



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., JANUARY 15, 2015. 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. December 4, 2014
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. SCHEDULED DELEGATIONS:
 - A. Steve Moss, Timberland Pallets - To request site plan approval to build an office building at 369 West Main.
10. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:
 - A. Resolution 15-01 - A resolution authorizing a Councilmember to automatically succeed to the position of Mayor Pro Tempore.
 - B. Resolution 15-02 - A resolution accepting a petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (JBS Swift Company Annexation - 7.88 Acres).
 - C. Ordinance 15-01 - An ordinance amending the Zoning Map of Hyrum City, Utah by rezoning property from Residential R-2 to Manufacturing Medium to Heavy M-2 (JBS Swift property at approximately 200 West to 80 West between 320 North and 370 North - South of JBS Plant; and property at approximately 400 North between 230 West and 280 West - Northwest of the JBS Plant).

- D. Ordinance 15-02 - An ordinance adding Sections 2.64.050, 2.64.060, 2.64.070, and 2.64.080 to Title 2 (Administration and Personnel) of the Hyrum City Municipal Code to set forth procedures for disposal of City surplus personal property and setting a value limit for such disposal.
- 11. OTHER BUSINESS:
 - A. Consideration and acceptance of improvements for Phase II of Rolling Hills Estates.
 - B. Consideration and approval of Mt. Sterling Farms PUD Development Agreement.
 - C. Irrigation rates.
 - D. Comprehensive Transportation Funding Resolution.
 - E. Appointment to the Hyrum Museum Board.
 - F. Budget Report.
 - G. Mayor and City Council reports.
 - 12. ADJOURNMENT

Dated this 12th day of January, 2015.

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.