



# 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., JANUARY 4, 2018. THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. OATH OF OFFICES
  - A. Mayor Stephanie Miller and City Councilmembers Stephen G. Adams, Jared L. Clawson, and Paul C. James.
7. APPROVAL OF MINUTES
8. AGENDA ADOPTION
9. PUBLIC COMMENT
10. PUBLIC HEARING:
  - A. The purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications. This public hearing will cover eligible activities, program requirements, and expected funding allocations in the region. The CDBG Program can fund a broad range of activities, including, but not limited to: construction of public works and facilities, e.g., water and sewer lines, fire stations, acquisition of real property, and provision of public services such as food banks or homeless shelters.
11. SCHEDULED DELEGATIONS:
  - A. Tony Nielsen, Woodcrest Townhomes - To request approval to amend the Final Plat of Woodcrest Townhouses a six-plex apartment complex for lot line adjustments to allow individual ownership of apartments at 328 East 100 North.

- B. Friend Weller - To report on the transfer of Hyrum City's Low Power FM Radio License.
12. INTRODUCTION AND APPROVAL OF RESOLUTIONS:
- A. Resolution 18-01 - A resolution authorizing a Councilmember to automatically succeed to the position of Mayor Pro Tempore.
  - B. Resolution 18-02 - 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 (*Southeast Annexation - Wilkinson's Rosehill Dairy, JN Farms, Clawson, Nielsen, Harrison, Nielsen, Petersen, and Evans - 238.64 acres*).
  - C. Resolution 18-03 - A resolution adopting the Hyrum City Water Management and Conservation Plan.
13. OTHER BUSINESS:
- A. Consideration and approval of a noise permit for Utah Department of Transportation (UDOT) for the Project, known as, Highway 101 between Highway 165 and Hardware Ranch.
  - B. Mayor and City Council reports.
14. ADJOURNMENT

Dated this 2<sup>nd</sup> day of January, 2018.

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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 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 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 2<sup>nd</sup> day of January, 2018.

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Stephanie Fricke  
City Recorder