

## **HYRUM CITY**

83 West Main • Hyrum, Utah 84319 Phone (435) 245-6033 Dean Howard, Mayor
Council Members
Martin L. Felix
Paul C. James
Stephanie Miller
Craig L. Rasmussen
Aaron Woolstenhulme
City Administrator
D. Brent Jensen
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 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., JANUARY 16, 2014. 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. January 8, 2014
- 8. AGENDA ADOPTION
- 9. FILLING OF VACANT CITY COUNCIL SEAT:
  - A. Interview of Candidates:
    - I. Scott Allgood
    - II. Angi Bair
    - III. Vicky McCombs
    - IV. Craig Rasmussen
    - V. Steven Sproul
  - B. Appointment of City Council Member.
  - C. Oath of Office to Council Member.
- 10. PUBLIC COMMENT
- 11. PUBLIC HEARING:
  - A. To consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2014. Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties. The expected amount of CDBG funds for this program year will be discussed along with the range of projects eligible under this program and a review of previously funded projects.
- 12. SCHEDULED DELEGATIONS:
  - A. <u>Jeff Covert</u> To request renewal of his Home Occupation Business License for automobile repair at 260 South 700 East.

- B. <u>Rick Leetham, Logan Rotary Club</u> To present a donation to Hyrum City's Parks.
- 13. OTHER BUSINESS:
  - A. Comcast Cares Day.
  - B. Budget report.
  - C. Mayor and City Council reports.
- 14. ADJOURNMENT

Dated this  $10^{th}$  day of January, 2014.

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.