



# 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., SEPTEMBER 5, 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. August 15, 2013
  - B. August 23, 2013
7. AGENDA ADOPTION
8. SCHEDULED DELEGATIONS:
  - A. Dan Larsen, Kartchner Homes - To request preliminary plat approval for Phase 2 of Rolling Hills Estate consisting of nine lots located at approximately 400 South 400 East.
9. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
  - A. Resolution 13-12 - Approval of and authorization to execute and deliver, the second amendatory Power Sales Contract.
  - B. Resolution 13-13 - Approval of and authorization to execute and deliver, the fourth amendment to Intermountain Power Agency Organization Agreement.
10. OTHER BUSINESS:
  - A. Consideration and award of bid for the 800 East Sidewalk Project.
  - B. Mayor and City Council reports.
11. ADJOURNMENT

Dated this 3<sup>rd</sup> day of September, 2013.

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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.