

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MARCH 5, 2009 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, Thomas C. LaBau, Stephanie Miller, and Craig Rasmussen 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 eighteen citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

AGENDA: 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.

AGENDA

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

INVOCATION: Councilmember James

APPROVAL OF MINUTES:

Councilmember James recommended amending the minutes of February 19, 2009 on Page 187, Paragraph 1 before "...and even Smithfield." add "Logan".

ACTION

Councilmember Rasmussen made a motion to approve the minutes of February 19, 2009 as amended. Councilmember Miller 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 said the City is not ready to make a recommendation for the award of the 2.0 Million Gallon Reservoir Design. He recommended deleting item "10.A. Consideration and award of bid for 2.0 Million Gallon Reservoir Design."

ACTION

Councilmember James made a motion to approve the agenda

as amended. Councilmember LaBau seconded the motion and all five councilmembers present voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:
 - A. John Anderson, Tri-Utah Marathon - To discuss the Tri-Utah Marathon held at the Hyrum State Park.
 - B. Michelle Bowman, Child and Family Support Center - To request approval of a Proclamation declaring April 2009 as Child Abuse Prevention Month.
9. INTRODUCTION AND ADOPTION OF A RESOLUTION:
 - A. Resolution 09-03 - 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. (Hyrum City Irrigation Ponds)
10. OTHER BUSINESS:
 - A. ~~Consideration and award of bid for 2.0 Million Gallon Reservoir Design.~~
 - B. Mayor and City Council reports.
11. ADJOURNMENT

SCHEDULED DELEGATIONS:

JOHN ANDERSON, TRI-UTAH MARATHON - TO DISCUSS THE TRI-UTAH MARATHON HELD AT THE HYRUM STATE PARK.

John Anderson with the Tri-Utah Marathon said this year the triathlon at the Hyrum State Park is scheduled for Saturday, June 20. This is the fourth year that the triathlon has been held at the Hyrum State Park. The Mountain Crest Cross Country Team helps with setting up the event and in return money from the event is donated to the Cross Country Team. Last year there were over 300 athletes that participated in the triathlon. The race starts at 8:00 a.m. and is usually over by 11:30 a.m. Last year when he met with the City Council it suggested he hold the event in conjunction with Hyrum City's Star Spangled Celebration. The triathlon should not interfere with any other events going on during the celebration. He asked if the City would help with the triathlon by notifying the residents in a newsletter that the marathon is taking place; include the triathlon on the City's Celebration posters and flyers; and for safety reasons to allow the road coming out of the State Park on 400 West and 300 South to be taped off that morning so people don't park along the side of the road.

Councilmember Miller said she is the Councilmember over the Star Spangled Celebration and asked John to contact her if he needed help with anything else.

MICHELLE BOWMAN, CHILD AND FAMILY SUPPORT CENTER - TO REQUEST APPROVAL OF A PROCLAMATION DECLARING APRIL 2009 AS CHILD ABUSE PREVENTION MONTH.

Colleena Anderson said Michelle Bowman could not attend tonight's meeting and asked her to present the Proclamation declaring April 2009 as Child Abuse Prevention Month. The center is also holding several events in April to provide community awareness of child abuse. The Child Family Support Center is a private, non profit organization that was established in 1982. The Child Family Support Center serves families and children in both Cache and Rich Counties and is administered by a Board of Directors made up of local citizens willing to donate their time and talents. Services provided by the center include a 24 hour crisis nursery; 24 hour crisis hotline; parenting classes; therapy for victims of abuse; children's classes for anger management, social skills, etc; and a child abuse shelter.

A short power point presentation was shown on Cache Valley's child abuse statistics and reports of actual child abuse cases.

ACTION Councilmember LaBau made a motion to approve a Proclamation recognizing April 2009 as Child Abuse Prevention Month. Councilmember James seconded the motion and all five councilmembers voted aye.

INTRODUCTION AND ADOPTION OF A RESOLUTION:

RESOLUTION 09-03 - 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. HYRUM CITY IRRIGATION PONDS

Mayor Howard said Hyrum City's irrigation ponds are outside City limits. The irrigation ponds are adjacent to current City boundaries and annexation of this property will not create an island or peninsula. Once the property is annexed the City will not have to meet with Cache County for site plan approval if any new construction takes place in that area.

ACTION Councilmember Rasmussen made a motion to accept a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953 as amended for Hyrum City's irrigation ponds. Councilmember Miller seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said the Hyrum City Library is holding its annual bake and used book sale on March 27 & 28. Family Reading Night is April 13 from 7:00 to 8:00 p.m. there will be magician, games, and prizes. The Library Summer Reading Program starts June 15 and goes through July 25.

Councilmember James said baseball registration will be held every Saturday in March at the Hyrum Library. There is also a link on the City's website where people can register and pay on-line.

Councilmember Rasmussen said the Blacksmith Fork Irrigation Company held its annual meeting earlier this week. It is concerned about new development draining stormwater into irrigation ditches.

Councilmember Miller said the Youth Council Leadership Training is next week at Utah State University. She is busy working on the Star Spangled Celebration. Curtiss Parkinson has agreed to be the Parade Chairman and Stephanie Carlson the Chairman over the booths on the City Square. Stephanie Carlson is going to be over the City's Fair Booth but she needs people to help her with it. Congressman Jim Matheson is this year's Patriotic Speaker.

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: March 19, 2009
 As Written