



HYRUM CITY

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

Stephanie Miller, Mayor
Council Members
Scot M. Allgood
Jared L. Clawson
Martin L. Felix
Paul C. James
Aaron Woolstenhulme
City Administrator
Ron W. Salvesen
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., MAY 15, 2014. 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. May 1, 2014
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. SCHEDULED DELEGATIONS:
 - A. Sean Bushman, Cache Valley Transit District (CVTD) - Consideration of funding for the CVTD.
 - B. Ryan Reeves, Interstate Commercial Properties - To request preliminary plat approval for Blacksmith Fork Villas, a retirement and assisted living community which consists of 25 condos and a 27 unit assisted living center building located at approximately 650 East Main Street.
 - C. Randy Godfrey, Sunray Properties - To request amending site plan approval for a plumbing office and warehouse at 40 West 300 North.
 - D. Ivan Mercado - To request a Home Occupation Business License for a Building Contractor Office at 391 East Main.
10. INTRODUCTION AND ADOPTION OF A RESOLUTION:
 - A. Resolution 14-08 - A resolution amending the Personnel Policies and Procedure Manual for Hyrum City Corporation to further define employee classifications for Part-Time with Benefits, and Part-Time Non-Benefited.

- B. Resolution 14-09 - A resolution appointing Quentin Voth as Hyrum City's UAMPS Member Representative.
 - C. Resolution 14-10 - A resolution appointing Councilmember Martin L. Felix a Hyrum City's Intermountain Power Agency Representative.
11. OTHER BUSINESS:
- A. Consideration and appointments to the Hyrum Senior Center Board.
 - B. Consideration and approval of a Renewal Power Sales Contract between Intermountain Power Agency and Hyrum City.
 - C. Consideration and approval of an Agreement for Sale of Renewal Excess Power with Intermountain Power Agency, and others.
 - D. Delinquent Utility Accounts.
 - E. Tentative adoption of the 2014-2015 Operating Budgets and setting a date for a public hearing.
 - F. Mayor and City Council reports.
12. BUDGET WORKSHOP:
- A. 2014-2015 Budget Workshop.
13. ADJOURNMENT

Dated this 12th day of May, 2014.

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.