

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 20, 2011
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, Zoning Administrator Ron Salvesen, and nine 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:

ACTION Councilmember James made a motion to approve the minutes of a special meeting January 6, 2011 as written. Councilmember LaBau seconded the motion and all five councilmembers voted aye.

ACTION Councilmember LaBau made a motion to approve the minutes of January 6, 2011 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 Miller made a motion to approve the agenda as written. Councilmember Felix seconded the motion and all five councilmembers voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:
 - A. Doug Kofford, Verizon Wireless - To request site plan approval for Verizon Wireless telecommunication facility and monopole at 188 North 800 East.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS:

- A. Resolution 11-02 - A resolution authorizing the execution and delivery of an Interlocal Agreement for Library Services with Wellsville City.
 - B. Resolution 11-03 - A resolution authorizing the execution and delivery of an Interlocal Agreement for Library Services with Nibley City.
10. OTHER BUSINESS:
 - A. Budget report.
 - B. Mayor and City Council reports.
 11. ADJOURNMENT

SCHEDULED DELEGATIONS:**DOUG KOFFORD, VERIZON WIRELESS - TO REQUEST SITE PLAN APPROVAL FOR VERIZON WIRELESS TELECOMMUNICATION FACILITY AND MONOPOLE AT 188 NORTH 800 EAST.**

Zoning Administrator Ron Salvesen said on January 13, 2011 the Planning Commission recommended approval of the site plan, as presented with no additional conditions, for a Verizon Wireless Telecommunication Facility and Monopole at 188 North 800 East. The tower will be built behind the storage sheds and to the north of the existing communications tower. A 12 foot x 26 foot building will be constructed and a 100 foot tall monopole.

ACTION Councilmember James made a motion to approve the site plan for a Verizon Wireless Telecommunication Facility and Monopole at 188 North 800 East. Councilmember Felix seconded the motion and all five councilmembers present voted aye.

INTRODUCTION AND ADOPTION OF RESOLUTIONS:**RESOLUTION 11-02 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT FOR LIBRARY SERVICES WITH WELLSVILLE CITY.**

Mayor Howard said Hyrum City entered into interlocal agreements for library service with Nibley and Wellsville about 15 years ago. The agreements have been revised and include a provision for a representative from Nibley and Wellsville to serve on the Library Board of Directors. Both communities have reviewed and approved the agreement. The agreements automatically renews annually unless terminated by either party.

ACTION Councilmember Felix made a motion to approve Resolutions 11-02 and 11-03 authorizing the execution and delivery of an interlocal agreement for library services with Nibley City and Wellsville City. Councilmember Miller seconded the motion and all five councilmembers voted aye.

RESOLUTION 11-03 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT FOR LIBRARY SERVICES WITH NIBLEY CITY.

Resolution 11-03 was discussed and approved with Resolution 11-02.

OTHER BUSINESS:

BUDGET REPORT.

City Administrator D. Brent Jensen gave an in depth report on the 2010-2011 Operating Budgets and Utility Funds expenditures and revenues. Sales tax revenue is up due to the Ruby Pipeline project and its staging area located in the Blacksmith Fork Industrial Park. Building permits and business license revenue are down, but dog license revenues are up. Court fines are down \$20,000 from last year. Culinary water revenues are down mainly because of JBS Swift meat packing plant (formerly E.A. Millers) reducing its water consumption by 40%.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said a couple of residents have requested the library open early one morning a week. Currently the library is open Monday through Friday from 11:00 a.m. to 7:00 p.m. It might be advantageous to open the library early one day a week on a trial basis. If the number of visitors warrants the library being open during those hours then it could become permanent.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 7:05 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: _____

As Written