



HYRUM CITY

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

Stephanie Miller, Mayor
Council Members
Stephen G. Adams
Kathy Bingham
Jared L. Clawson
Paul C. James
Craig L. Rasmussen
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., JULY 20, 2017. 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. June 15, 2017
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. SCHEDULED DELEGATIONS:
 - A. Matt Nielsen, Sierra Homes - To request final plat approval for South Cache Subdivision Phase 4 located at 100 South 500 West consisting of 18 single family building lots.
 - B. Jason Watterson, Utah Local Governments Trust - To present Hyrum City with its Trust Accountability Program Award.
10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:
 - A. Resolution 17-10 - A resolution accepting the Municipal Wastewater Planning Program and Reviewing the Self Assessment Report for 2016.
 - B. Resolution 17-11 - A resolution declaring certain Hyrum City Equipment as surplus and ordering the sale or disposal thereof.
 - C. Resolution 17-12 - A resolution setting Feed-In Tariff Fee Schedule.
 - D. Ordinance 17-11 - An ordinance amending Section 13.16.600 Feed-In Tariff of Title 16 of the Hyrum City Municipal Code to amend the requirements and conditions that allow an electric utility customer to install, maintain, and generate solar

power and for Hyrum City to purchase the solar power.

- E. Ordinance 17-12 - An ordinance amending the Municipal Zoning Map and Annexing Certain Real Property and Extending the Corporate Limits of Hyrum City, Utah (*KILGORE, JACK B. PARSON, CRAIG THORNELLY, AND HYRUM CITY ANNEXATION*)

11. OTHER BUSINESS:

- A. Approval of Solar Power Generation Purchase Agreement Form.
- B. Appointment to the Planning Commission.
- C. Consideration and approval of an offer to purchase Hyrum City's Parcel 01-042-0032.
- D. Mayor and City Council reports.

12. ADJOURNMENT

Dated this 14th day of July, 2017.

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 at 245-6033 at least three working days before the meeting.

CERTIFICATE OF MAILING

I, the undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, hereby certify that a copy of the foregoing Notice was faxed and emailed to The Herald Journal, Logan, Utah, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this 14th day of July, 2017.

Stephanie Fricke
City Recorder