

HYRUM CITY

83 West Main • Hyrum, Utah 84319 Phone (435) 245-6033 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

Dean Howard, Mayor

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., FEBRUARY 7, 2013. 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 17, 2013
- 7. AGENDA ADOPTION
- 8. SCHEDULED DELEGATIONS:
 - A. Librarian Ginny Tremayne, Senior Center Director Vicky McCombs, Museum Director Jami Van Huss, EMS President Blake Christensen, and Fire Chief Kevin Maughan To present annual departmental reports.
- 9. INTRODUCTION AND ADOPTION OF A RESOLUTION:
 - A. Resolution 13-02 A resolution approving the Utah Associated Municipal Power Systems Integrated Resource Plan.
 - B. Resolution 13-03 A resolution adopting the Hyrum City Water Management and Conservation Plan.
- 10. OTHER BUSINESS:
 - A. Mayor and City Council reports.
- 11. ADJOURNMENT

Dated this 5th day of February, 2013.

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.