



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 REGULAR MEETING OF THE HYRUM CITY COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., JUNE 16, 2016. 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. June 2, 2016
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. PUBLIC HEARING:
 - A. To receive public comment in response to a petition filed by Kilgore Companies (AKA Legrand Johnson Construction) proposing the annexation of proposing the annexation of 3 acres more or less of real property, located between approximately 300 North and 400 North between 1000 East and 1100 East.
10. SCHEDULED DELEGATIONS:
 - A. Steven McKee - To request a Home Occupation Business License at 160 South 400 East for making and repairing leather goods.
 - B. Marianne Hulse - To request site plan approval for a dance studio at 40 West 300 North.
 - C. Stewart Lamb, Kilgore Company - To discuss the conditions and requirements to be included in the annexation agreement for Kilgore Company.
 - D. Troy Kartchner, Rolling Hills Subdivision - To request final plat approval for Phase 3 of Rolling Hills Subdivision located at approximately 400 East 450 South consisting of 10 single family building lots.

11. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND AN ORDINANCE:
 - A. Resolution 16-22 - A resolution accepting a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (Kendrick Annexation - 1.56 Acres).
 - B. Resolution 16-23 - A resolution amending the 2015-2016 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
 - C. Resolution 16-24 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2016-2017.
 - D. Resolution 16-25 - A resolution approving and adopting the Fiscal 2016-2017 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.
 - E. Ordinance 16-03 - An Ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.
 - F. Resolution 16-26 - A resolution setting culinary water rates.
12. OTHER BUSINESS:
 - A. Delinquent Utility Accounts.
 - B. Certification of annexation petition - Knight Property.
 - C. Mayor and City Council reports.
13. ADJOURNMENT

Dated this 13th day of June, 2016.

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 Office at 245-6033 at least three working days before the meeting.