

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MARCH 15, 2012 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, Craig L. Rasmussen, and Aaron Woolstenhulme present.

**EXCUSED:** Councilmember Stephanie Miller

**CALL TO ORDER:** There being four members present and four members representing a quorum, Mayor Howard called the meeting to order.

**OTHERS PRESENT:** City Administrator D. Brent Jensen, Zoning Administrator Ron Salvesen and eleven citizens. City Recorder Stephanie Fricke recorded the minutes.

**WELCOME:** Mayor Howard welcomed everyone in attendance.

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

**INVOCATION:** Councilmember Woolstenhulme

**APPROVAL OF MINUTES:**

The minutes of February 16, 2012 were approved as written.

**ACTION** Councilmember James made a motion to approve the minutes of a regular meeting held on February 16, 2012 as written. Councilmember Rasmussen seconded the motion and all four 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.

**ACTION** Councilmember James made a motion to approve the agenda for March 15, 2012 as written. Councilmember Woolstenhulme seconded the motion and all four councilmembers present voted aye.

#### AGENDA

8. SCHEDULED DELEGATIONS:

- A. Child Family Support Center - To request approval of a Proclamation declaring April 2012 as Child Abuse Prevention Month.

- B. Kohn Smith - To request site plan approval for a fly fishing flies wholesale distribution center at 90 North 800 East.
9. OTHER BUSINESS:
  - A. Budget report.
  - B. Mayor and City Council reports.
10. ADJOURNMENT

***SCHEDULED DELEGATIONS:*****CHILD FAMILY SUPPORT CENTER - TO REQUEST APPROVAL OF A PROCLAMATION DECLARING APRIL 2012 AS CHILD ABUSE PREVENTION MONTH.**

The Child Family Support Center presented a Proclamation declaring April 2012 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.

Mayor Howard read the Proclamation declaring April 2012 as Child Abuse Prevention Month. He said child abuse is a serious problem and prevention of it should be worked on every day of every month.

**ACTION**            **Councilmember Felix made a motion to approve a Proclamation recognizing April 2012 as Child Abuse Prevention Awareness Month. Councilmember James seconded the motion and all four councilmembers present voted aye.**

**KOHN SMITH - TO REQUEST SITE PLAN APPROVAL FOR A FLY FISHING FLIES WHOLESALE DISTRIBUTION CENTER AT 90 NORTH 800 EAST.**

Kohn Smith said he purchased the building at 90 North 800 East for a fly fishing flies wholesale distribution center. He will renovate the inside and outside of the building. The exterior of the building will have stucco or be painted to match the surrounding buildings. There is only one small area in the front of the building that will be landscaped with grass and flowerbeds. He wants the property and building to blend in with the other businesses in that area.

Ron Salvesen said on March 8, 2012 the Planning Commission recommended approval of Kohn Smith's site plan with the following

recommendations: 1) The dumpster be enclosed with chain link and be located behind the building; 2) Site lighting be limited to the owner's property; 3) A landscaping and weed control plan for the back of the property be provided; and 4) Strongly encouraged to connect the building to the City's sewer system.

**ACTION**

Councilmember James made a motion to approve Kohn Smith's site plan for a fly fishing flies wholesale distribution center at 90 North 800 East with the Planning Commission's recommendations: 1) The dumpster be enclosed with chain link and be located behind the building; 2) Site lighting be limited to the owner's property; 3) A landscaping and weed control plan for the back of the property be provided; and 4) Strongly encouraged to connect the building to the City's sewer system. Councilmember Woolstenhulme seconded the motion and all four councilmembers present voted aye.

***OTHER BUSINESS:*****BUDGET REPORT.**

City Administrator D. Brent Jensen reviewed the 2011-2011 General Fund and Utility Funds expenditures and revenues in detail. Most of the departments are at 65% of budget and should remain under budget for the remainder of the Fiscal Year.

**MAYOR AND CITY COUNCIL REPORTS.**

Councilmember Woolstenhulme said he met with the Wapiti Bluff Home Owner's Association and the Board wants to meet with the City Council to discuss some of its ideas and needs.

Councilmember James said softball and baseball registrations go through the end of March.

***ADJOURNMENT:*****ACTION**

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

ATTEST:

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W. Dean Howard  
Mayor

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Stephanie Fricke  
City Recorder

Approved: April 5, 2012  
As written