



HYRUM CITY

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Phone (435) 245-6033

Dean Howard, Mayor
Council Members
Martin L. Felix
Paul C. James
Thomas C. LaBau
Stephanie Miller
Craig L. Rasmussen
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 15, 2009. 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. December 4, 2008
7. AGENDA ADOPTION
8. PUBLIC HEARING:
 - A. To receive public comment regarding Hyrum City's Capital Facilities Plan and Impact Fee Analysis upon which impact fees may be based for the City's culinary water system and to consider increasing the culinary water impact fee pursuant to the provisions of the Utah Impact Fees Act.
9. SCHEDULED DELEGATIONS:
 - A. Jill Parker, Bear River Health Department - To present the Bear River Health Department Annual Report.
 - B. Todd Pignatero, Hidden Valley Planned Unit Development - To request a one year extension for the recording of the final plat for Hidden Valley Planned Unit Development.
10. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND AN ORDINANCE:
 - A. Resolution 09-01 - A resolution authorizing a Council Member to automatically succeed to the position of Mayor Pro Tempore.
 - B. Resolution 09-02 - A resolution approving an investment management policy for Hyrum City.

C. Ordinance 09-01 - An ordinance revising and adopting a policy for impact fees for culinary water service in Hyrum City; establishing and adopting Capital Facilities Plan, or other reasonable plans, and the associated impact fee analysis for this service; establishing service areas for equitable distribution of impact fees; adopting an impact fee for the provision of said service; repealing conflicting sections of Chapter 3.24 of the Hyrum City Municipal Code; and other related matters.

11. OTHER BUSINESS:

A. Budget Report.

B. Mayor and City Council reports.

12. ADJOURNMENT

Dated this 12th day of January, 2009.

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.