

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 20, 2013 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 and three citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: Mayor Howard led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember James

APPROVAL OF MINUTES:

The minutes of June 6, 2013 were approved as written.

ACTION Councilmember Felix made a motion to approve the minutes of June 6, 2013 as written. Councilmember Miller seconded the motion and all five councilmembers voted aye.

The minutes of June 13, 2013 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of June 13, 2013 as written. Councilmember Felix 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 Rasmussen made a motion to approve the agenda for June 20, 2013 as written. Councilmember James seconded the motion and all five councilmembers voted aye.

8. SCHEDULED DELEGATIONS:
 - A. Dan Larsen, Kartchner Homes - To request final plat approval for Southridge Subdivision Phase V located at 1110 East 300 South consisting of 17 single family dwelling lots.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND AN ORDINANCE:
 - A. Resolution 13-07 - A resolution amending the 2012-2013 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
 - B. Resolution 13-08 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2013-2014.
 - C. Resolution 13-09 - A resolution approving and adopting the Fiscal 2013-2014 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.
 - D. Ordinance 13-03 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.
 - E. Ordinance 13-04 - An ordinance amending Section 17.30.070 of Title 17 of the Hyrum City Municipal Code, the Zoning Ordinance to add architectural design standards for multi-family housing units.
 - F. Ordinance 13-05 - An ordinance amending Sections 2.72.050 and 2.72.070 of Chapter 2.72 the Hyrum Senior Center Board of the Hyrum City Municipal Code, to increase the number of Board Members to seven and to set the term limit for a Board Member to serve one three year term.
10. OTHER BUSINESS:
 - A. Appointments to the Senior Center Board.
 - B. Consideration and award of bid for the 200 North Storm Drain Project.
 - C. Consideration and approval of lifting the moratorium on multi-family housing units.
 - D. Mayor and Council Reports.
11. ADJOURNMENT

SCHEDULED DELEGATIONS:

DAN LARSEN, KARTCHNER HOMES - TO REQUEST FINAL PLAT APPROVAL FOR SOUTHRIDGE SUBDIVISION PHASE V LOCATED AT 1110 EAST 300 SOUTH CONSISTING OF 17 SINGLE FAMILY DWELLING LOTS.

Mayor Howard said this is the final phase of Southridge Subdivision. Dan Larsen is requesting final plat approval for Phase V located at 1110 East 300 South for 17 single family building. This single-road subdivision will complete Southridge Subdivision. The City Engineer and City Staff have reviewed the

final plat and are recommending approval

ACTION Councilmember James made a motion to approve the final plat for Southridge Subdivision Phase V located at 1110 East 300 South consisting of 17 single family dwelling lots. Councilmember Felix seconded the motion and all five councilmembers voted aye.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

RESOLUTION 13-07 - A RESOLUTION AMENDING THE 2012-2013 GENERAL FUND, WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND OPERATING BUDGETS.

ACTION Councilmember Felix made a motion to approve Resolution 13-07 amending the 2012-2013 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets. Councilmember Miller seconded the motion and all five councilmembers voted aye.

RESOLUTION 13-08 - A RESOLUTION ESTABLISHING THE MUNICIPAL CERTIFIED TAX RATE FOR FISCAL 2013-2014.

ACTION Councilmember James made a motion to approve Resolution 13-08 establishing the Municipal Certified Tax Rate for Fiscal 2013-2014. Councilmember Miller seconded the motion and all five councilmembers voted aye.

RESOLUTION 13-09 - A RESOLUTION APPROVING AND ADOPTING THE FISCAL 2013-2014 OPERATING BUDGETS FOR HYRUM CITY'S GENERAL FUND, CULINARY WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION WATER FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND.

ACTION Councilmember Felix made a motion to approve Resolution 13-09 approving and adopting the fiscal 2013-2014 operating budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

ORDINANCE 13-03 - AN ORDINANCE AMENDING CHAPTER 2.12, SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE, TO PROVIDE FOR ADJUSTMENTS IN THE SALARIES OF OFFICERS AND EMPLOYEES OF HYRUM CITY.

ACTION Councilmember Rasmussen made a motion to approve Ordinance 13-03 amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City. Councilmember Miller seconded the motion and all five councilmembers voted aye.

ORDINANCE 13-04 - AN ORDINANCE AMENDING SECTION 17.30.070 OF TITLE 17 OF THE HYRUM CITY MUNICIPAL CODE, THE ZONING ORDINANCE TO ADD ARCHITECTURAL DESIGN STANDARDS FOR MULTI-FAMILY HOUSING UNITS.

