



HYRUM CITY

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Phone (435) 245-6033

Stephanie Miller, Mayor
Council Members
Kathy Bingham
Jared L. Clawson
Paul C. James
Craig L. Rasmussen
Aaron Woolstenhulme
City Administrator
Ron W. Salvesen
Recorder
Stephanie B. Fricke
Treasurer
Todd Perkins

AGENDA HYRUM CITY COUNCIL MEETING

PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., MAY 19 2016. THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. APPROVAL OF MINUTES:
 - A. May 19, 2016 Special Meeting
 - B. May 19, 2016
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. PUBLIC HEARING:
 - A. To receive public comment regarding the proposal of the creation of a local district under the Water Conservancy District Act, Utah Code Ann. § 17B-2a-1001 *et seq.*, which is expected to include all of Cache County, Utah. The water conservancy district will be known as the "Cache Water District," the purpose of which is to operate a system, or one or more components of a system, for the collection, storage, retention, control, conservation, treatment, supplying, distribution, or reclamation of water, including storm, flood, irrigation and culinary water, either on a wholesale or retail level, or both. The anticipated method of paying the cost of providing the proposed service is through the collection of property taxes, service fees and charges, and/or levied assessments. The District initially will be funded through Cache County, until the District establishes its own property tax assessment, at which time Cache County is expected to reduce its property tax rate by an

equivalent amount. The estimated average financial impact on a typical household within the proposed District is as follows: The annual tax on a \$201,182 residence would be \$11.07 using a tax rate of 0.0001, \$22.13 using a tax rate of 0.0002, and \$33.20 using a tax rate of 0.0003 (which is the maximum possible tax rate). Service fees and assessments cannot be estimated, and will be charged based upon actual water deliveries or commitments or agreed upon amounts. The District will be governed by an 11 member Board of Trustees. The Board of Trustees will consist of ten elected trustees and one appointed trustee. Seven of the elected trustees will be elected from districts, with one trustee to be elected to represent each of the seven Cache County Council districts, as those districts may be established and modified from time-to-time pursuant to applicable law. The three remaining elected trustees will be elected County-wide. The one trustee who is appointed by the Cache County Council will be a person who owns irrigation rights and uses those rights as part of that person's livelihood. Regarding the ten elected trustee positions, the initial trustees will be appointed elected officials by the Cache County Council with staggered terms with subsequent trustees to be elected.

- B. To receive public comment to consider the following: 1. Adjustments to the 2015-16 general and enterprise operating budgets; 2. The adoption of fiscal 2016-17 operating budgets for the General Fund, the Debt Service Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, and the Storm Water Fund; 3. The proposed transfer of \$300,000 from the Electric Utility to the General Fund for 2016-17; 4. Setting the municipal tax rate for 2016-17 (no increase is proposed); and 5. Setting salaries of elected and appointed officials and other municipal employees for 2016-17, and amending Section 2.12.010 of the Hyrum City Municipal Code.

10. CONTRACT:

- A. Consideration and approval of a contract with JUB Engineering to provide stormwater utility professional and inspection services.

11. SCHEDULED DELEGATIONS:
 - A. Stewart Lamb, Kilgore Company - To discuss the conditions and requirements to be included in the annexation agreement for Kilgore Company.
12. INTRODUCTION AND APPROVAL OF RESOLUTIONS:
 - A. Resolution 16-20 - A resolution accepting a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (Kendrick Annexation - 1.56 Acres).
 - B. Resolution 16-21 - A resolution accepting a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (Knight Annexation - 58.15 Acres).
12. OTHER BUSINESS:
 - A. Mayor and City Council reports.
13. ADJOURNMENT

Dated this 31st day of May, 2016.

Stephanie Fricke
City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Office at 245-6033 at least three working days before the meeting.