

Mayor, Stephanie Miller
Council Members
Steve Adams
Jared L. Clawson
Paul C. James
Vicky McCombs
Craig 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 ELECTRONICALLY AT 6:30 P.M., JUNE 4, 2020. 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
- 7. AGENDA ADOPTION
- 8. PUBLIC COMMENT
- 9. PUBLIC HEARING:
 - A. To receive public comment regarding:
 - I. Adjustments to the 2019-20 general and enterprise operating budgets.
 - II. The adoption of fiscal 2020-21 operating budgets for the General Fund, the Capital Projects Fund, the Culinary Water Fund, the Sewer Fund, the Electric Fund, the Irrigation Water Fund, and the Storm Water Fund.
 - III. No transfers are being proposed from any of the Enterprise Funds to the General Fund for 2020-21
 - IV. Setting the municipal tax rate for 2020-21 (no increase is proposed).
 - V. Setting salaries of elected and appointed officials and other municipal employees for 2020-21 and amending Section 2.12.010 of the Hyrum City Municipal Code.
- 10. SCHEDULED DELEGATIONS:
 - A. Marco Lopez, Wash Away To request a Home Occupation Business License for a mobile auto detailing business at 380 North 1025 West.
 - B. Nathanael Barnhill, Blacksmith Outdoor Equipment Rental To request a Home Occupation Business License for trailer rentals at 664 East 440 South.

- C. <u>Tyrell Hester, Bear River Tannery</u> To request site plan for a tannery business at 40 West 300 North Suite D.
- D. <u>Matt Draper, Hyrum City Electric Department</u> To discuss Blacksmith Hydro Plant repairs, Rocky Mountain Power Lines, and other issues.
- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND AN ORDINANCE:
 - A. Resolution 20-02 A resolution amending the 2019-2020 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
 - B. Resolution 20-03 A resolution approving and adopting the Fiscal 2020-2021 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.
 - C. Resolution 20-04 A resolution establishing the Municipal Certified Tax Rate for Fiscal 2020-2021.
 - D. Resolution 20-05 A resolution amending the Hyrum City Building Permit Inspection and Connection Fee Schedule.
 - E. Resolution 20-06 A resolution setting pressurized irrigation water rates and disconnect/reconnect fees.
 - F. Ordinance 20-03 An Ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.
- 12. OTHER BUSINESS:
 - A. Delinquent Utility Accounts.
 - B. Consideration and approval of a Contract with Millville City for Sewer Service
 - C. Mayor and City Council reports.
- 11. ADJOURNMENT

Dated this 1st day of June, 2020.

Stephanie Fricke City Recorder

Hyrum City will be holding this meeting electronically in compliance with Utah Governor Gary Herbert's Executive Order to suspend the enforcement of provisions of Utah Code 52-4-207, and related State Agency Orders, Rules and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus.

Any member of the public may remotely observe the meeting or comment during the public hearing electronically through ZOOM Video Communications with the following link:

https://us02web.zoom.us/j/88929324812?pwd=ajhFMERMVnpsR0s1MGlKR3 Y5V3RFZz09

The Meeting ID: 889-2932-4812 and Password: 963636 If you have any questions please contact the Hyrum City Recorder at 435-245-6033 before 5:00 p.m. on June 4, 2020.

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 1st day of June, 2020.

Stephanie Fricke City Recorder