



# HYRUM CITY

83 West Main • Hyrum, Utah 84319  
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., JUNE 18, 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. June 4, 2009
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
  - A. Royce Yorgason, Elk Mountain P.U.D. - To discuss impact fees and construction changes to Elk Mountain P.U.D. located at approximately 1300 East 300 South.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCE:
  - A. Resolution 09-08 - A resolution amending the 2008-2009 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
  - B. Resolution 09-09 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2009-2010.
  - C. Resolution 09-10 - A resolution approving and adopting the Fiscal 2009-2010 operating budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, Debt Service Fund, and Library Trust Fund.
  - D. Ordinance 09-06 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.

10. OTHER BUSINESS:
  - A. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 15<sup>th</sup> day of June, 2009.

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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.