



HYRUM CITY

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

Dean Howard, Mayor
Council Members
Martin L. Felix
Paul C. James
Stephanie Miller
Craig L. Rasmussen
Douglas L. Stipes
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 3, 2008. 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 OFFICE
7. APPROVAL OF MINUTES
 - A. [November 15, 2007](#)
 - B. [December 6, 2007](#)
8. AGENDA ADOPTION
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. [Resolution 08-01](#) - A resolution authorizing a Council Member to automatically succeed to the position of Mayor Pro Tempore. *First Reading*
 - B. [Resolution 08-02](#) - A resolution approving provisions for customers to install an interconnected Renewable Energy Resource. *First Reading*
10. OTHER BUSINESS:
 - A. Appointment of City Recorder, City Treasurer and Deputy City Recorder.
 - B. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 31st day of December, 2007.

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.

CERTIFICATE OF MAILING

I, the undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, hereby certify that a copy of the foregoing Notice was faxed and e-mailed to The Herald Journal, Logan, Utah, e-mailed to each member of the governing body, and posted at the Civic Center, 83 West Main, Hyrum, Utah, this 31st day of December, 2007.

Stephanie Fricke
City Recorder