

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 2, 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,
Stephanie Miller, and Aaron Woolstenhulme present.

EXCUSED: Councilmember Craig L. Rasmussen

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, City
Treasurer Todd Perkins, Zoning Administrator Ron Salvesen and
four 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:

The minutes of January 19, 2012 were approved as written.

ACTION Councilmember James made a motion to approve the
minutes of a regular meeting held on January 19, 2012
as written. Councilmember Felix 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 Miller made a motion to approve the
agenda for February 2, 2012 as written. Councilmember
Woolstenhulme seconded the motion and all four
councilmembers present voted aye.

AGENDA

8. OTHER BUSINESS:

- A. Appointment of alternate member to the Hyrum City Planning Commission.
 - B. Decision on animal control recommendations.
 - C. Report on Hyrum City's Red Flag Program.
 - D. Budget Report.
 - E. Mayor and City Council Reports.
9. ADJOURNMENT

OTHER BUSINESS:

APPOINTMENT OF ALTERNATE MEMBER TO THE HYRUM CITY PLANNING COMMISSION.

Mayor Howard said Planning Commission Member Dave Bennett's second term has expired. Wayne Olsen has been serving as an alternate member of the Planning Commission, so Wayne will take Dave Bennett's place as a regular member of the Planning Commission. He recommended appointing Brian Carver to replace Wayne Olsen as an alternate member of the Planning Commission.

Brian Carver said he has lived in Wapiti Bluff Estates for over six years and is looking forward to serving on the Planning Commission. He is employed at Bear River Association of Government and is the Community Economic Development Director.

ACTION Councilmember James made a motion to appoint Brian Carver as an alternate member of the Hyrum City Planning Commission. Councilmember Felix seconded the motion and all four councilmembers present voted aye.

DECISION ON ANIMAL CONTROL RECOMMENDATIONS.

Mayor Howard said Animal Control Officer Kirt Lindley made three recommendations to the City Council on January 19, 2012, that included a prohibition against roosters and dogs at daycare, and changing court appearance time from 14 to 10 days to match the quarantine period.

Councilmember James said a dog under quarantine should not be released until the dog owner appears before Hyrum City's Justice of the Peace. The Justice of the Peace should review the dog's history to determine if the dog should be released.

Councilmember Miller said the State requires a dog that has bitten someone to be quarantined for a minimum of 10 days. The ordinance could be amended to require the dog owner to appear before Hyrum City's Justice of the Peace before the dog is released.

Councilmember James said dogs and cats should not be in the house during daycare hours.

Councilmember Miller said at the last meeting there were concerns expressed about a decrease in the amount of eggs laid by hens if roosters were banned. After doing some research she learned that the amount of eggs laid would not decrease if a rooster wasn't present. Roosters sometimes stress out hens and that can actually decrease egg production. She asked how the City was currently handling rooster complaints.

Zoning Administrator Ron Salvesen said when he receives a complaint about roosters crowing he contacts the owner and uses the nuisance ordinance as a tool to get them to take care of the problem.

Councilmember James said the City could amend its ordinance to ban roosters, but enforce it on a complaint basis.

REPORT ON HYRUM CITY'S RED FLAG PROGRAM.

City Treasurer Todd Perkins said Hyrum City's Red Flag Identity Theft Program requires him to present an annual report on the City's program to the governing body. Over the past two years in an effort to prevent identity theft Hyrum City has removed the requirement for a social security number, if a driver's license number is provided, from all forms including utility service agreements, and business licenses.

BUDGET REPORT.

City Administrator D. Brent Jensen gave an in depth report on the 2011-2012 Operating Budgets and Utility Funds expenditures and revenues. Culinary water revenues are down mainly because of JBS Swift meat packing plant (formerly E.A. Millers) reducing its water consumption. Electric revenues are down due to a cooler fall. Irrigation revenues are lower because there was no surcharge for irrigation use this summer and fall. Last summer was the first time Hyrum City didn't have to pump irrigation or culinary water.

MAYOR AND CITY COUNCIL REPORTS.

Mayor Howard asked Councilmember Woolstenhulme if he would takeover National Night Out Against Crime since Councilmember James is overseeing Parks and Recreation again. Councilmember Woolstenhulme accepted Mayor Howard's assignment as the

Councilmember responsible for National Night Out Against Crime.

Councilmember Felix reminded everyone of the Hyrum library bake and book sale February 10 from 11:00 a.m. to 7:00 p.m. and February 11 from 11:00 a.m. to 5:00 p.m. All proceeds go to help purchase new items for the library.

Councilmember James said Steve Webb accepted the job as Hyrum City's Recreation Director.

Councilmember Miller said the Youth Council attended Local Officials Day at the Legislature. The Youth Council is going to help the library with its bake and book sale next week. The Hyrum City Princess Pageant is on March 24 at 6:30 p.m.

City Administrator D. Brent Jensen said Hyrum City's Road and Water Superintendent Corey Nielsen was chosen by Rural Water Association of Utah as the 2012 Water Operator of the Year. Corey will be given the award at its annual conference on February 29.

Don Dunbar asked if he could address the City Council.

Mayor Howard said he usually does not allow public comment, but would allow him to say a few words to the Council. He advised Mr. Dunbar that in the future if he had something to share with the Council he would need to make an appointment to be on the City Council's agenda.

Don Dunbar said he moved back to Hyrum a couple of months ago and he is appalled at the City's utility rates. He is concerned about private property rights and opposes any fee increases on licenses or utilities. People should have the right to keep animals on their property.

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: _____
As written