



HYRUM CITY

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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

* * * 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., MARCH 5, 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. [February 19, 2009](#)
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
 - A. [John Anderson, Tri-Utah Marathon](#) - To discuss the Tri-Utah Marathon held at the Hyrum State Park.
 - B. [Michelle Bowman, Child and Family Support Center](#) - To request approval of a Proclamation declaring April 2009 as Child Abuse Prevention Month.
9. INTRODUCTION AND ADOPTION OF A RESOLUTION:
 - A. [Resolution 09-03](#) - 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. (Hyrum City Irrigation Ponds Annexation)
 - B. [Resolution 09-04](#) - A resolution of the Hyrum City Council encouraging the Utah State Legislature to utilize the current transportation funding distribution formula for any increase to the statewide gas tax so that the entire transportation network may benefit.
10. OTHER BUSINESS:
 - A. Consideration and award of bid for 2.0 Million Gallon Reservoir Design.
 - B. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 3rd day of March, 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.