



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., JUNE 7, 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. May 3, 2007
 - B. May 17, 2007
 - C. May 24, 2007
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
 - A. Kathryn Fielding - To request a home occupation business license for a preschool at 110 East 100 South.
 - B. Kelton Wilcox - To request site plan approval for a cabinet shop at approximately 10 West 300 North.
 - C. Gary Clawson & Richard Nielsen - To discuss irrigation liability.
9. INTRODUCTION AND ADOPTION OF RESOLUTION AND ORDINANCE:
 - A. Resolution 07-09 - A resolution setting application and process fees for annexation services. *First Reading*
 - B. Resolution 07-10 - A resolution accepting a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (West Hyrum Annexation). *First Reading.*

10. OTHER BUSINESS:
 - A. Adoption of tentative 2007-2008 operating budgets and setting a date for a public hearing.
 - B. Approval of Security Bond for Rolling Hills Phase I Subdivision.
 - C. Consideration and award of bid for the substation transformer.
 - D. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 4th day of June, 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 4th day of June, 2007.

Stephanie Fricke
City Recorder