

Jill Anderson said CAPSA purchased property in Rolling Hills Estates with the understanding that the area would allow multi-family housing. However, there are no roads or utilities that access the property right now. The developer has agreed to trade CAPSA property in another area. The Bear River Region is expecting to receive approximately \$325,000 to the highest ranking projects. With Hyrum City's approval the CAPSA will submit a CDBG Grant application for \$100,000 for transitional housing in Hyrum.

Mayor Howard asked for further public comment, there being none he called for a motion to close the public hearing.

**ACTION** Councilmember Woolstenhulme made a motion to close the public hearing at 6:42 p.m. Councilmember James seconded the motion and all five councilmembers voted aye.

***SCHEDULED DELEGATIONS:***

**JEFF COVERT - TO REQUEST RENEWAL OF HIS HOME OCCUPATION BUSINESS LICENSE FOR AUTOMOBILE REPAIR AT 260 SOUTH 700 EAST.**

Mayor Howard said on January 3, 2012 the City Council approved a one year extension for Jeff Covert's home occupation business license for automobile repairs at 260 South 700 East with the following stipulations: 1. No more than four cars on his property at any one time excluding his personal vehicles; 2. No negative impact on the neighborhood; and 3. Jeff must appear annually before the City Council to request approval of his license before it can be renewed.

Zoning Administrator Ron Salvesen said he has checked this property regularly and Jeff has been meeting the conditions of his license. The City has not received any complaints on this business.

**ACTION** Councilmember Miller made a motion to renew Jeff Covert's Home Occupation Business License for automobile repair at 260 South 700 East with the following stipulations: 1. No more than four cars on his property at any one time excluding his personal vehicles; 2. No negative impact on the neighborhood; and 3. Jeff must appear annually before the City Council to request approval of his license before it can be renewed. Councilmember Woolstenhulme seconded the motion and all five councilmembers voted aye.

***INTRODUCTION AND ADOPTION OF A RESOLUTION:***

**RESOLUTION 13-01 - A RESOLUTION AUTHORIZING A COUNCILMEMBER TO AUTOMATICALLY SUCCEED TO THE POSITION OF MAYOR PRO TEMPORE.**