



# 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., FEBRUARY 5, 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. January 15, 2015 Special Meeting
  - B. January 15, 2015
  - C. January 20, 2015 Special Meeting
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. SCHEDULED DELEGATIONS:
  - A. Jennie Bassett - To request a home occupation business license at 47 South 400 East for Emotion and Body Energy Healing.
  - B. Matt Draper, Power Superintendent - To report on Utah Associated Municipal Power Systems (UAMPS).
10. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
  - A. Resolution 15-03 - A resolution declaring certain Hyrum City property as surplus and ordering the sale or disposal thereof.
  - B. Resolution 15-04 - A resolution encouraging the State of Utah to address comprehensive transportation funding.
  - C. Resolution 15-05 - A resolution approving the application for transportation and utility systems and facilities on Federal Lands (Hyrum Feeder Canal Piping Project).
11. OTHER BUSINESS:
  - A. Consideration and acceptance of improvements for Phase II of South Cache Subdivision.

- B. Certification of Annexation Petition (JBS Swift, LLC).
  - C. Consideration and award of bid for the new Hyrum City Office Building.
  - D. Irrigation rates.
  - E. Mayor and City Council reports.
12. ADJOURNMENT

Dated this 2<sup>nd</sup> day of February, 2015.

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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.