



# 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 IN THE COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., DECEMBER 3, 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. November 5, 2015
  - B. November 12, 2015 Special
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. PUBLIC HEARING:
  - A. To receive public comment to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2016. 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.
10. SCHEDULED DELEGATIONS:
  - A. Fred Burr, Wiggins and Associates - To present the 2014-2015 Audit Report.
  - B. Jay Stocking, Sierra Homes - To request Final Plat approval for Phase III of South Cache Subdivision consisting of six single family lots at approximately 60 South 500 West.
  - C. Ben Farnsworth, Neighborhood Nonprofit Housing - To request Final Plat approval for Mountain View Estates for a 210 lot single family subdivision consisting of 28 single family lots located at approximately 1300 East 600 South.
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND AN ORDINANCE:

- A. Resolution 15-19 - A resolution declaring certain Hyrum City equipment as surplus and ordering the sale or disposal thereof.
  - B. Resolution 15-20 - A resolution setting dog license fees and late fees.
  - C. Resolution 15-21 - A resolution amending and readopting Hyrum City's General Plan to remove Multi-Family Housing infill in certain zones; update statistical data to meet current census reports; update information on businesses, parks, committees, and events; and other numerous miscellaneous housekeeping items.
  - D. Ordinance 15-06 - An ordinance amending the Municipal Zoning Map and annexing certain real property and extending the Corporate Limits of Hyrum City, Utah (JBS Swift, LLC - 7.88 acres).
12. OTHER BUSINESS:
- A. Impact and connection fees for Central Milling.
  - B. Update on Regional Sewer Plant.
  - C. Mayor and City Council reports.
13. ADJOURNMENT

Dated this 30<sup>th</sup> day of November, 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.