

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 19, 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. [March 5, 2009 Workshop](#)
 - B. [March 5, 2009](#)
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
 - A. [Curtis Dent](#) - To request leasing water rights from Hyrum City.
9. INTRODUCTION AND ADOPTION OF A RESOLUTION:
 - A. [Ordinance 09-02](#) - 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.
10. OTHER BUSINESS:
 - A. Consideration and award of bid for the design of 2.0 Million Gallon Culinary Water Reservoir.
 - B. Consideration and award of bid for the construction of drying beds at the Hyrum City Wastewater Treatment Facility.
 - C. Culinary Water and Wastewater rates.
 - D. Fire Station.
 - E. [Certification of annexation petition](#) (Hyrum Irrigation Ponds).
 - F. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 13th 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.