



# 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

\* \* \* AMENDED \* \* \*

## 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 21, 2008. THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. SPECIAL PRESENTATION:
  - A. To honor outgoing Councilmember Stipes.
7. CLOSED SESSION:
  - A. To discuss the character, professional competence, or physical, or mental health of an individual.
8. APPOINTMENT AND SWEARING IN OF CITY COUNCIL MEMBER
9. APPROVAL OF MINUTES
  - A. February 7, 2008
10. AGENDA ADOPTION
11. SCHEDULED DELEGATIONS:
  - A. Garth Day, Cache Countywide Planner - To discuss the services provided by the Cache Countywide Planning Office.
  - B. Carl Lundahl - To request site plan approval for Edward Jones Investment Office at 5 East Main Street.
  - C. Dallas Elder - To request site plan approval for a pre-hung door assembly shop at approximately 550 North 600 East.
  - D. Bruce Blaine and Brook Staples - To request approval of a preliminary plat for Blacksmith Fork Industrial Park and Hammer and Anvil Road.
  - E. Jeff McBride, Hyrum City Museum Director - To present an update on the Hyrum City Museum.

12. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:
  - A. [Resolution 08-07](#) - A resolution authorizing a Council Member to automatically succeed to the position of Mayor Pro Tempore. *First Reading*
  - B. [Resolution 08-08](#) - A resolution authorizing and approving a prepayment by Hyrum City, Utah in respect of additional bonds to be issued by Utah Associated Municipal Power Systems pursuant to the San Juan Project Power Sales Contract; and related matters. *First Reading*
  - B. [Ordinance 08-02](#) - An ordinance amending Title 16 (the Subdivision Ordinance) of the Hyrum City Municipal Code to include requests for animal rights in major platted subdivisions in the Preliminary and Final Plat application process. *Second Reading*
  - C. [Ordinance 08-03](#) - An ordinance amending Title 17 (the Zoning Ordinance) of the Hyrum City Municipal Code to not permit animal rights in major platted subdivisions unless approved by the City Council, and to amend the Animal Unit Equivalent Schedule. *Second Reading*
13. OTHER BUSINESS:
  - A. Logan Parking Authority contract.
  - B. Cache Valley Ranch Association water.
  - C. Mayor and City Council reports.
14. ADJOURNMENT

Dated this 20<sup>th</sup> day of February, 2008.

---

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 20th day of Hyrum, 2008.

---

Stephanie Fricke  
City Recorder