

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MARCH 7, 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, and five citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: Mayor Howard

INVOCATION: Councilmember James

APPROVAL OF MINUTES:

The minutes of February 21, 2013 were amended on page 2, paragraph 6, sentence 3, change "March 13" to "March 16".

ACTION Councilmember James made a motion to approve the minutes of February 21, 2013 as amended. Councilmember Woolstenhulme 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 Felix made a motion to approve the agenda for March 7, 2013 as written. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

AGENDA

8. SCHEDULED DELEGATIONS:

- A. Paul Bernsten, Cache County Building Inspector - To present the 2012 Annual Building Report.
- B. Child Family Support Center - To request approval of a Proclamation declaring April 2013 as Child Abuse

- Prevention Month.
- C. Dave Byington, D&T Horse Rides - To request approval of a home occupation business license for horse riding lessons at 73 North 200 West.
 - D. Nate Mueller & Kelly Heitz, Mountain Prime - To request preliminary plat approval for Wasatch View Subdivision Phase 6 a 21 lot subdivision at 1400 East & Hyrum Boulevard.
9. OTHER BUSINESS:
- A. Comcast Cares Day.
 - B. Review of FERC Mandates.
 - C. Mayor and Council reports.
10. ADJOURNMENT

SCHEDULED DELEGATIONS:

PAUL BERNSTEN, CACHE COUNTY BUILDING INSPECTOR - TO PRESENT THE 2012 ANNUAL BUILDING REPORT.

Paul Berntsen from the Cache County Building Department said in 2012 there were 48 building permits issued in Hyrum City, which is down from 2011 when 66 building permits were issued. Building permits throughout Cache Valley are still down 30 to 40 percent from three years ago.

ACTION Councilmember Rasmussen made a motion to approve the 2012 Building Report. Councilmember Miller seconded the motion and all five councilmembers voted aye.

Mayor Howard thanked Paul Berntsen and his staff for doing a great job handling the City's building permits.

CHILD FAMILY SUPPORT CENTER - TO REQUEST APPROVAL OF A PROCLAMATION DECLARING APRIL 2013 AS CHILD ABUSE PREVENTION MONTH.

Mayor Howard read the Proclamation declaring April 2013 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 James made a motion to approve a Proclamation recognizing April 2013 as Child Abuse Prevention Awareness Month. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

DAVE BYINGTON, D&T HORSE RIDES - TO REQUEST APPROVAL OF A HOME OCCUPATION BUSINESS LICENSE FOR HORSE RIDING LESSONS AT 73 NORTH 200 WEST.

Dave Byington said he wants to provide horse riding lessons at 73 North 200 West. He has parking to the rear of his house.

ACTION Councilmember Rasmussen made a motion to approve a Home Occupation Business License for Dave Byington at 73 North 200 West for horse riding lessons. Councilmember James seconded the motion and all five councilmembers voted aye.

NATE MUELLER & KELLY HEITZ, MOUNTAIN PRIME - TO REQUEST PRELIMINARY PLAT APPROVAL FOR WASATCH VIEW SUBDIVISION PHASE 6 A 21 LOT SUBDIVISION AT 1400 EAST & HYRUM BOULEVARD.

Mayor Howard said the Planning Commission recommended approval of the preliminary plat for Wasatch View Subdivision Phase 6 as submitted. The layout of the subdivision was changed slightly from the previous preliminary plat submittal. The number of lots has been increased from 17 to 21. None of the lots face Hammer Road.

Nate Mueller asked if the City would allow him to build two or three model homes before all of the improvements were completed.

Mayor Howard said the City would allow the model homes to be built but it would be at the developers risk if there was a problem with elevation and utility lines. Water lines for fire protection and roads would need to be built before the building permits for the model homes were issued.

ACTION Councilmember James made a motion to approve Nate Mueller's and Kelly Heitz's request for preliminary plat approval for Wasatch View Subdivision Phase 6 a 21 lot subdivision located at 1400 East and Hyrum Boulevard. Councilmember Felix seconded the motion and all five councilmembers voted aye.

OTHER BUSINESS:

COMCAST CARES DAY.

City Administrator D. Brent Jensen said he met with representatives of Comcast regarding project approval for Comcast Cares Day on April 27, 2012. The City will need to purchase all supplies for improvements being done that day except for paint brushes and trays. He asked each City Councilmember to choose a project from the list and try to recruit volunteers to help that day. Volunteer registration and release of liability agreement forms are on the City's website. Every volunteer must sign the liability agreement form.

REVIEW OF FERC MANDATES.

Mayor Howard said following the inspection of the Blacksmith Fork Dam last fall and FERC requiring the City to submit a Dam Break Analysis Study, FERC now wants the City to submit a plan and schedule for remediating the dam. The City has to hire a consultant approved by FERC to conduct this study. He is going to send FERC back a letter stating the City is unwilling to invest more money for more studies and unnecessary remediation and has decided to shut it down by the end of this calendar year.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Woolstenhulme said he is starting to plan National Night Out Against Crime that will be held on August 6.

Councilmember James said softball and baseball registration will start the middle of March.

Councilmember Miller said the Hyrum Princess Pageant is on March 16. The Youth Council is helping the Lions Club with its annual Easter Egg Hunt and then that evening the Youth Council will host an Easter Egg Hunt for teenagers. The Youth Council is attending the USU Leadership Conference next week. The Youth Council will also be helping with Comcast Cares Day, National Night Out Against Crime, and working in the historical cabins this summer.

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: March 21, 2013