



HYRUM CITY

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

Stephanie Miller, Mayor
Council Members
Kathy Bingham
Jared L. Clawson
Paul C. James
Craig L. Rasmussen
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., APRIL 21, 2016. 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. March 17, 2016
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. PUBLIC HEARING:
 - A. To receive public comments regarding a proposed amendment to the Final Plats for Phases 1 and 3 of Blacksmith Fork Villas Retirement Community Planned Unit Development to change six single building lots to two triplex lots. This property is located at approximately 650 East Main.
10. SCHEDULED DELEGATIONS:
 - A. Cache County Councilmember Jon White - To discuss the process and formation of a Cache Water District.
 - B. Cache County Sheriff Chad Jensen - To discuss the 2015-2016 Law Enforcement Contract between Hyrum City and Cache County.
 - C. Dayton Crites, Cache County Trail Coordinator - To introduce himself and to discuss the trails in Cache County, future projects, and the services his office offers.
 - D. Kelly Calderwood - To request a Home Occupation Business License at 236 South 1130 East for a preschool.

- E. Jackson Meats, Arnoed Combat League - To discuss holding a Medieval Tournament as part of the July 4th Celebration.
 - F. Jeff Covert, Car Service - To request Site Plan approval for an automobile repair shop at 40 West 300 North.
 - G. Ryan Reeves, Blacksmith Fork Villas - To request approval to amend the final plat for Phases 1 and 3 of Blacksmith Fork Villas Retirement Community Planned Unit Development located at 650 East Main Street to change six single family building lots to two triplexes.
 - H. Dan Larsen, Rolling Hills Estates - To request Preliminary Plat approval for Phase III of Rolling Hills Estates located at approximately 450 South 400 East consisting of 10 single family building lots.
 - I. Roy Savage, Hidden Valley Subdivision - To request Preliminary Plat approval for Hidden Valley Subdivision located at 30 North 650 West consisting of 43 single family building lots.
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND AN ORDINANCE:
- A. Resolution 16-11 - A resolution amending the bail schedule for Title 6 the Animal Ordinance of the Hyrum City Municipal Code.
 - B. Resolution 16-12 - A resolution amending and adopting the Canyon Lodge Rental Fee and Deposit Schedule and Rental Agreement.
 - C. Resolution 16-13 - 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 (*Kilgore Companies, AKA Legrand Johnson Construction, Annexation - 3 Acres*).
 - D. Resolution 16-14 - A resolution accepting the Municipal Wastewater Planning Program and reviewing the self-assessment report for 2015.
 - E. Resolution 16-15 - A resolution approval of, and authorization to execute and deliver the renewal offer documents with Intermountain Power Agency (IPA).
 - F. Resolution 16-16 - A resolution approval of, and authorization to execute and deliver agreement for sale of renewal excess power with Intermountain Power Agency (IPA).

- G. Resolution 16-17 - A resolution declaring certain Hyrum City Equipment as surplus and ordering the sale or disposal thereof.
 - H. Resolution 16-18 - A resolution to initiate the creation of the Cache Water District.
 - I. Ordinance 16-02 - An ordinance amending Chapter 6.08 Unlawful Acts of Title 6 (Animals) of the Hyrum City Municipal Code by adding Sections 16.08.100 Disturbing the peace prohibited, and 16.08.110 Attacking, chasing or worrying.
12. OTHER BUSINESS:
- A. To approve sponsorship and use of the Elite Hall for a Mountain Crest FFA dance.
 - B. Consideration and appointment to the Hyrum Senior Center Board.
 - C. Consideration and approval of the 2016-2017 Law Enforcement Contract with Cache County.
 - D. Budget Report.
 - E. Mayor and City Council reports.
13. ADJOURNMENT

Dated this 18^h day of April, 2016.

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.