



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., OCTOBER 7, 2010. 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. [August 19, 2010](#)
 - B. [August 24, 2010](#)
7. AGENDA ADOPTION
8. PUBLIC HEARING:
 - A. To receive public comment regarding the issuance of bonds for the purpose of financing the costs of acquisition and construction of a water tank and related improvements.
9. INTRODUCTION AND APPROVAL OF RESOLUTIONS:
 - A. [Resolution 10-16](#) - A master resolution providing for the issuance of water revenue bonds.
 - B. [Resolution 10-17](#) - A supplemental resolution authorizing the issuance of approximately \$1,536,000 of Water Revenue Bonds and authorizing the execution and delivery of certain documents in connection with the bond; and related matters.
10. SCHEDULED DELEGATIONS:
 - A. [Steve Krebs, Questar Gas](#) - To discuss conservation and financial assistant programs offered by Questar.
 - B. [City Engineer Craig Neeley](#) - Approval of the application for a Land and Water Conservation Fund matching grant for the partial development of Salt Hollow Park; and to discuss impact fees.
11. INTRODUCTION AND ADOPTION OF ORDINANCES:
 - A. [Ordinance 10-05](#) - An ordinance amending Section 6.16.020 and repealing Section 6.16.040 of the

Hyrum City Municipal Code to no longer allow a dog or other animal that has bitten any person to be placed under "Home Quarantine".

- B. Ordinance 10-06 - An ordinance adding Section 9.52.065 Synthetic Cannabinoids (Spice) to Title 9 of the Hyrum City Municipal Code to prohibit the manufacturing, distribution, possession, or use of synthetic cannabinoids (Spice).

12. OTHER BUSINESS:

- A. Liability insurance renewal.
- B. Consideration and award of bid for the 800 East Sidewalk Project.
- C. Consideration and approval of an agreement with Wikstrom Economic and Planning Consultants to conduct a Disproportionate Fee Analysis.
- D. Mayor and City Council reports.

13. ADJOURNMENT

Dated this 4th day of October, 2010.

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.