



Agendas

CITY COUNCIL AGENDA FOR JANUARY 4, 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., JANUARY 4, 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. November 16, 2006
 - B. December 7, 2006
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
 - A. **Cary Smith, Sound Geothermal Corporation** - To present a proposal for the heating ventilation and air conditioning system at the Wastewater Treatment Plant.
 - B. **John Hansen** - To request site plan approval for a storage building at 375 West 200 South.
 - C. **Dan Larsen, Continental Development** - To request an exemption to the Subdivision Completion Policy by receiving building permits before installation of sidewalks in South Ridge Acres Phase II.
 - D. **Dan Larsen, R. G. Development** - To request Final Plat approval for Rolling Hills Subdivision Phase I located at approximately 300 South 400 East.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. **Resolution 07-01** - A resolution authorizing a Councilmember to automatically succeed to the position of Mayor Pro Tempore. *First Reading*
 - B. **Resolution 07-02** - A resolution setting application fees for subdivisions and planned unit developments. *First Reading*
10. OTHER BUSINESS:
 - A. Don Clawson property Annexation Agreement.
 - B. Non-resident user fee for CCC Camp and Left Hand.
 - C. **Consideration and approval of an agreement for the 46KV transmission line and 600 South Substation.**
 - D. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 28th day of December, 2006.

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