



Agendas

CITY COUNCIL AGENDA FOR FEBRUARY 1, 2007

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 1, 2007. 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 18, 2007
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
 - A. **Adlin Lamar Huish** - To request approval of a Home Occupation Business License at 1215 East Hyrum Boulevard for Marriage, Family and Individual Counseling.
 - B. **Hyrum New Library and Museum Committee** - To report on the progress of the New Library and Museum.
 - C. **Wayne Pulsipher, South Cache Subdivision** - To request Final Plat approval for South Cache Subdivision Phase I located at approximately 500 West between 120 North and 2 North.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCE:
 - A. **Resolution 07-03** - A resolution authorizing and approving: (1) A power supply resource plan; (2) The Intermountain Unit 3 Project Power Sales Contract with Utah Associated Municipal Power Systems ("UAMPS"); (3) The Second Amendment to the UAMPS Agreement for Joint and Cooperative Action; and (4) Related matters.
First Reading
 - B. **Resolution 07-04** - A resolution amending Hyrum City's Subdivision Completion Policy governing the issuance of building permits within approved and platted subdivisions.
First Reading
 - C. **Ordinance 07-02** - An ordinance amending Section 16.20.070 of Title 16 (the Subdivision Ordinance) of the Hyrum City Municipal Code regarding the submission of water rights or shares for new development in Hyrum City. *First Reading*
10. OTHER BUSINESS:
 - A. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 29th day of January, 2007.

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