Mayor Howard said the City Council reviewed the Planning Commission's proposed recommendations for architectural design standards for multi-family housing units on May 2, 2013. The City Council adopted an ordinance restricting multi-family housing units to a new R-2A Residential Multi-Family Housing Zone. However, architectural design standards for multi-family housing units were not approved. On June 13, 2013 the City Council held a joint meeting with the Planning Commission to discuss the architectural design standards. The proposed ordinance clarifies the design standards for multi-family housing as considered by the City Council and Planning Commission during the June 13 meeting.

Councilmember Rasmussen said Section 17.30.070E.3.c. requires a minimum of 10% of the lot be provided as a children's playground, such as, a sandbox, open grass area, etc. but it is not be counted as part of the 50% of the lot that has to be open and landscaped. He thinks that is excessive and would like to amend Section 17.30.070E.3.c. to allow the 10% playground area to be counted in the 50% of open and landscaped lot.

ACTION Councilmember James made a motion to approve Ordinance 13-04 amending Section 17.30.070 of Title 17, of the Hyrum City Municipal Code, the Zoning Ordinance to add architectural design standards for multi-family housing units with the following amendment to E.3.c. omit "(not to be counted as part of b above)". Councilmember Felix seconded the motion and all five councilmembers voted aye.

ORDINANCE 13-05 - AN ORDINANCE AMENDING SECTIONS 2.72.050 AND 2.72.070 OF CHAPTER 2.72 THE HYRUM SENIOR CENTER BOARD OF THE HYRUM CITY MUNICIPAL CODE, TO INCREASE THE NUMBER OF BOARD MEMBERS TO SEVEN AND TO SET THE TERM LIMIT FOR A BOARD MEMBER TO SERVE ONE THREE YEAR TERM.

Mayor Howard said the Senior Center Board of Directors recommended the proposed changes to the ordinance.

ACTION Councilmember Felix made a motion to approve Ordinance 13-05 amending Sections 2.72.050 and 2.72.070 of Chapter 2.72 the Hyrum Senior Center Board of the Hyrum City Municipal Code, to increase the number of Board Members to seven and to set the term limit for a Board Member to serve one three year term. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

APPOINTMENT TO THE HYRUM SENIOR CENTER BOARD.

Councilmember Felix recommended appointing Linda Christiansen, Claude Long, and Pat Brimhall to the Hyrum Senior Center Board of Directors.

ACTION Councilmember James made a motion to appoint Linda Christiansen, Claude Long, and Pat Brimhall to the Hyrum Senior Center Board. Councilmember Miller seconded the motion and all five councilmembers voted aye.

CONSIDERATION AND AWARD OF BID FOR THE 200 NORTH STORM DRAIN PROJECT.

Mayor Howard said the City received eight bids for the 200 North Storm Drain Project:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
AAA Excavation	\$ 76,554.45
Ormond Construction	88,670.00
Allied Construction	93,783.56
Willow Valley Construction	101,103.50
Rupp Trucking	108,673.98
DG Concrete	120,545.00
G&G Niederhauser	126,990.00
Grover Excavation	145,206.00

City Engineer's estimate *116,232.16*

City Engineer is recommending the City award the 200 North Storm Drain Project to AAA Excavation for \$76,554.45

ACTION Councilmember James made a motion to award the bid for the 200 North Storm Drain Project to AAA Excavation in the amount of \$76,554.45. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

CONSIDERATION AND APPROVAL OF LIFTING THE MORATORIUM ON MULTI-FAMILY HOUSING UNITS.

ACTION Councilmember Felix made a motion to lift the moratorium on multi-family housing units in Hyrum. Councilmember Rasmussen seconded the motion and all five Councilmembers voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Woolstenhulme said he is working on the arrangement for National Night Out Against Crime held on August 6.

Councilmember James said softball and baseball has started and should be a great season.

Councilmember Miller said she is finalizing all of the arrangements for the July 4th Celebration. The Co-ed Softball Tournament is cancelled and will be rescheduled later this summer. The Patriotic Program Speaker is Jason Hewlitt. This is the last year the Lion's Club will be hosting the Chuckwagon Breakfast. Mountain Crest's Band Club has agreed to take it over next year. The water has been ordered from Ridley's to pass out to all parade participants. She asked the City Council to help cut watermelons on the square after the parade. The fireworks entertainment is 8-Track Mind and will be from 8:00 to 10:00 p.m. The Youth Dance is at the Elite Hall following the fireworks.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:15 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: July 18, 2013
As written