



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

* * * 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., JUNE 20, 2013. 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 6, 2013
 - B. June 13, 2013 Joint Meeting
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
 - A. Dan Larsen, Kartchner Homes- To request final approval for Southridge Subdivision Phase V located at 1110 East 300 South consisting of 17 single family dwelling lots.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:
 - A. Resolution 13-07 - A resolution amending the 2012-2013 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
 - B. Resolution 13-08 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2013-2014.
 - C. Resolution 13-09 - A resolution approving and adopting the Fiscal 2013-2014 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.

- D. Ordinance 13-03 - 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.
 - E. Ordinance 13-04 - An ordinance amending Section 17.30.070 of Title 17, of the Hyrum City Municipal Code, the Zoning Ordinance to add architectural design standards for multi-family housing units.
 - F. Ordinance 13-05 - An ordinance amending Sections 2.72.050 and 2.72.070 of Chapter 2.72 the Hyrum Senior Center Board of the Hyrum City Municipal Code to increase the number of Board Members to seven and to set the term limit for a Board Member to serve one three year term.
10. OTHER BUSINESS:
- A. Appointments to the Senior Center Board.
 - B. Consideration and award of bid for the 200 North Storm Drain Project.
 - C. Consideration and approval of lifting the moratorium on multi-family housing units.
 - D. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 18th day of June, 2013.

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.