

## **HYRUM CITY**

60 West Main • Hyrum, Utah 84319 Phone (435) 245-6033 Stephanie Miller, Mayor
Council Members
Kathy Bingham
Jared L. Clawson
Paul C. James
Craig L. Rasmussen
Aaron Woolstenhulme
City Administrator
Ron W. Salvesen
Recorder
Stephanie B. Fricke
Treasurer
Todd Perkins

## AGENDA HYRUM CITY COUNCIL MEETING

PUBLIC NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE HYRUM CITY COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., APRIL 20, 2017. THE PROPOSED AGENDA IS AS FOLLOWS:

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. WELCOME
- 4. PLEDGE OF ALLEGIANCE
- 5. INVOCATION
- 6. APPROVAL OF MINUTES:
  - A. March 16, 2017
  - B. March 30, 2017
- 7. AGENDA ADOPTION
- 8. PUBLIC COMMENT
- 9. PUBLIC HEARING:
  - A. To receive public comment regarding a petition filed by Brian Hall (Legrand Johnson Construction aka Kilgore Companies), Mayor Stephanie Miller (Hyrum City Corporation), Craig Thornley, and Randy Anderson (Jack B. Parsons Companies) proposing the annexation of 182.39 acres more or less of real property, located between approximately between approximately Highway 101 and 400 North between 840 East and 1375 East Hyrum.
- 10. SCHEDULED DELEGATIONS:
  - A. <u>Lela Rhodes</u> To discuss recreation and a community center in Hyrum.
  - B. <u>Jack O'Neill</u> To discuss annexation of 1.68 acres of property located at approximately 2200 West 5000 South Hyrum.
- 11. OTHER BUSINESS:
  - A. Consideration and award of bid for the Little Feeder Ditch Pumping Station Project.
  - B. Consideration and award of bid for the Highway 101 and Highway 165 Culinary Water Project, and the 700 East Irrigation Projects.

- C. Budget Report.
- D. Mayor and City Council reports.
- 12. ADJOURNMENT

Dated this  $17^{th}$  day of April, 2017.

Stephanie Fricke City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City at 245-6033 at least three working days before the meeting.

## CERTIFICATE OF MAILING

I, the undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, hereby certify that a copy of the foregoing Notice was faxed and emailed to The Herald Journal, Logan, Utah, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this 17<sup>th</sup> day of April, 2017.

Stephanie Fricke City Recorder