

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

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 5, 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. May 15, 2014
- 7. AGENDA ADOPTION
- 8. PUBLIC COMMENT
- 9. PUBLIC HEARING
 - A. Adjustments to the 2013-14 general and enterprise operating budgets.
 - B. The adoption of fiscal 2014-15 operating budgets for the General Fund, the Debt Service Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, the Storm Water Fund, and the Library Trust Fund.
 - C. The proposed transfer of \$200,000 from the Electric Utility and \$100,000 from the Culinary Water Utility for 2014-15.
 - D. A proposed Capital Projects Fund loan of \$400,000 from the Electric Fund for construction of a new City Hall.
 - E. Setting the municipal tax rate for 2014-15 (no increase is proposed).
 - F. Setting salaries of elected and appointed officials and other municipal employees for 2014– 15, and amending Section 2.12.010 of the Hyrum City Municipal Code.
- 10. INTRODUCTION AND ADOPTION OF A RESOLUTION:

- A. <u>Resolution 14-11</u> A resolution setting the Emergency Communication Fee.
- 11. OTHER BUSINESS:
 - A. Consideration and approval of exchanging irrigation shares with Wayne Petersen
 - B. Mayor and City Council reports
- 12. ADJOURNMENT

Dated this 2nd day of June, 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.