

## **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 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., JUNE 18, 2015. 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 4, 2015
- 7. AGENDA ADOPTION
- 8. PUBLIC COMMENT
- 9. SCHEDULED DELEGATIONS:
  - A. Ben Farnsworth, Neighborhood Nonprofit Housing To request Concept Plan approval for a 211 lot single family subdivision located at approximately 1300 East 600 South.
  - B. <u>Jay Downs, Cache County Ambulance</u> To request Site Plan approval for a South Cache Ambulance Station at the corner of Centre Avenue and Park Avenue.
  - C. Chad Poppelton, Hyrum Saddle Club To discuss the Star Spangled Rodeo and improvements to Hyrum's Rodeo Grounds.
- 10. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCE:
  - A. Resolution 15-10 A resolution amending and readopting Hyrum City's General Plan to remove Multi-Family Housing infill in certain zones; update statistical data to meet current census reports; update information on businesses, parks, committees, and events; and other numerous miscellaneous housekeeping items.

- B. Resolution 15-11 A resolution amending the 2014-2015 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
- C. Resolution 15-12 A resolution establishing the Municipal Certified Tax Rate for Fiscal 2015-2016.
- D. Resolution 15-13 A resolution approving and adopting the Fiscal 2015-2016 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.  $\frac{\text{Ordinance }15-05}{2.12}$  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.
- 11. OTHER BUSINESS:
  - A. Delinquent Utility Accounts.
  - B. Bid process for new metal building.
  - C. Surplus bid sale
  - D. Mayor and City Council reports
- 12. ADJOURNMENT

Dated this  $15^{th}$  day of June, 2015.

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.