



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., MAY 5, 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. April 21, 2016
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. PUBLIC HEARING:
 - A. To discuss the project determined to be applied for in the 2016 CDBG Small Cities Program as follows: Bear River Head Start, under sponsorship of Hyrum City, plans to construct a new playground at the Hyrum Head Start Center located at 80 West 100 South, Hyrum, Utah 84319. The CDBG in the amount of \$30,304 will be used for the removal of the existing playground and installation of the new playground as well as reinstalling wood fibers.
10. SCHEDULED DELEGATIONS:
 - A. Lisa Swing - To request a Home Occupation Business License at 58 North Center for the growing and selling fruits and vegetables, flowers, and herbs.
 - B. Lisa Swing - To request a Home Occupation Business License at 58 North Center for the raising and breeding of registered dairy goats.
 - C. Jason Watterson, Utah Local Governments Trust - To present Hyrum City with its Trust Accountability Program Award.

- D. Ryan Reeves, Blacksmith Fork Villas - To discuss waiving and/or reducing impact fees for Blacksmith Fork Willows Assisted Living Center.
 - E. Stewart Lamb, Kilgore Company - To discuss the conditions and requirements to be included in the annexation agreement for Kilgore Company.
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
- 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 16-18 - A resolution granting to Questar Gar Company a Franchise for the construction, operation and maintenance of a gas distribution system in Hyrum City, Cache County, State of Utah.
12. OTHER BUSINESS:
- A. Certification of Annexation Petition (Kilgore Company).
 - B. Presentation of the 2016-2017 Operating Budgets.
 - C. Mayor and City Council reports.
13. ADJOURNMENT

Dated this 2nd day of May, 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.