



# HYRUM CITY

83 West Main • Hyrum, Utah 84319  
Phone (435) 245-6033

Dean Howard, Mayor  
Council Members  
Martin L. Felix  
Paul C. James  
Stephanie Miller  
Craig L. Rasmussen  
Aaron Woolstenhulme  
City Administrator  
D. Brent Jensen  
Recorder  
Stephanie B. Fricke  
Treasurer  
Todd Perkins

## 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., NOVEMBER 15, 2012. 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. November 1, 2012
7. AGENDA ADOPTION
8. SCHEDULED DELEBATIONS:
  - A. Andy Beutler, Hyrum City Tree Committee Chairman  
- To report on Tree City USA and to request approval of an Arbor Day Proclamation.
  - B. Steven Parkinson, Valley Event Center - To request site plan approval at 290 West Main Street for an event center.
  - C. Eric Hunter, Chapman and Cutler - To explain Resolution 12-12 authorizing the issuance of up to \$625,000 of water revenue refunding bonds; and related matters.
9. INTRODUCTION AND ADOPTION OF A RESOLUTION:
  - A. Resolution 12-12 - A supplemental resolution authorizing the issuance of up to \$625,000 of water revenue refunding bonds; and related matters.
10. OTHER BUSINESS:
  - A. Approval of Certificate of Determination containing final terms of \$1,517,000 of Sales Tax Revenue Refunding Bonds, Series 2012.
  - B. Comcast Cares Day.
  - C. Closed Session - To discuss the purchase of real property.
  - D. Purchase of real property.

E. Mayor and Council reports.  
11. ADJOURNMENT

Dated this 13<sup>th</sup> day of November, 2012.

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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.