



# 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., DECEMBER 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. November 7, 2013
  - B. November 14, 2013
7. AGENDA ADOPTION
8. PUBLIC HEARING:
  - A. Hyrum City will hold a public hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2014. Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties. The expected amount of CDBG funds for this Program Year will be discussed along with the range of projects eligible under this program and a review of previously funded projects.
9. SCHEDULED DELEGATIONS:
  - A. Fred Burr, Wiggins and Associates - To present the 2012-2013 Audit Report.
  - B. Shaun Bushman, Cache Valley Transit District Representative - To report on the CVTD milestones, progress, and benefits to the residents of Hyrum.
10. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
  - A. Resolution 13-15 - A resolution repealing and reapproving the Personnel Policies and Procedures Manual for Hyrum City Corporation.

- B. [Resolution 13-16](#) - A resolution repealing and reapproving all land use application fees and building permit inspection and connection fees.
11. OTHER BUSINESS:
- A. [Consideration and approval of building and park rental and deposit fees.](#)
  - B. Acceptance of Wasatch View Subdivision Phase VI.
  - C. Mayor and City Council reports.
12. ADJOURNMENT

Dated this 2<sup>nd</sup> day of December, 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.