



HYRUM CITY

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

Dean Howard, Mayor
Council Members
Martin L. Felix
Paul C. James
Thomas C. LaBau
Stephanie Miller
Craig L. Rasmussen
City Administrator
D. Brent Jensen
Recorder
Stephanie B. Fricke
Treasurer
Lynn Coulam

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., JANUARY 7, 2010. THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. ADMINISTER OATH OF OFFICES:
 - A. Youth Mayor and Council Members
 - B. Mayor W. Dean Howard
 - C. Council Member Paul C. James
 - D. Council Member Craig Rasmussen
7. APPROVAL OF MINUTES:
 - A. December 3, 2009
8. AGENDA ADOPTION
9. SPECIAL PRESENTATION:
 - A. Resolution 10-01 - A resolution honoring City Employee Vera Lynn Coulam upon retirement.
10. SCHEDULED DELEGATIONS:
 - A. Jeff Covert - To request renewal of his Home Occupation Business License for automobile repair at 260 South 700 East.
 - B. Todd Pignatero, Hidden Valley Planned Unit Development - To request a one-year extension for the recording of the final plat for Hidden Valley Planned Unit Development.
 - C. Russell Elder, Silver Willow Retirement Community - To request approval of the final plat for Silver Willow Planned Unit Development consisting of 22 retirement units and three single family dwellings at approximately 675 West and 90 North.
 - D. Associated Pipeline Contractors, Inc. - To request site plan approval for a temporary construction yard and employee parking at approximately 650 South Highway 165.

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. [Resolution 10-02](#) - A resolution authorizing a Councilmember to automatically succeed to the position of Mayor Pro Tempore.
 - B. [Resolution 10-03](#) - A resolution authorizing and approving the exchange of municipal irrigation water shares.
 - C. [Resolution 10-04](#) - A resolution authorizing the execution and delivery of an interlocal agreement for Justice Court services with Hyrum City.
12. OTHER BUSINESS:
 - A. Appointment of City Recorder and City Treasurer.
 - B. [Consideration and approval of an easement granting Nibley City access for installation of a new waterline.](#)
 - C. Stormwater update.
 - D. Mayor and City Council reports.
13. ADJOURNMENT

Dated this 4th day of January, 2010.

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.