

HYRUM CITY

83 West Main • Hyrum, Utah 84319 Phone (435) 245-6033 Stephanie Miller, Mayor Council Members Scot M. Allgood Jared L. Clawson Martin L. Felix Paul C. James Aaron Woolstenhulme City Administrator Ron W. Salvesen Recorder Stephanie B. Fricke Treasurer Todd Perkins

* * AMENDED * *

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., JANUARY 7, 2016. THE PROPOSED AGENDA IS AS FOLLOWS:

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. WELCOME
- 4. PLEDGE OF ALLEGIANCE
- 5. INVOCATION
- 6. OATH OF OFFICES
 - A. City Councilmembers Kathy Bingham, Craig L. Rasmussen, and Aaron Woolstenhulme.
- 7. APPROVAL OF MINUTES:
- A. <u>December 3, 2015</u>
- 8. AGENDA ADOPTION
- 9. PUBLIC COMMENT
- 10. SCHEDULED DELEGATIONS:
 - A. Jami Van Huss, Museum Director A report from the Hyrum City's Historic Preservation Commission.
- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. <u>Resolution 16-01</u> A resolution authorizing a Councilmember to automatically succeed to the position of Mayor Pro Tempore.
 - B. <u>Resolution 16-02</u> A resolution approving Hyrum City's 2016 Consolidated Capital Improvement List to be submitted with CDBG Grant Application.
 - C. <u>Resolution 16-03</u> A resolution amending the Design Standards and Construction Specifications for Public Works Construction in Hyrum City.
- 12. OTHER BUSINESS:
 - A. Consideration and appointment of City Recorder and City Treasurer.
 - B. Library user fees.

- C. Culinary water rates.
- D. Mayor and City Council reports.
- 13. ADJOURNMENT

Dated this 6th day of January, 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.