

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 19, 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 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: Councilmember Felix

APPROVAL OF MINUTES:

The minutes of September 5, 2013 were approved as written.

ACTION Councilmember Felix made a motion to approve the minutes of September 5, 2013 as written. Councilmember James 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 Miller made a motion to approve the minutes of September 19, 2013 as written. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

8. SCHEDULED DELEGATIONS:
 - A. Dan Larsen, Kartchner Homes - To request final 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 AN ORDINANCE:
 - A. Ordinance 13-06 - An ordinance amending repealing and readopting Chapter 9.50 Noise Disturbance Ordinance of Title 9 (The Public Peace, Morals, and Welfare Ordinance) of the Hyrum City Municipal Code.
10. OTHER BUSINESS:
 - A. Appointment of Youth Council Advisor.
 - B. Update on San Juan.
 - C. Mayor and City Council reports.
11. ADJOURNMENT

SCHEDULED DELEGATIONS:

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

Mayor Howard said Dan Larsen with Kartchner Homes is requesting final plat approval for Phase 2 of Rolling Hills Estates located at approximately 400 South 400 East. On September 5, 2013 the City Council approved the preliminary plat 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. Hyrum City received a letter from Hyrum Irrigation Company, dated September 16, 2013, authorizing Kartchner Homes to pipe the ditch through Rolling Hills Subdivision with a 36" pipe with a grate (sloped) at the beginning of the pipe to keep out debris and for safety purposes.

ACTION Councilmember Rasmussen made a motion to approve the Final Plat for Phase 2 of Rolling Hills Estates, consisting of nine lots, located at approximately 400 South 400 East with the condition that all requirements from the City Engineer are met. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

INTRODUCTION AND ADOPTION OF AN ORDINANCE:

ORDINANCE 13-06 - AN ORDINANCE AMENDING REPEALING AND READOPTING CHAPTER 9.50 NOISE DISTURBANCE ORDINANCE OF TITLE 9 (THE PUBLIC PEACE, MORALS, AND WELFARE ORDINANCE) OF THE HYRUM CITY MUNICIPAL CODE.

Mayor Howard said the City has received noise complaints and current City ordinance doesn't give the City a way to measure sound at the property line. However, after reviewing the proposed noise decibel level City Staff is requesting additional time to ensure that level is not too high or too low.

ACTION Councilmember Rasmussen made a motion to table Ordinance 13-06 until the proposed decibel level is reviewed. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

APPOINTMENT OF YOUTH COUNCIL ADVISOR.

ACTION Councilmember Miller made a motion to appoint Mary Nielsen to serve as a Youth Council Advisor. Councilmember James seconded the motion and all five councilmembers voted aye.

UPDATE ON SAN JUAN.

Electric Superintendent Guy McBride reviewed the ownership of San Juan. UAMPS (Utah Associated Municipal Power Systems) only owns 7% of San Juan Unit 4. The largest owner is PNM (Public Service Company of New Mexico) it owns 50% in San Juan Units 1, 2, and 3 and 38.5% in Unit 4.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Miller said there was a noticeable amount of candy and litter left on the road and roadsides after Mountain Crest's Homecoming Parade. Someone needs to speak with Mountain Crest about cleaning up the roads after the parade. The Youth Council is helping with the Top of Utah Marathon. She was contacted by Jeff Whitely about holding concerts in the Elite Hall. He asked if the City would be willing to participate in the costs and waiving or lowering the rental and deposit fees on the Elite Hall. At the Utah League of Cities and Towns Fall Conference she attended a session that was promoting Play Unplugged. Play Unplugged is a program

that encourages kids and families to play outdoors rather than playing electronic games. City's work with local businesses to sponsor an activity and when a child completes that activity a metal tag is given to the child. She is going to meet with other cities on the southend of the Valley to see if they are interested in participating in the program.

Mayor Howard said this is City Administrator D. Brent Jensen's last City Council Meeting. He is retiring after 33 years of service to Hyrum City on September 30.

ADJOURNMENT:

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

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: November 7, 2013
As written