

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 5, 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, Zoning Administrator Ron Salvesen, Electric Superintendent Guy McBride, and three citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

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

INVOCATION: Councilmember Woolstenhulme

APPROVAL OF MINUTES:

The minutes of August 15, 2013 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of August 15, 2013 as written. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

The minutes of August 23, 2013 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of August 23, 2013 as written. Councilmember Rasmussen 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 September 5, 2013 as written. Councilmember Miller seconded the motion and all five councilmembers voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:
 - A. Dan Larsen, Kartchner Homes - To request preliminary plat approval for Phase 2 of Rolling Hills Estate, consisting of nine lots, located at approximately 400 South 400 East.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. Resolution 13-12 - Approval of and authorization to execute and deliver, the second amendatory Power Sales Contract.
 - B. Resolution 13-13 - Approval of and authorization to execute and deliver, the fourth amendment to Intermountain Power Agency Organization Agreement.
10. OTHER BUSINESS:
 - A. Consideration and award of bid for the 800 East Sidewalk Project.
 - B. Mayor and City Council reports.
11. ADJOURNMENT

SCHEDULED DELEGATIONS:

DAN LARSEN, KARTCHNER HOMES - TO REQUEST PRELIMINARY PLAT APPROVAL FOR PHASE 2 OF ROLLING HILLS ESTATES, CONSISTING OF NINE LOTS, LOCATED AT APPROXIMATELY 400 SOUTH 400 EAST.

Mayor Howard said the Planning Commission is recommending approval of the preliminary plat for Phase 2 of Rolling Hills Estates located at approximately 400 South 400 East with the following conditions: 1. An updated letter from the Irrigation Company is provided to the City; and 2. Installation of a sprinkler system and grass planted in the storm water retention basin. City Engineer Craig Neeley and City Staff have also reviewed the preliminary plat and are recommending approval.

ACTION

Councilmember Felix made a motion to approve the Preliminary Plat for Phase 2 of Rolling Hills Estates, consisting of nine lots, located at approximately 400 South 400 East. Councilmember Miller seconded the motion.

Councilmember James recommended amending the motion to include the Planning Commission's conditions of approval: 1. An updated letter from the Irrigation Company is provided to the City; and 2. Installation of a sprinkler system and grass planted in the storm water retention basin. Councilmembers Felix and Miller accepted Councilmember James' amendment to the motion and all five councilmembers voted aye.

INTRODUCTION AND APPROVAL OF RESOLUTIONS:

RESOLUTION 13-12 - APPROVAL OF AND AUTHORIZATION TO EXECUTE AND DELIVER, THE SECOND AMENDATORY POWER SALES CONTRACT.

Mayor Howard said Resolutions 13-12 and 13-13 approve and authorize amendments to the Power Sales Contract and the IPA Organization Agreement. The user contracts with Intermountain Power Agency are expiring in 2027 and must be renewed now in order to meet conversion (coal to gas) deadlines. The new contracts are basically the same as the current ones except they make provisions to convert the plant from coal to natural gas in order to keep the California participants involved with the project. If it remains a coal-fired plant after 2027, California will have to drop out, and the plant will remain in operation until 2035 and then be decommissioned. Decommission funding is a part of the new contracts.

ACTION Councilmember Miller made a motion to approve Resolution 13-12 approval of and authorization to execute and deliver, the Second Amendatory Power Sales Contract. Councilmember Felix seconded the motion and all five councilmembers voted aye.

RESOLUTION 13-13 - APPROVAL OF AND AUTHORIZATION TO EXECUTE AND DELIVER, THE FOURTH AMENDMENT TO INTERMOUNTAIN POWER AGENCY ORGANIZATION AGREEMENT.

The discussion for Resolution 13-13 was held in conjunction with Resolution 13-12 earlier in the meeting.

ACTION Councilmember Felix made a motion to approve Resolution 13-13 approval of and authorization to execute and deliver, the Fourth Amendatory to Intermountain Power Agency Organization Agreement. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

CONSIDERATION AND AWARD OF BID FOR THE 800 EAST SIDEWALK PROJECT.

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

<u>Bidder's Name</u>	<u>Bid Amount</u>
Triple J Concrete	\$ 23,700
B&D Construction	24,700
Consolidated Paving	49,600
Raymond Construction	59,910

City Engineer Craig Neeley has reviewed the bids and is recommending awarding the 800 East Sidewalk Project to Triple J Concrete.

ACTION Councilmember James made a motion to award the 800 East Sidewalk Project to Triple J Concrete in the amount of \$23,700. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Miller said the Youth Council is helping with the Top of Utah Marathon on September 21, 2013. Applications to serve on the Youth Council for 2014 are due October 25, 2013. Hyrum State Park Manager Chris Haramoto is transferring to a different park and his replacement will start next week.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 6:50 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: September 19, 2013
As written