



# 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., JUNE 4, 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. May 21, 2015
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. PUBLIC HEARING:
  - A. Adjustments to the 2014-15 general and enterprise operating budgets.
  - B. The adoption of fiscal 2015-16 operating budgets for the General Fund, the Debt Service Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, and the Storm Water Fund.
  - C. The proposed transfer of \$200,000 from the Electric Utility and \$50,000 from the Culinary Water Utility to the General Fund for 2015-16.
  - D. Setting the municipal tax rate for 2015-16 (no increase is proposed).
  - E. Setting salaries of elected and appointed officials and other municipal employees for 2015-16, and amending Section 2.12.010 of the Hyrum City Municipal Code.
10. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
  - A. Resolution 15-08 - A resolution approving Hyrum City's Residential Anti-Displacement and Relocation Assistance Plan and Certification.
  - B. Resolution 15-09 - A resolution amending the Personnel Policies and Procedure Manual for Hyrum

City Corporation to further define employee classification or elected and appointed officials.

11. OTHER BUSINESS:
  - A. Consideration and acceptance of Southridge Acres Phase 5.
  - B. Mayor and City Council reports.
12. ADJOURNMENT

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