The Fire Department and Public Works Committee has recommended the City sell it to the highest bidder. The minimum bid price will be set at what the City could get if it sold it for scrap metal.

ACTION Councilmember James made a motion to approve Resolution 12-09 declaring the 1987 Kenworth with a 3,500 gallon tank used in fire service to transport water, as surplus and ordering the sale or disposal thereof with a minimum bid set at the scrap metal price. Councilmember Felix seconded the motion and all five councilmembers present voted aye.

ORDINANCE 12-07 - AN ORDINANCE AMENDING CHAPTER 2.75 MUSEUM ADVISORY BOARD OF TITLE 2 OF THE HYRUM CITY MUNICIPAL CODE TO AND POWERS OF THE MUSEUM BOARD, TO OMIT SUPPORT ACTIVITIES FOR THE MUSEUM BOARD, AND OTHER MISCELLANEOUS CHANGES.

Mayor Howard said the Museum Ordinance needs to be amended in order to better define board responsibilities by transferring some oversight duties formerly assigned to the director back to the board. The board, rather than the director, will be responsible for the displays and artifact records. Certain board member qualifications as found in 2.75.080 have been eliminated. The director, rather than "conduct, oversee, and supervise the daily operations...", will "perform such duties as assigned by the board."

ACTION Councilmember Felix made a motion to approve Ordinance 12-07 amending Chapter 2.75 Museum Advisory Board of Title 2 of the Hyrum City Municipal Code to and Powers of the Museum Board, to omit support activities for the Museum Board, and other miscellaneous changes. Councilmember Rasmussen seconded the motion.

Councilmember Rasmussen recommending amending Sections 2.75.020 G. by omitting "...and as are deemed appropriate by the director."; and 2.75.090 change "... shall appoint or hire a director of the Hyrum City Museum. The Mayor shall..." to "...may appoint or hire a director of the Hyrum City Museum. The Mayor may...".

Councilmember Felix and Councilmember Rasmussen accepted the above amendments and all five councilmembers voted aye.

OTHER BUSINESS:

APPOINTMENT TO LIBRARY BOARD.

Councilmember Felix recommended appointing Lora Coleman from Nibley and Kathryn Anderson from Hyrum to serve on the Hyrum Library Board.

ACTION

Councilmember James made a motion to appoint Lora Coleman and Kathryn Anderson to serve on the Hyrum Library Board. Councilmember Woolstenhulme seconded the motion and all five councilmembers present voted aye.

CONSIDERATION AND APPROVAL OF THE 2012-2013 LAW ENFORCEMENT CONTRACT WITH CACHE COUNTY SHERIFF'S OFFICE.

Mayor Howard and the annual contract with Cache County Sheriff's Office needs to be renewed. The contract is the same amount as last year.

Councilmember Miller made a motion to approve the 2012-2013 Law Enforcement Contract with Cache County Sheriff's Office. Councilmember James seconded the motion and all five councilmembers present voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Woolstenhulme said he met with the Wapiti Bluff Estates Home Owners Association and it is making progress on improving the HOA. It still wants services from Hyrum City but are willing to help pay for those services.

Councilmember Felix said the Hyrum Library Board is planning a benefit gala dinner for the library. It is hoping to sell 100 tickets for \$100 each.

Councilmember Rasmussen said he went on a multi-family best practices tour and it was very insightful. It was interesting to see different design standards and projects.

Councilmember Miller said the parade season ended last Saturday. The Youth Council is going to recover the float this winter. The Youth Council helped with the Top of Utah Marathon. Applications to serve on the Youth Council are being accepted. Hyrum Dam is holding a Scary Fun Run on October 20 at 7:00 p.m. Hyrum Holidays at Hardware Ranch is on December 8, 2012. She wants to host a business meet and greet conference for all of the local business in Hyrum. It would be on a Saturday morning for a couple of hours. She met with the Hyrum Saddle Club to discuss the rodeo. After meeting with them she is recommending that Hyrum City continue to sponsor and allow the Hyrum Saddle Club to

hold its rodeo inconjunction with the Star Spangled Celebration.

Mayor Howard said he has authorized the City to turn off all power in Hyrum for eight hours on LDS General Conference Sunday in April to put the new substation on line. The City Council recommended moving it to a different date so that it wasn't so disruptive to families.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 7:35 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: October 18, 2012
 As written