



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., NOVEMBER 15, 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. [October 10, 2007](#)
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
 - A. [Fred Burr, Wiggins and Company](#) - To present the 2006-2007 Audit Report.
 - B. [Ryan Kendrick, Hyrum Chevron](#) - To discuss amending Hyrum City's ordinances to allow beer sales on Sunday.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND AN ORDINANCE:
 - A. [Resolution 07-24](#) - A resolution setting application and deposit fees for submittal of site plans.
 - B. [Resolution 07-25](#) - A resolution authorizing and approving a first supplement to the Payson Power Project Power Sales Contract providing for the acquisition of additional entitlement share and a loan agreement providing financing for such acquisition, and related matters. *First Reading*
 - C. [Ordinance 07-15](#) - An ordinance increasing the Highway and Public Transportation System Sales Tax within the City of Hyrum, Utah, from one-quarter of one percent (.25%) to three tenths of one percent (.30%). *First Reading*
10. OTHER BUSINESS:

- A. Official Canvass of the 2007 General Election results.
 - B. Consideration and award of bid for Museum Displays.
 - C. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 9th day of November, 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 30th day of October, 2007.

Stephanie Fricke
City Recorder